

Vinton, Louisiana
January 11, 2022

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, January 11, 2022, 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 Broussard 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 Broussard, seconded by Commissioner Bellard and carried.

It was moved by Commissioner Jennings and seconded by Commissioner Morrow that the financial statements for December 31, 2021, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING December 31, 2021	
BALANCE FORWARD	\$ 30,858.08
RECIEPTS:	\$ 7,775.07
DISBURSEMENTS	\$ 12,994.22
BALANCE AS OF 12/31/2021	\$ 25,638.93

It was moved by Commissioner Bellard that the following members be elected as the following officers:

Jerry Merchant, President
Alex Morrow, Vice President
Steven Jennings, Secretary/Treasurer

The motion was seconded by Commissioner Morrow and carried.

President Merchant gave the monthly President's report.

Lee Lancon, Engineer gave the monthly Engineer's report.

Upon the recommendation of the Engineer, it was moved by Commissioner Bellard to approve the final payment to Sam Istre Construction in the amount of \$33,111.20, for building repairs to the PBC building – due to Hurricanes Laura/Delta. The motion was seconded by Commissioner Morrow and carried.

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