

Vinton, Louisiana  
September 10, 2024

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

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

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

FINANCIAL STATEMENT FOR MONTH ENDING August 30, 2024	
BALANCE FORWARD	\$744,432.58
RECIEPTS:	\$ 6,606.67
DISBURSEMENTS	\$261,986.03
BALANCE AS OF 08/30/2024	\$489,053.22

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

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

Attorney David Bruchhaus updated the governing authority on pending legal matters.

After discussion, it was moved by Commissioner Bellard that Attorney Bruchhaus negotiate an Agreement with LORA and SWAP to provide plugging and abandonment services of

abandoned oil wells on port property, and that upon the Attorney's recommendation, President Merchant be authorized to sign said Agreement with LORA and SWAP. The motion was seconded by Commissioner Jennings 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 Broussard and carried.

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Jerry Merchant, President

Attest:

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Mary O. Vice, Clerk