

Vinton, Louisiana  
September 9, 2025

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, September 9, 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  
Alexis Morrow, Commissioner

ABSENT: Steven L. Jennings, Commissioner

ALSO PRESENT: Jamie Gary, Attorney and Lee Lancon, Engineer

President Merchant called the meeting to order. Mary Vice led in prayer and then followed the Pledge of Allegiance.

It was moved by Commissioner Bellard that minutes of prior meeting/s, 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 Broussard, seconded by Commissioner Bellard and carried.

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

FINANCIAL STATEMENT FOR MONTH ENDING August 31, 2025	
BALANCE FORWARD	\$367,269.16
RECIEPTS:	\$416,549.24
DISBURSEMENTS	\$ 27,625.69
BALANCE AS OF 08/31/2025	\$756,192.71

President Merchant discussed with the Governing Authority the following items:

1. Signage at the Port
2. Venture Global Update
3. Aclara Project Update
4. Parking Lot Project Update

Lee Lancon, Engineer gave the monthly Engineer's report.

Upon the recommendation of the Engineer, it was moved by Commissioner Bellard that President Merchant be authorized to execute the proposed Engineering Agreement regarding the Barge Berth Project upon the following conditions:

- (a) Receipt of final executed CEA with Facility Planning
- (b) Receipt of Facility Planning approval of Engineering Agreement

The motion was seconded by Commissioner Broussard and carried.

Attorney Jamie Gary 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.

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Jerry Merchant, President

Attest:

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Mary O. Vice, Clerk