

Vinton, Louisiana  
August 9, 2022

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, August 9, 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 and David Bruchhaus, Attorney

President Merchant called the meeting to order. Commissioner Jennings 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 Morrow and seconded by Commissioner Jennings that the financial statements for July 31, 2022, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING July 31, 2022	
BALANCE FORWARD	\$501,933.43
RECIEPTS:	\$ 18,094.33
DISBURSEMENTS	\$ 15,129.11
BALANCE AS OF 07/31/2022	\$504,898.65

President Merchant introduced Mr. David Bruchhaus to the board. Upon the retirement of the boards former Attorney, Mr. Jay Delafield recommended Mr. Bruchhaus to represent the board.

President Merchant updated the governing authority on the monthly activities of the Port. He reported that the air conditioning unit at PBC needs replacing and he received two quotes as follows:

Burnworth's Air Conditioning	\$11,429.00
Trouth Air Conditioning	\$15,800.00

After discussion, it was moved by Commissioner Bellard to authorize the President to enter into an agreement with Burnworth's Air Conditioning to replace the A/C unit 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 Broussard that the meeting be adjourned. The motion was seconded by Commissioner Bellard and carried.

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Jerry Merchant, President

Attest:

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Mary O. Vice, Clerk