

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING SEPTEMBER 25, 2018**

The England Economic and Industrial Development District met in **Special Called Session** at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community Alexandria, Louisiana, on Tuesday, **September 25, 2018 at 8:04 a.m.**

There were present: William Barron, Robert L. Beck III, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson and Charlie Weems.

Also present were members of the England Authority staff and legal counsel.

Absent:

Commissioner Bushnell gave the invocation and Commissioner Beck led the Pledge of Allegiance.

England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Scott Linzay, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Active Items:

MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR EXECUTIVE DIRECTOR POSITION.

Motion by **Mr. Gaines**, second by **Mr. Johnson**, to enter into Executive Session for the purpose of interviewing candidates for Executive Director position.

Attorney John Ryland, counsel for the England Authority, stated that the purpose of the Executive Session meeting is pursuant to LA state law LSA-R-S.42:17 Exceptions to Open Meetings.

Chairman Linzay called for a roll call vote:

Mr. Barron – Yes
Mr. Beck – Yes
Mr. Bushnell – Yes
Ms. Cooper – Yes
Mr. Frazier – Yes
Mr. Gaines – Yes
Mr. Johnson – Yes
Mr. Linzay – Yes
Mr. McPherson – Yes
Mr. Weems - Yes

By unanimous vote, motion carried. **081-2018**

(entered into Executive Session at approximately 8:08 a.m.)

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING SEPTEMBER 25, 2018**

Motion by **Mr. Weems**, second by **Mr. Bushnell**, to exit Executive Session at approximately 2:48 p.m.

(meeting reconvened at approximately 2:57 p.m.)

Chairman Linzay called for motion on the following item:

MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CANDIDATE INTERVIEWS FOR EXECUTIVE DIRECTOR POSITION.

Motion by **Mr. Johnson**, second by **Mr. Frazier**, to enter into Executive Session for the purpose of discussing candidate interviews for Executive Director position.

Attorney John Ryland, counsel for the England Authority, stated that the purpose of the Executive Session meeting is pursuant to LA state law LSA-R-S.42:17.

Chairman Linzay called for a roll call vote:

Mr. Barron – Yes
Mr. Beck – Yes
Mr. Bushnell – Yes
Ms. Cooper – Yes
Mr. Frazier – Yes
Mr. Gaines – Yes
Mr. Johnson – Yes
Mr. Linzay – Yes
Mr. McPherson – Yes
Mr. Weems - Yes

By unanimous vote, motion carried. **082-2018**

(entered into Executive Session at approximately 2:59 p.m.)

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to exit Executive Session at approximately 4:17 p.m.

Meeting reconvened at approximately 4:18 p.m.

MOTION TO ENTER INTO EXECUTIVE SESSION TO INVESTIGATE POSSIBLE CODE AND ORDINANCE VIOLATIONS.

Motion by **Mr. Barron**, second by **Mr. Beck**, to enter into Executive Session to investigate possible code and ordinance violations.

Attorney John Ryland, counsel for the England Authority, stated that the purpose of the Executive Session meeting is pursuant to LA state law LSA-R-S.42:17.

Chairman Linzay called for a roll call vote:

Mr. Barron – Yes
Mr. Beck – Yes

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING SEPTEMBER 25, 2018**

Mr. Bushnell – Yes
Ms. Cooper – Yes
Mr. Frazier – Yes
Mr. Gaines – Yes
Mr. Johnson – Yes
Mr. Linzay – Yes
Mr. McPherson – Yes
Mr. Weems - Yes

By unanimous vote, motion carried. **083-2018**

(entered into Executive Session at approximately 4:25 p.m.)

Motion by **Mr. Barron**, second by **Mr. Beck** to exit Executive Session at approximately 4:58 p.m.

Chairman Linzay stated there was no further business to come before the Board. Meeting was adjourned at 4:59 p.m.

ADDITIONS TO AGENDA

(By unanimous vote)

There being no further business to come before the Board, meeting was adjourned at **4:59 p.m.**



Scott Linzay, Chairman
*England Economic and Industrial Development District
Board of Commissioners*



Robbyn Cooper, Secretary/Treasurer
*England Economic and Industrial Development District
Board of Commissioners*