

**ADMIN/LEGAL COMMITTEE**  
**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT**  
**June 9, 2026**

The regular meeting of the Admin/Legal Committee of the England Economic and Industrial Development District was held on **Tuesday, June 9, 2026** in the England Authority Board Room, 1611 Arnold Drive, Alexandria, Louisiana.

The Committee Chair, Mr. Myron Lawson, Jr., requested roll call.

The following were present: Mr. Myron Lawson, Jr., Mr. Charlie Weems, Mr. Steve Mansour, Mr. Oday Lavergne

Others present: Mr. Joe McPherson, Mr. Jamar Gailes.

**MOTION TO APPROVE THE MINUTES OF APRIL 9, 2026, ADMIN/LEGAL COMMITTEE MEETING.**

Motion by **Mr. Steve Mansour**, Second by **Mr. Charlie Weems**, to approve the minutes of the April 9, 2026, Admin/Legal Committee meeting.

On vote, motion carried.

**TO REVIEW AND DISCUSS PROPOSED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN DOCUMENTS ON BEHALF OF EEIDD NOT REQUIRING BOARD APPROVAL AS STATED IN CODE OF ORDINANCES.**

Proposed resolution distributed to Commissioners. Comments by Executive Director concerning reasoning behind proposed resolution, followed by description of resolution by legal counsel, Mr. Matt Nowlin.

Mr. Weems recommended one edit to the resolution. On Section 1, line 5, after "instruments," add "and to take any and all other acts,"

**MOTION TO RECOMMEND TO THE BOARD TO ACCEPT IMPLEMENTATION OF THE RESOLUTION.**

Motion by Mr. Steve Mansour, Second by Mr. Charlie Weems, to recommend to the board to accept implementation of the resolution.

Being no further business to discuss, meeting adjourned.

---

Mr. Myron Lawson, Committee Chair  
**ADMIN/LEGAL COMMITTEE**  
England Economic & Industrial Development District