

Vinton, Louisiana  
September 12, 2023

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, September 12, 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  
Alexis Morrow, Commissioner

ABSENT: Charles Broussard, Commissioner  
Steven L. Jennings, Commissioner

ALSO PRESENT: Lee Lancon, Engineer and David Bruchhaus, 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 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 Bellard, seconded by Commissioner Morrow and carried.

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

FINANCIAL STATEMENT FOR MONTH ENDING August 31, 2023	
BALANCE FORWARD	\$623,857.26
RECIEPTS:	\$ 16,732.35
DISBURSEMENTS	\$ 13,173.82
BALANCE AS OF 08/31/2023	\$627,415.79

President Merchant gave the monthly President's report. He discussed the proposed Carbon Capture Plant and a proposed lease agreement with Cheniere Energy.

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

## RESOLUTION

BE IT RESOLVED by the Governing Authority of the Vinton Harbor & Terminal District that President Jerry Merchant and Attorney David Brucchaus are hereby by authorized and empowered to negotiate a lease for real property with Cheniere Energy on behalf of the District.

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, Merchant and Morrow

NAYS: None

ABSENT: Commissioners Broussard and Jennings

### CERTIFICATE

**I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on September 12, 2023, at which meeting a quorum was present and voting.**

**Vinton, Louisiana this 13<sup>th</sup> day of September, 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 Morrow and carried.

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Jerry Merchant, President

Attest:

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Mary O. Vice, Clerk