

Vinton, Louisiana  
October 10, 2023

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, October 10, 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 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 Morrow and carried.

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

FINANCIAL STATEMENT FOR MONTH ENDING SEPTEMBER 30, 2023	
BALANCE FORWARD	\$627,415.79
RECIEPTS:	\$ 70,076.23
DISBURSEMENTS	\$ 20,935.64
BALANCE AS OF 09/30/2023	\$676,556.38

President Merchant announced that the meeting needed to be amended to hear an item regarding the expiring term of Alexis Morrow on the board.

It was moved by Commissioner Bellard seconded by Commissioner Merchant that the agenda be amended to add an item pertaining to the expiring term of Alexis Morrow. Public comment was called for and being none the vote cast thereon was as follows:

YEAS: Commissioners Bellard, Merchant and Morrow

NAYS: None

ABSENT: Commissioners Broussard and Jennings

The names submitted for the expiring term of Commissioner Morrow are as follows:

Calcasieu Parish Police Jury:	Alexis Morrow & Brent Clement
Town of Vinton:	Alexis Morrow & Rick Watson

It was moved by Commissioner Bellard that Mr. Morrow be re-appointed to the board. The motion was seconded by Commissioner Merchant and the vote cast thereon was as follows:

YEAS: Commissioners Bellard, Merchant and Morrow

NAYS: None

ABSENT: Commissioners Broussard and Jennings

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.

1. Temporary Workspace Agreement with Apex.

After discussion, it was moved by Commissioner Morrow that the Temporary Workspace Agreement with Apex be approved as presented. The motion was seconded by Commissioner Bellard and carried.

2. Venture Global option is in effect.
3. Cheniere Energy – No movement.
4. Carbon Capture Plant- Climeworks is requesting temporary access to survey property.

Upon the recommendation of the Attorney, it was moved by Commissioner Bellard to allow Climeworks temporary access on port property to do surveying. The motion was seconded by Commissioner Morrow and carried.

State Funding (Capital Outlay Request) for Barge Loading/Unloading Berth was discussed at length.

It was moved by Commissioner Bellard that President Merchant be authorized to make application with the State of Louisiana – Capital Outlay Request for funding of the Barge Loading/Unloading Berth Project. The motion was seconded by Commissioner Morrow and carried.

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.

---

Jerry Merchant, President

Attest:

---

Mary O. Vice, Clerk