

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING JUNE 29, 2023**

The England Economic and Industrial Development District met in a Special Session in the England Authority Board Room, 1611 Arnold Drive, Alexandria, Louisiana, on **Thursday, June 29, 2023, at 4:01p.m.**

Mr. Sam Spurgeon, Chair of the England Authority, requested a roll call.

Present: Mr. Sam Spurgeon, Chair, Mr. Zeb Winstead, Vice Chair, Mr. Charlie Weems Secretary, Mr. Richard Bushnell, Ms. Robbyn Cooper, Mr. William Barron, Mr. Dennis Frazier, Mr. Patrick O'Quin.

Also present were members of the England Authority staff: Mr. Ralph Hennessy, Executive Director, Mr. David Broussard, Deputy Director-Landside, and Ms. Summer Steiner, Director of Finance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Sam Spurgeon, Chair, who stated that the England Economic and Industrial Development District was ready for the transaction of business.

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.

Motion by **Mr. Charlie Weems**, second by **Mr. Dennis Frazier** 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. The Chair called for any comments from the board or public. There being none, a vote was called, and motion carried.**031-2023**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW PROPERTY INSURANCE, UPON RECEIPT OF UPDATED QUOTES, FOR THE YEAR 2023/2024.

Motion by **Mr. Richard Bushnell**, second by **Mr. Charlie Weems** to authorize Executive Director to renew property insurance, upon receipt of updated quotes, for the year 2023/2024. The Chair called for any comments from the board or public. There being none, a vote was called, and motion carried.**032-2023**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND THE LOUISIANA STATE FIRE MARSHAL FOR BUILDING #1707

Motion by **Mr. Zeb Winstead**, second by **Mr. Dennis Frazier** to authorize Executive Director to execute lease agreement between EEIDD and the Louisiana State Fire Marshal for building #1707. The Chair called for any comments from the board or public. There being none, a vote was called, and motion carried.**033-2023**

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There being no further business, Chair Sam Spurgeon adjourned the meeting at **4:14 p.m.**

Sam Spurgeon, Chair

*England Economic and Industrial Development District
Board of Commissioners*

Charlie Weems, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*