

Vinton, Louisiana
January 9, 2024

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, January 9, 2024, 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 and Lee Lancon, Engineer

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 Broussard 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 Bellard that the financial statements for December 31, 2023, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING DECEMBER 31, 2023	
BALANCE FORWARD	\$663,218.94
RECIEPTS:	\$ 15,890.42
DISBURSEMENTS	\$ 17384.31
BALANCE AS OF 12/31/2023	\$661,725.05

Jerry Merchant, President gave the monthly President's report.

Lee Lancon, Engineer gave the monthly Engineer's report.

David Bruchhaus, Board Attorney gave an update 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.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk