

Vinton, Louisiana
October 8, 2024

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, October 8, 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 Jennings led in prayer and then followed the Pledge of Allegiance.

It was moved by Commissioner Broussard 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 Bellard and carried.

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

FINANCIAL STATEMENT FOR MONTH ENDING September 30, 2024	
BALANCE FORWARD	\$489,053.22
RECIEPTS:	\$ 5,009.57
DISBURSEMENTS	\$ 11,123.19
BALANCE AS OF 09/30/2024	\$482,939.60

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

It was moved by Commissioner Broussard that the agenda be amended to add an item pertaining to the Temporary Access, Damage Receipt & Release Agreement with Climeworks. The motion was seconded by Commissioner Bellard. President Merchant called for public comments, being none the vote cast thereon was as follows:

YEAS: Commissioners Bellard, Broussard, Jennings, Merchant & Morrow

NAYS: None

ABSENT: None

Motion carried.

After discussion, it was moved by Commissioner Bellard that the Temporary Access, Damage Receipt & Release Agreement with Climeworks be approved. The motion was seconded by Commissioner Broussard and carried.

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

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

There being no further business to come before the Governing Authority, it was moved by Commissioner Broussard that the meeting be adjourned. The motion was seconded by Commissioner Morrow and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk