

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, September 13, 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: Lee Lancon, Engineer and David Bruchhaus, Attorney

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 Broussard and seconded by Commissioner Morrow that the financial statements for August 30, 2022, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING August 30, 2022	
BALANCE FORWARD	\$504,898.65
RECIEPTS:	\$ 73,292.49
DISBURSEMENTS	\$ 17,476.53
BALANCE AS OF 08/30/2022	\$560,714.61

President Merchant updated the governing authority on the monthly activities of the Port. He reported that the crane at PBC had to be repaired and the air conditioner had been installed. He also gave an update on the Venture Global Project.

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

Attorney Bruchhaus gave a legal update on the oil wells remaining on the Port's property.

It was moved by Commissioner Bellard and seconded by Commissioner Broussard to amend the agenda to hear an item regarding the appointment of a new board attorney. President Merchant called for public comment and being none called for a roll call vote as follows:

YEAS: Commissioners Bellard, Broussard, Merchant and Morrow

NAYS: None

ABSENT: Commissioner Jennings

It was moved by Commissioner Broussard that the firm of Mudd, Bruchhaus and Keating, LLC, be appointed as the Port's Legal Counsel. The motion was seconded by Commissioner Bellard and carried.

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