

Vinton, Louisiana
December 14, 2021

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, December 14, 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
Alexis Morrow, Commissioner

ABSENT: Steven L. Jennings, Commissioner

ALSO PRESENT: None

President Merchant called the meeting to order. Commissioner Morrow 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 Bellard and carried.

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

It was moved by Commissioner Broussard and seconded by Commissioner Bellard that the financial statements for November 30, 2021, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING November 30, 2021	
BALANCE FORWARD	\$52,250.43
RECIEPTS:	\$32,683.81
DISBURSEMENTS	\$54,076.16
BALANCE AS OF 1/30/2021	\$30,858.08

The Secretary reviewed the proposed 2021 Amended Budget with the Governing Authority.

After discussion, it was moved by Commissioner Morrow that the 2021 Amended Budget be adopted as presented. The motion was seconded by Commissioner Broussard and carried.

The Secretary presented the proposed 2022 Budget to the Governing Authority.

It was moved by Commissioner Bellard that the 2022 Budget be adopted as presented. The motion was seconded by Commissioner Broussard and carried.

In the absence of the engineer and attorney, President Merchant updated the governing authority on the following:

- Johnny Breaux Road Extension Project
- PBC Building Repairs
- Hurricane Laura Insurance Claim

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