

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING NOVEMBER 15, 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, **November 15, 2018 at 3:30 p.m.**

Chairman Linzay requested a roll call.

There were present: William Barron, Richard Bushnell, Dennis Frazier, Scott Linzay and Joe McPherson.

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

Absent: Robert L. Beck, Robbyn Cooper, Curman Gaines, Mike Johnson and Charlie Weems.

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 did not have a quorum for the special called meeting. Chairman Linzay adjourned the meeting at 3:32 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*