

Vinton, Louisiana  
December 10, 2024

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, December 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 Jennings 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 Morrow that the financial statements for November 30, 2024, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING November 30, 2024	
BALANCE FORWARD	\$474,462.23
RECIEPTS:	\$ 5,991.53
DISBURSEMENTS	\$ 8,559.45
BALANCE AS OF 11/30/2024	\$471,894.31

The 2024 Amended Budget was presented to the Governing Authority.

After discussion, it was moved by Commissioner Morrow that the 2024 Amended Budget be adopted as presented. The motion was seconded by Commissioner Bellard and carried.

The proposed 2025 Budget was presented to the Governing Authority.

After discussion, it was moved by Commissioner Bellard that the proposed 2025 Budget be adopted 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.

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

After discussion, it was moved by Commissioner Broussard that President Merchant be authorized and empowered to execute an agreement with LORA to P/A wells on Port Property as recommended by the Attorney. The motion was seconded by Commissioner Broussard 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 Morrow and carried.

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Jerry Merchant, President

Attest:

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Mary O. Vice, Clerk