

Vinton, Louisiana
March 8, 2022

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, March 8, 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 Morrow led in prayer and then followed the Pledge of Allegiance.

It was moved by Commissioner Bellard 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 Morrow and seconded by Commissioner Broussard that the financial statements for February 28, 2022, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING February 28, 2022	
BALANCE FORWARD	\$116,013.40
RECIEPTS:	\$ 37,495.72
DISBURSEMENTS	\$ 5,026.58
BALANCE AS OF 02/28/2022	\$148,482.54

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

- Update on Insurance Mediation
- Update on IMCAL meeting and potential grants available to the Port

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

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