Vinton, Louisiana November 8, 2022

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, November 8, 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

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 Broussard, seconded by Commissioner Jennings and carried.

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

FINANCIAL STATEMENT FOR MONTH ENDING	
October 31, 2022	
BALANCE FORWARD	\$553,558.01
RECIEPTS:	\$ 27,865.91
DISBURSEMENTS	\$ 6,963.77
BALANCE AS OF 10/31/2022	\$574,460.15

It was moved by Commissioner Bellard that Steven L. Jennings be re-appointed as Commissioner to the Vinton Harbor and Terminal District Board. The motion was seconded by Commissioner Morrow and carried.

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

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 Morrow and carried.

	Jerry Merchant, President
Attest:	•
Mary O. Vice, Clerk	