

Vinton, Louisiana
February 11, 2025

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, February 11, 2025 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 Broussard and carried.

It was moved by Commissioner Jennings and seconded by Commissioner Broussard that the financial statements for January 31, 2025, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING January 31, 2025	
BALANCE FORWARD	\$471,802.58
RECIEPTS:	\$143,096.53
DISBURSEMENTS	\$ 42,196.13
BALANCE AS OF 01/31/2025	\$572,702.98

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

*Update on repairs to crane at PBC

*Update on Climeworks Project

*Update on Dredging Project at Dunham Price

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

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk