

Vinton, Louisiana
July 11, 2023

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, July 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
Charles Broussard, Commissioner
Steven L. Jennings, Commissioner
Alexis Morrow, Commissioner
ABSENT: Haley Bellard, Commissioner
ALSO PRESENT: Lee Lancon, Engineer, David Bruchhaus, Attorney and Phillip Abshire, Auditor

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

It was moved by Commissioner Jennings 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 Jennings and carried.

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

FINANCIAL STATEMENT FOR MONTH ENDING June 30, 2023	
BALANCE FORWARD	\$647,077.96
RECIEPTS:	\$ 10,428.27
DISBURSEMENTS	\$ 35,026.92
BALANCE AS OF 06/30/2023	\$622,479.31

Phillip Abshire, Auditor presented the 2022 Audit to the governing authority. He stated that the District had received and clean opinion and is in good financial condition.

After discussion, it was moved by Commissioner Broussard that the 2022 Audit be accepted as presented. The motion was seconded by Commissioner Jennings and carried.

President Merchant gave the monthly President's report.
Lee Lancon, Engineer gave the monthly Engineer's report.
David Bruchhaus, Attorney updated the governing authority on pending legal issues.

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 Jennings and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk