MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FROM: Oday Lavergne, Chair, EEIDD

SUBJECT: EEIDD Regular Session

The England Economic and Industrial Development District's Regular Session is scheduled to be held **Thursday, October 22, 2026, at 4:00 p.m**. in the EEIDD Board Room, 1611 Arnold Drive, Alexandria, LA 71303.

The EEIDD Board Meetings are available via Livestream on England Airpark's website. Visit www.EnglandAirpark.org/england-authority/. When the EEIDD web page opens, scroll down the landing page and the Livestream will be available in the Board Meetings section.

England Economic & Industrial Development District
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THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS

Oday Lavergne, Chair
Jamar Gailes, Vice-Chair
Steve Mansour, Secretary/Treasurer
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Myron Lawson, Jr.
Joe McPherson
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Zeb Winstead, Past Chair

REGULAR MEETING
October 22, 2026
EEIDD Board Room

Public comments regarding an agenda item, upon which a vote is to be taken, are allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be Germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during the appropriate comment period.

A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Roll Call
E. Active Items

1. Motion to approve the minutes of September 24, 2026, Regular Board meeting.

2. Motion to approve Resolution consenting to the amendment of certain restrictive covenants affecting Colonial Estates and Colonial Estates Extended Subdivision, Instrument No. 546839, Book 711, page 462 of the Records of Rapides Parish, Louisiana, to remove residential use only restrictions, authorizing execution and recordation of documents evidencing such consent and to take any and all other acts reasonably necessary or appropriate thereto; and otherwise providing with respect thereto.

3. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport.

4. Motion to authorize Executive Director to execute a lease agreement between EEIDD and MMR Constructor, Inc. for building #1707 located at 1622 J.B. Hunt Drive.

5. Motion to authorize the Executive Director to execute a ground lease agreement between EEIDD and Prime Mover, LLC; a Louisiana LLC affiliated with Robinson Carbon.

6. Motion to approve resolution declaring the official intent of England Economic and Industrial Development District to issue not exceeding Fifty-Two Million Dollars ($52,000,000) of Solid Waste Disposal Revenue Bonds (Biochar Facilities Project), in one or more issues or series, to finance certain solid waste disposal facilities; and providing for other matters in connection therewith for the Robinson Biochar Project.

7. Motion authorizing Executive Director to execute contract with XXXXX in the amount of $XXXXXX for the Red River Biochar (Prime Mover, LLC Site) Site Improvements. (Bids are due the morning of the board meeting. Final information will be provided at the board meeting.)

8. Motion to adopt resolution authorizing the execution of a PILOT Lease Agreement and Agreement to Issue Bonds Between the England Economic and Industrial Development District and Coca-Cola Bottling Company United-Gulf Coast, LLC, in furtherance of the construction and equipping of a distribution and warehouse facility and improvement and equipping of an existing building in Rapides Parish, Louisiana, as described herein; and otherwise providing with respect thereto.

9. Motion to adopt resolution authorizing the execution of a Cooperative Endeavor Agreement between the Central Louisiana Economic Development Alliance and England Economic and Industrial Development District to provide for the professional marketing of the region and the implementation, structuring, documentation, and long-term administration of economic development programs and incentives, including Payment in Lieu of Taxes and Performance-Based Grants; to provide for other related economic development services as described herein; and otherwise providing with respect thereto.

10. Introduction of Resolution Authorizing the execution of a PILOT Lease Agreement and Agreement to Issue Bonds Between the England Economic and Industrial Development District and APLD AEX-01 LLC, in furtherance of the construction, equipping, and operation of data center infrastructure, including buildings, scalable power architecture, and high-density cooling configurations, as described herein; and otherwise providing with respect thereto. (The CEA is still in the works. It will be distributed as soon as we receive it. Again, this is for introduction purposes only and will not be required for discussion at tomorrow's meeting.)

ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal Counsel
G. Comments or Questions by Commissioners
H. Comments by Executive Director
I. Staff Reports – 1) Financial
2) Planning and Development
3) Economic Development
4) Air Traffic / Service
J. Adjourn