

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED SESSION OCTOBER 5, 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 Wednesday, **October 5, 2022 at 4:00 p.m.**

Mrs. Cooper next called for a roll call.

There were present: Mrs. Robbyn Cooper, Chair, Mr. William Barron, Vice-Chair, COL Katrina Lloyd, Secretary/Treasurer, Mr. Richard Bushnell, Mr. Dennis Frazier, and Mr. Zeb Winstead.

Absent: Mr. Patrick O’Quin, Mr. Sam Spurgeon, Mr. Charlie Weems

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

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 BANK OF MONTGOMERY LITIGATION.

Motion by **Mr. William Barron**, second by **COL Katrina Lloyd**, to enter into Executive Session to discuss ongoing Bank of Montgomery 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
- Yes – COL Lloyd
- Absent – Mr. O’Quin
- Absent – Mr. Spurgeon
- Absent– Mr. Weems
- Abstain – Mr. Winstead

- Yes – 5
- Absent – 4

By unanimous vote with Mr. Winstead abstaining, motion carried.

Entered into Executive Session at 4:02 p.m.

Motion by **Mr. William Barron**, second by **Mr. Dennis Frazier**, to exit the Executive Session.

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Motion by **Mr. William Barron**, second by **Mr. Richard Bushnell**, to adjourn the meeting.
There being no further business, the England Authority Special Called board meeting adjourned at 4:35 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*