

Vinton, Louisiana
June 10, 2025

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

It was moved by Commissioner Jennings and seconded by Commissioner Morrow that the following Resolution adopting the 2025 Adjusted Tax Millage be adopted:

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

NAYS: None

ABSENT: None

RESOLUTION

BE IT RESOLVED, by the Vinton Harbor & Terminal District of the Parish of Calcasieu, Louisiana, in a public meeting held on June 10, 2025, 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 2025, 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 2025 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 10, 2025, at which meeting a quorum was present and voting.

Vinton, Louisiana, this 12th day of June, 2025.

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

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

It was moved by Commissioner Morrow and seconded by Commissioner Bellard that the financial statements for May 31, 2025, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING May 31, 2025	
BALANCE FORWARD	\$443,291.66
RECIEPTS:	\$ 6,306.53
DISBURSEMENTS	\$ 21,949.07
BALANCE AS OF 05/31/2025	\$427,649.12

Phillip Abshire, Auditor presented the 2024 Audit and AUP's to the Governing Authority.

After discussion, it was moved by Commissioner Jennings that the 2024 Audit and AUP reports be accepted as presented. The motion was seconded by Commissioner Morrow and carried.

President Merchant discussed with the Governing Authority proposed adoption of the following Barge Rates:

\$125.00 Barge In
\$125.00 Barge Out
\$125.00/day Barge tied to dock

After discussion, it was moved by Commissioner Jennings that the proposed Barge Rates be adopted. The motion was seconded by Commissioner Broussard and carried.

Fencing of Tracts 5 and 6 will be discussed at a later date.

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.

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.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk