

Vinton, Louisiana  
June 14, 2022

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, June 14, 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, Molly Bourgoyne, Matthew Malphurs and Randle Withers, DOTD Representatives

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 Jennings, seconded by Commissioner Broussard and carried.

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

FINANCIAL STATEMENT FOR MONTH ENDING May 31, 2022	
BALANCE FORWARD	\$381,248.36
RECIEPTS:	\$151,839.14
DISBURSEMENTS	\$ 5,802.81
BALANCE AS OF 05/31/2022	\$527,284.69

Molly Bourgoyne, Matthew Malphurs and Randle Withers, Representatives of Louisiana Department of Transportation gave a power point presentation to the governing authority outlining the assistance that is available from the Louisiana Port Priority Program and other funding sources that may be available to the Port.

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

- Update on Johnny Breaux Road Extension Project
- Update on leaks in the roof 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 Jennings that the meeting be adjourned. The motion was seconded by Commissioner Morrow and carried.

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Jerry Merchant, President

Attest:

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Mary O. Vice, Clerk