

Vinton, Louisiana
May 10, 2022

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, May 10, 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
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 Bellard that minutes of prior meeting, copies of which were mailed to each commissioner be approved as written. The motion was seconded by Commissioner Broussard 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 Bellard and seconded by Commissioner Morrow that the financial statements for April 30, 2022, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING April 30, 2022	
BALANCE FORWARD	\$393,304.05
RECIEPTS:	\$ 18,808.28
DISBURSEMENTS	\$ 30,863.97
BALANCE AS OF 04/30/2022	\$381,248.36

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

- Update on Johnny Breaux Road Extension Project
- Mowing on Tract 6
- Water filtration system at PBC

After discussion, it was moved by Commissioner Bellard to authorize the President to contact Chad Perry regarding a water filtration setup at PBC. The motion was seconded by Commissioner Broussard and carried.

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 Bellard that the meeting be adjourned. The motion was seconded by Commissioner Broussard and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk