

Vinton, Louisiana
May 14, 2024

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, May 14, 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
Charles Broussard, Commissioner
Steven L. Jennings, Commissioner
Alexis Morrow, Commissioner

ABSENT: Haley Bellard, Commissioner

ALSO PRESENT: David Bruchhaus, Attorney and Lee Lancon, Engineer

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 Broussard and carried.

Bills for the month were approved upon a motion by Commissioner Broussard, seconded by Commissioner Jennings and carried.

It was moved by Commissioner Jennings and seconded by Commissioner Morrow that the financial statements for April 30, 2024, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING April 30, 2024	
BALANCE FORWARD	\$716,727.67
RECIEPTS:	\$ 9,640.91
DISBURSEMENTS	\$ 16,143.61
BALANCE AS OF 04/30/2024	\$710,224.97

Jerry Merchant, President gave the monthly President's report. He and Attorney Bruchhaus discussed a proposed Cooperative Endeavor and Lease Agreement with the Calcasieu Parish Sheriff's Office to erect a 350 foot Radio Tower on Tract 6 of Port property.

After discussion, it was moved by Commissioner Morrow that President Merchant be authorized to enter into a Cooperative Endeavor and Lease Agreement with the Calcasieu Parish Sheriff's Office to erect a 350 foot Radio Tower on Tract 6 of Port property. The motion was seconded by Commissioner Jennings and carried.

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 Morrow that the meeting be adjourned. The motion was seconded by Commissioner Jennings and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk