



**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
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ENGLAND
AUTHORITY

MEETING NOTICE

Ralph Hennessy
Executive Director

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Sam Spurgeon

CITY OF ALEXANDRIA
COL Katrina Lloyd
Patrick O'Quinn

CITY OF PINEVILLE
Robbyn Cooper

TOWNS
Richard Bushnell

CHAMBER OF COMMERCE
Charles S. Weems III
Zeb Winstead

TO: Board of Commissioners, Public, Press and Media

FR: Sam Spurgeon, Chair, England Authority

RE: Special Called Board Meeting

The England Authority's Special Called Board Meeting is scheduled to be held **Thursday,**

June 29, 2023, at 4:00 p.m. in the England Authority Board Room, 1611 Arnold

Drive, England Industrial Airpark and Community.

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Sam Spurgeon, Chair

Robbyn Cooper

Zeb Winstead, Vice-Chair

Dennis Frazier

Charlie Weems, Secretary/Treasurer

COL Katrina Lloyd

William Barron

Patrick O'Quin

Richard Bushnell

**SPECIAL CALLED MEETING
June 29, 2023
England Authority Board Room
AGENDA**

Public comments regarding an agenda item, upon which a vote is to be taken, is 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 appropriate comment period.

A. Call to Order

B. Roll Call

C. Public Comments or Questions

D. Active Items

1. Motion to adopt the Operating and Capital Budgets for the England Economic and Industrial Development District for Fiscal Year 2023/2024; appropriating funds for the Operating and Capital Budget for the Fiscal Year 2023/2024; carrying over Capital Funds from prior Fiscal Year 2022/2023 and other matters with respect thereto. (*Information Binder Index #1*)
2. Motion to authorize Executive Director to renew property insurance, upon receipt of updated quotes, for the year 2023/2024. (*Information Binder Index #2*)
3. Motion to authorize Executive Director to execute lease agreement between EEIDD and the Louisiana State Fire Marshal for building #1707. (*Information Binder Index #3*)

**ADDITIONS TO AGENDA
(By unanimous vote)**

E. Comments by Legal Counsel

F. Comments or Questions by Commissioners

G. Public Comments or Questions

H. Adjourn