

Vinton, Louisiana
November 13, 2023

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Monday, November 13, 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: 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 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 Broussard, seconded by Commissioner Morrow and carried.

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

FINANCIAL STATEMENT FOR MONTH ENDING OCTOBER 31, 2023	
BALANCE FORWARD	\$676,556.38
RECIEPTS:	\$ 10,468.17
DISBURSEMENTS	\$ 21,293.46
BALANCE AS OF 10/31/2023	\$665,731.09

The possibility of an Industrial Lease on port property was discussed at length.

David Bruchhaus, Board Attorney gave an update on pending legal issues.

After discussion, it was moved by Commissioner Bellard that Attorney Bruchhaus proceed in filing on suit on abandoned oil wells on port property. The motion was seconded by Commissioner Morrow and carried.

President Merchant gave the monthly President's report.

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 Jennings and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk