

Vinton, Louisiana
November 9, 2021

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Thursday, November 9, 2021, at 1203 Horridge Street, Vinton, Louisiana, at 6:00 P.M. after full compliance with all requirements as to notice and otherwise in respect to convening of said meeting with the following members present:

Jerry Merchant, President
Haley Bellard, Commissioner
Charles Broussard, Commissioner
Steven L. Jennings, Commissioner
Alexis Morrow, Commissioner

ABSENT: None

ALSO PRESENT: Lee Lancon, Engineer

President Merchant called the meeting to order. Commissioner Jennings led in prayer and then followed the Pledge of Allegiance.

It was moved by Commissioner Morrow that minutes of prior meeting, copies of which were mailed to each commissioner be approved as written. The motion was seconded by Commissioner Jennings and carried

Bills for the month were approved upon a motion by Commissioner Morrow, seconded by Commissioner Bellard and carried.

It was moved by Commissioner Bellard and seconded by Commissioner Broussard that the financial statements for October 31, 2021, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING October 31, 2021	
BALANCE FORWARD	\$52,097.76
RECIEPTS:	\$ 11,371.87
DISBURSEMENTS	\$ 11,219.20
BALANCE AS OF 07/31/2021	\$ 52,250.43

Upon the recommendation of the Engineer, it was moved by Commissioner Morrow that the Substantial Completion of the PBC Building Repair Project be approved. The motion was seconded by Commissioner Jennings and carried.

Upon the recommendation of the Engineer, it was moved by Commissioner Broussard to rescind the Dredging Permit with the Army Corp of Engineers. The motion was seconded by Commissioner Jennings and carried.

President Merchant discussed the following items in his President's report.

- Meeting with Mike Hollier, IMCAL
- PAL meeting

Lee Lancon, Engineer gave the monthly report on the Ports pending projects.

There being no further business to come before the Governing Authority, it was moved by Commissioner Broussard that the meeting be adjourned. The motion was seconded by Commissioner Bellard and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk