

**VINTON HARBOR & TERMINAL DISTRICT
CALCASIEU PARISH, LOUISIANA
P.O. Box 716
Vinton, Louisiana 70668**

President: Jerry Merchant

**Commissioners: Haley Bellard
Charles Broussard
Steven Jennings
Alexis Morrow**

Notice Posted: June 7, 2023 11:00 A.M

I. A public meeting will be held as follows:

DATE: Tuesday, June 13, 2023

TIME: 6:00 P.M.

PLACE OF MEETING: 1203 Horridge Street Vinton, LA 70668

AGENDA:

Call to Order

Roll Call

Approval of Minutes from last meeting/hearing: May 9, 2023.

New Business:

1. Adopt the adjusted millage rate(s).
 2. Approval of monthly bills.
 3. Approval of May 31, 2023 Financial Statements.
 4. Presentation of 2022 Audit.
 5. Discuss and/or take action on lease with Dunham Price for property on Tract 7 and Tract 4
 6. President's monthly report.
 - *Discuss Port Insurance
 - *Venture Global Update
 - *President/Board compensation
 - *Fencing for Tract 12
 7. Engineer's monthly report.
- Adjournment

Mary O. Vice, Secretary
Vinton Harbor & Terminal District
P.O. Box 716
Vinton, LA 70668
337-324-2779

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Mary Vice at 337-324-2779, describing the assistance that is necessary.