

Vinton, Louisiana  
August 8, 2023

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, August 8, 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 Morrow that minutes of prior meeting, copies of which were mailed to each commissioner be approved as written. The motion was seconded by Commissioner Bellard 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 Jennings and seconded by Commissioner Morrow that the financial statements for July 31, 2023, be approved as presented. Motion carried.

|   |              |
|---|--------------|
| FINANCIAL STATEMENT FOR MONTH ENDING<br>JULY 31, 2023 |              |
| BALANCE FORWARD                                       | \$622,479.31 |
| RECIEPTS:   | \$ 22,892.49 |
| DISBURSEMENTS   | \$ 21,514.54 |
|   |              |
| BALANCE AS OF 07/31/2023                              | \$623,857.26 |

President Merchant gave the monthly President's report. He discussed the Re-Zoning of Tract 12 from A-1 to I-2.

After discussion, it was moved by Commissioner Bellard and seconded by Commissioner Broussard that the following Resolution be adopted:

## RESOLUTION

BE IT RESOLVED by the Governing Authority of the Vinton Harbor & Terminal District that a request for re-zoning of Tract 12 of the District's property be submitted to the Calcasieu Parish Police Jury/Re-zoning Board. The property currently being zoned A-1 is being requested re-zoned to I-2.

BE IT FURTHER RESOLVED that President, Jerry Merchant is hereby authorized to sign any and all documents related to the Re-Zoning process.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Commissioners Bellard, Broussard, Jennings, Merchant and  
Morrow

NAYS: None

ABSENT: None

## CERTIFICATE

**I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on August 8, 2023, at which meeting a quorum was present and voting.**

**Vinton, Louisiana this 9<sup>th</sup> day of August, 2023.**

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**Mary O. Vice, Secretary**

President Merchant and Attorney Bruchhaus also discussed the proposed Lease Option with Venture Global.

After discussion, it was moved by Commissioner Jennings and seconded by Commissioner Broussard that the following Resolution be adopted:

## RESOLUTION

BE IT RESOLVED by the Governing Authority of the Vinton Harbor & Terminal District in regular session convened, that the Real Estate Option Agreement with Venture Global CPX, LLC, be approved along with the accompanying Lease Agreement.

BE IT FURTHER RESOLVED that President, Jerry Merchant be authorized to sign any and all documents related to the Agreements.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Commissioners Bellard, Broussard, Jennings, Merchant and  
Morrow

NAYS: None

ABSENT: None

**CERTIFICATE**

**I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on August 8, 2023, at which meeting a quorum was present and voting.**

**Vinton, Louisiana this 9<sup>th</sup> day of August, 2023.**

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**Mary O. Vice, Secretary**

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

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Jerry Merchant, President

Attest:

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Mary O. Vice, Clerk