

Vinton, Louisiana
August 27, 2025

The Governing Authority of Vinton Harbor & Terminal District, met in Special Session at the regular meeting place of said District, 1203 Horridge Street, Vinton, Louisiana, at 11:30 A.M., on the 27th 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
Charles Broussard, Commissioner
Steven L. Jennings, Commissioner
Alexis Morrow, Commissioner

ABSENT: None

ALSO PRESENT: None

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 adopting a Resolution authorizing President Merchant to act on behalf of the District in all matters pertaining to the Barge Loading/Unloading Berth – Capital Outlay grant.

It was moved by Commissioner Jennings and seconded by Commissioner Broussard that the following Resolution be adopted:

RESOLUTION

BE IT RESOLVED by the Governing Authority of the Vinton Harbor & Terminal District in special session convened, that Jerry Merchant, President is hereby authorized and empowered to act on behalf of the District in all matters pertaining to the Barge Loading/Unloading Berth Project, including certifying requests for State disbursements from State Capital Outlay.

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 and Morrow

NAYS: 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 August 27, 2025, at which meeting a quorum was present and voting.

Vinton, Louisiana this 27th day of August, 2025.

Mary O. Vice, Secretary

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