

Vinton, Louisiana
July 12, 2022

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, July 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: Lee Lancon, Engineer and Phillip Abshire, III, Auditor

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

It was moved by Commissioner Jennings that the regular meeting be recessed for a Public Hearing to discuss the Rolling Forward of the 2022 Millage Rate. The motion was seconded by Commissioner Morrow and carried.

Rolling the 2022 Millage Rate forward from 2.350 to 2.360 was discussed at length by the governing authority. After discussion, President Merchant called for comments and questions from the public present. There were no comments or questions from the public present.

It was moved by Commissioner Bellard and seconded by Commissioner Broussard that the Public Hearing be adjourned. Motion carried.

It was moved by Commissioner Broussard that the regular meeting be re-convened. The motion was seconded by Commissioner Morrow and carried.

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.

It was moved by Commissioner Bellard that the following Resolution be adopted setting the 2022 adjusted millage rate. The motion was seconded by Commissioner Broussard.

VINTON HARBOR AND TERMINAL DISTRICT

RESOLUTION NO.: 251

RESOLUTION ADOPTING THE 'ADJUSTED' MILLAGE RATE FOR VINTON HARBOR AND TERMINAL DISTRICT IN CALCASIEU PARISH FOR TAX YEAR 2022.

SECTION 1. BE IT RESOLVED by the Board of Commissioners of the Vinton Harbor and Terminal District of the Parish of Calcasieu, Louisiana, in a public meeting held on July 12, 2022, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rates be and they are hereby levied upon the dollar of each assessed valuation of all property which is subject to ad valorem taxation within said District for the year 2022 for the purpose of raising revenue:

	<u>MILLAGE</u>
Maintenance (1028 014):	2.350 mills

SECTION 2. BE IT FURTHER RESOLVED that the Assessor of the Parish of Calcasieu, shall extend upon the assessment roll for the year 2022 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

- YEAS: Commissioners Bellard, Broussard, Jennings, Merchant & Morrow
- NAYS: None
- ABSTAINED: None
- ABSENT: None

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the duly called meeting of the of the Board of Commissioners of the Vinton Harbor and Terminal District of the Parish of Calcasieu, Louisiana which was held on July 12, 2022, at which meeting a quorum was present and voting.

Vinton, Louisiana, this 12th day of July 2022.

Mary Vice; Secretary
Vinton Harbor and Terminal District

It was moved by Commissioner Jennings and seconded by Commissioner Bellard that the following Resolution be adopted Rolling Forward the 2022 Millage Rate, not exceeding the maximum authorized rate.

VINTON HARBOR AND TERMINAL DISTRICT

RESOLUTION NO.: 250

RESOLUTION WHICH SETS FORTH THE 'ADJUSTED' MILLAGE RATE AND ROLL FORWARD TO A RATE NOT EXCEEDING THE 'MAXIMUM' AUTHOURIZED RATE FOR THE VINTON HARBOR AND TERMINAL DISTRICT IN CALCASIEU PARISH FOR TAX YEAR 2022.

SECTION 1. BE IT RESOLVED by the Board of Commissioners of the Vinton Harbor and Terminal District of the Parish of Calcasieu, Louisiana, in a public meeting held on July 12, 2022, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2022, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

<u>2022 Levy</u>	<u>Adjusted Rate</u>
Maintenance (1028 014): 2.360 mills	2.350 mills

SECTION 2. BE IT RESOLVED by the Board of Commissioners of the Vinton Harbor and Terminal District of the Parish Calcasieu, Louisiana, that the Assessor of the Parish of Calcasieu, shall extend upon the assessment roll for the year 2022 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing RESOLUTION was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: Commissioners Bellard, Broussard, Jennings, Merchant & Morrow
NAYS: None
ABSTAINED: None
ABSENT: None

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the duly called meeting of the of the Board of Commissioners of the Vinton Harbor and Terminal District of the Parish of Calcasieu, Louisiana which was held on July 12, 2022, at which meeting a quorum was present and voting, and resolution was adopted by two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1075(B).

Vinton, Louisiana, this 12th day of July 2022.

Mary Vice; Secretary
Vinton Harbor and Terminal District

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

It was moved by Commissioner Broussard and seconded by Commissioner Bellard that the financial statements for June 30, 2022, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING June 30, 2022	
BALANCE FORWARD	\$527,284.69
RECIEPTS:	\$ 15,181.74
DISBURSEMENTS	\$ 40,533.00
BALANCE AS OF 06/30/2022	\$505,383.11

Phillip Abshire, III, presented the 2021 Audit to the governing authority. He stated that the District received a clean audit. He reviewed the audited financial statements and answered questions from the Commissioners.

After discussion, it was moved by Commissioner Jennings that the 2021 Audit be approved as presented. The motion was seconded by Commissioner Morrow and carried.

Phillip Abshire, III, presented the state mandated 2021 AUP Report to the governing authority.

After discussion, it was moved by Commissioner Broussard that the 2021 AUP Report be approved as presented. The motion was seconded by Commissioner Bellard and carried.

President Merchant updated the governing authority on the monthly activities of the Port. He discussed the possibility of the District participation along with Gravity Drainage District #2 of Ward 7 to have the boat that is sunk in the middle of the Vinton Navigational Channel removed.

After a lengthy discussion, it was moved by Commissioner Bellard to authorize the President to attend the Gravity Drainage Consolidated District #1 meeting on Monday, July 18th to offer the District's funding participation of up to 50% of a reasonable quote, to have the boat that is sunk in the middle of the Vinton Navigational Channel removed. 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 Morrow and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk