

Vinton, Louisiana
April 12, 2022

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, April 12, 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: None

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

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

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

It was moved by Commissioner Jennings and seconded by Commissioner Bellard that the financial statements for March 31, 2022, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING MARCH 31, 2022	
BALANCE FORWARD	\$148,482.54
RECIEPTS:	\$356,197.08
DISBURSEMENTS	\$111,375.57
BALANCE AS OF 03/31/2022	\$393,304.05

President Merchant updated the governing authority on the monthly activities of the Port.

- Update on repairs at PBC from Windstorm
- Update on Johnny Breaux Road Extension Project
- Lease with Engergy

After discussion, it was moved by Commissioner Bellard to authorize the President to enter into a perpetual lease with Engergy for their utility line that runs through Tract 12 of the Port property. The total one time lease payment has not been determined at this time. The motion was seconded by Commissioner Broussard 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