

Vinton, Louisiana
August 7, 2025

The Governing Authority of Vinton Harbor & Terminal District, met in Special Session at the regular meeting place of said District, 1201 Horrdge Street, Vinton, Louisiana, at 6:00 P.M., on the 7th day of August, 2025, 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
Steven L. Jennings, Commissioner
Alexis Morrow, Commissioner

ABSENT: Charles Broussard, Commissioner

ALSO PRESENT: David Bruchhaus, Attorney and Lee Lancon, Engineer

President Merchant called the meeting to order and reported that the following item/s would be discussed:

1. To discuss and/or transact business pertinent to leases on Tracts 7 & 11.

President Merchant and Attorney Bruchhaus discussed a possible lease of Tracts 7 & 11 with Aclara Technologies, Inc.

It was moved by Commissioner Bellard that President Merchant and Attorney Bruchhaus be authorized to negotiate with Aclara Technologies, Inc., a term sheet with terms consistent as discussed for the lease of 75 acres of Tract 11 and 7 acres of Tract 7 for a five year option period. The motion was seconded by Commissioner Morrow 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 Jennings and carried.

Jerry Merchant, President

ATTEST:

Mary O. Vice, Secretary