

Vinton, Louisiana
June 11, 2024

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, June 11, 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 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 Broussard and seconded by Commissioner Bellard that the financial statements for May 31, 2024, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING May 31, 2024	
BALANCE FORWARD	\$710,224.97
RECIEPTS:	\$ 8,100.78
DISBURSEMENTS	\$ 8,531.67
BALANCE AS OF 05/31/2024	\$709,794.08

It was moved by Commissioner Bellard and seconded by Commissioner Morrow that the following Resolution be adopted:

RESOLUTION

BE IT RESOLVED, by the Vinton Harbor & Terminal District of the Parish of Calcasieu, Louisiana, in a public meeting held on June 11, 2024, which requirements of Article VII, Section 23C of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rates

be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2024, for the purpose of raising revenue:

MILLAGE

Maintenance

2.350 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Calcasieu, shall extend upon the assessment roll for the year 2024 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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, Broussard, Jennings, Merchant & Morrow

NAYS: None

ABSTAINED: None

ABSENT: None

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 11, 2024, at which meeting a quorum was present and voting.

Vinton, Louisiana, this 12th day of June, 2024.

Mary O. Vice, Secretary – Vinton Harbor & Terminal District

David Bruchhaus, Attorney updated the board on pending legal issues.

After discussion, it was moved by Commissioner Jennings to authorize President Merchant to execute the Lease Agreement with Calcasieu Parish Sheriff's Office to erect a Radio Tower on Port property as discussed. The motion was seconded by Commissioner Morrow and carried.

Phillip Abshire, III, Auditor presented the 2023 Audit report to the governing authority.

After discussion, it was moved by Commissioner Jennings that the 2023 Audit be accepted as presented. The motion was seconded by Commissioner Broussard and carried.

Phillip Abshire, III, Auditor presented the 2023 AUP report to the governing authority.

After discussion, it was moved by Commissioner Bellard that the 2023 AUP report be accepted as presented. The motion was seconded by Commissioner Broussard and carried.

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

Lee Lancon, Engineer gave the monthly Engineer'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 Morrow and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk