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, November 19, 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
1611 Arnold Drive | Alexandria, LA 71303
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THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS

Oday Lavergne, Chair	*Myron Lawson, Jr.*
Jamar Gailes, Vice-Chair	*Joe McPherson*
Steve Mansour, Secretary/Treasurer	*Patrick O'Quin*
Trey Crump	*Charlie Weems*
Joshua Dara, Sr.	*Zeb Winstead, Past Chair*

REGULAR MEETING
November 19, 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 October 22, 2026, Regular Board meeting.

2. Motion to approve the minutes of November 9, 2026, Special Board meeting.

3. Motion to approve resolution giving preliminary approval to the issuance of not exceeding Four Million Dollars $4,000,000.00 of Lease Revenue Bonds, in one or more series, to finance certain solid waste disposal facilities; and providing for other matters in connection therewith for the Robinson Biochar Project.

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

5. 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 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.

6. Motion to authorize the Executive Director to execute a lease agreement with UCORE North America for building #1408 located at 2022 Frank Andrews Blvd.

7. Motion to authorize the Executive Director to execute lease agreement between EEIDD and UCORE North America, LLC for building 1213 located at 1808 Kegleman Drive.

8. Motion to authorize the Executive Director to execute Amendment No. 1 to Ground Lease with UCORE North America, LLC for 7.205 ± acre tract located between Kegleman Blvd and Frank Andrews Blvd, and between Vandenburg Dr. and Chappie James Ave.

9. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.016880 between the Louisiana Department of Transportation and Development and the EEIDD for the South Ramp Expansion & Taxiway Realignment in the amount of $1,600,000.00 (One Million Six Hundred Thousand Dollars and Zero Cents).

10. Motion to authorize Executive Director to execute lease agreement between EEIDD and Tailwind MC, LLC for operation of concessions at the AEX Terminal.

ADDITIONS TO AGENDA
(By unanimous vote)

F. Unfinished Business

1. 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.

G. Comments by Legal Counsel

H. Comments or Questions by Commissioners

I. Comments by Executive Director

J. Staff Reports – 1) Financial
2) Planning and Development
3) Economic Development
4) Air Traffic / Service

K. Adjourn