

Vinton, Louisiana
December 13, 2022

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, December 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
Steven L. Jennings, Commissioner
Alexis Morrow, Commissioner

ABSENT: Charles Broussard, Commissioner

ALSO PRESENT: Lee Lancon, Engineer, David Bruchhaus and Matt Keating, Legal Counsel

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 Jennings and carried

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

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

FINANCIAL STATEMENT FOR MONTH ENDING November 30, 2022	
BALANCE FORWARD	\$574,460.15
RECIEPTS:	\$ 11,652.12
DISBURSEMENTS	\$ 10,655.04
BALANCE AS OF 11/30/2022	\$575,457.23

After discussion, it was moved by Commissioner Jennings that the 2022 Amended Budget be adopted as presented. The motion was seconded by Commissioner Morrow and carried.

After discussion, it was moved by Commissioner Bellard that the proposed 2023 Budget be adopted as presented. The motion was seconded by Commissioner Jennings and carried.

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

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

David Bruchhaus and Matt Keating, Legal Counsel presented to the board their findings on condemning and closing abandoned oil wells on Port property.

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