

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED SESSION OCTOBER 3, 2022**

The England Economic and Industrial Development District met in a **SPECIAL CALLED** session in the England Authority Board Room, 1611 Arnold Drive, Alexandria, Louisiana on Monday, **October 3, 2022 at 12:04 p.m.**

Mrs. Cooper next called for a roll call.

There were present: Mrs. Robbyn Cooper, Chair, Mr. William Barron, Vice-Chair, Mr. Richard Bushnell, Mr. Dennis Frazier, Mr. Patrick O’Quin, Mr. Charlie Weems and Mr. Zeb Winstead.

Absent: COL Katrina Lloyd, Sam Spurgeon

Also present were members of the England Authority staff and legal counsel: Glenn Curtis, Interim Executive Director; John Ryland, Legal Counsel; Mary Kee, Municipal Clerk.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mrs. Robbyn Cooper, Chair, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ONGOING LITIGATION.

Motion by **Mr. Richard Bushnell**, second by **Mr. William Barron**, to enter into Executive Session to discuss ongoing litigation. On vote, motion carried.

Chair Robbyn Cooper called for a roll call vote to enter into Executive Session:

- Yes – Mr. Barron
- Yes – Mr. Bushnell
- Yes – Mrs. Cooper
- Yes – Mr. Frazier
- Absent – COL Lloyd
- Yes – Mr. O’Quin
- Absent – Mr. Spurgeon
- Yes – Mr. Weems
- Yes – Mr. Winstead

Yes – 7

Absent – 2

By unanimous vote, motion carried.

Entered into Executive Session at 12:05 p.m.

Motion by **Mr. Zeb Winstead**, second by **Mr. William Barron**, to exit the Executive Session.

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Motion by **Mr. Zeb Winstead**, second by **Mr. Richard Bushnell**, to adjourn the meeting.

There being no further business, the England Authority Special Called board meeting adjourned at 12:53 p.m.

Robbyn Cooper, Chair

*England Economic & Industrial Development District
Board of Commissioners*

COL Katrina Lloyd, Secretary/Treasurer

*England Economic & Industrial Development District
Board of Commissioners*