

Vinton, Louisiana
January 10, 2023

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, January 10, 2023, 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 Jennings, Commissioner

ALSO PRESENT: Lee Lancon, Engineer and John Veronie, Engineer

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 Bellard and carried.

It was moved by Commissioner Broussard and seconded by Commissioner Morrow that the financial statements for December 31, 2022, be approved as presented. Motion carried.

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| FINANCIAL STATEMENT FOR MONTH ENDING December 31, 2022 | |
| BALANCE FORWARD | \$575,457.23 |
| RECIEPTS: | \$ 12,439.15 |
| DISBURSEMENTS | \$ 9,568.13 |
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| BALANCE AS OF 12/31/2022 | \$578,328.25 |

Attorney Bruchhaus was unable to attend the meeting so the update on the abandoned oil wells on Port property will be given at a later date.

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 Morrow that the meeting be adjourned. The motion was seconded by Commissioner Bellard and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk