

Vinton, Louisiana
May 9, 2023

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, May 9, 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 L. Jennings, Commissioner

ALSO PRESENT: Lee Lancon, Engineer and Matt Keating, Attorney

President Merchant called the meeting to order. Commissioner Morrow led in prayer and then followed the Pledge of Allegiance.

It was moved by Commissioner Broussard 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 Bellard, seconded by Commissioner Broussard and carried.

It was moved by Commissioner Morrow and seconded by Commissioner Broussard that the financial statements for April 30, 2023, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING APRIL 30, 2023	
BALANCE FORWARD	\$638,168.78
RECIEPTS:	\$ 8,828.32
DISBURSEMENTS	\$ 7,804.96
BALANCE AS OF 04/30/2023	\$639,192.14

President Merchant discussed the Temporary Workspace Lease with Shell Pipeline.

After discussion, it was moved by Commissioner Broussard that the President be authorized to enter into a lease with Shell Pipeline for temporary workspace for parking. The motion was seconded by Commissioner Morrow and carried.

President Merchant discussed a revised lease with Shell Pipeline for additional property for parking.

It was moved by Commissioner Broussard to authorize the President to enter into a revised lease with Shell Pipeline to lease additional property for parking. The motion was seconded by Commissioner Morrow and carried.

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

Attorney Matt Keating, updated the board on the Venture Global Project.

After discussion, it was moved by Commissioner Bellard to authorize the President to execute the Lease Option Agreement with Venture Global, subject to the attorney's approval. The motion was seconded by Commissioner Broussard and carried.

Lee, 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