

Vinton, Louisiana  
April 11, 2023

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, April 11, 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  
Steven L. Jennings, Commissioner  
Alexis Morrow, Commissioner

ABSENT: None

ALSO PRESENT: Lee Lancon, Engineer and David Bruchhaus, Attorney

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 Morrow and carried

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

It was moved by Commissioner Jennings and seconded by Commissioner Bellard that the financial statements for March 31, 2023, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING MARCH 31, 2023	
BALANCE FORWARD	\$635,852.75
RECIEPTS:	\$ 10,620.40
DISBURSEMENTS	\$ 8,304.37
BALANCE AS OF 03/31/2023	\$638,168.78

President Merchant updated the governing authority on the monthly activities of the Port. He updated the board on the sewer repair at PBC, and discussed the Letter of Agreement he had received from Venture Global.

Attorney David Bruchhaus reviewed the content of the Letter of Agreement with the board and answered any questions they had.

After discussion, it was moved by Commissioner Bellard that President Merchant be authorized to execute the Letter of Agreement with Venture Global subject to negotiations by legal counsel and board president as discussed. The motion was seconded by Commissioner Jennings and carried.

Attorney Bruchhaus gave an update on the condemning and closing of the abandoned oil wells on port property.

Lee, 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.

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Jerry Merchant, President

Attest:

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Mary O. Vice, Clerk