

Vinton, Louisiana
October 14, 2025

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, October 14, 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: 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/s, copies of which were mailed to each commissioner be approved as written. The motion was seconded by Commissioner Broussard and carried.

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

It was moved by Commissioner Morrow and seconded by Commissioner Bellard that the financial statements for September 30, 2025, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING September 30, 2025	
BALANCE FORWARD	\$756,192.71
RECIEPTS:	\$ 5,866.46
DISBURSEMENTS	\$459,650.54
BALANCE AS OF 09/30/2025	\$302,408.63

President Merchant discussed with the Governing Authority the following items:

1. Moving the Park & Ride Project from Tract 12 to Tract 11
2. Sewer System at PBC

3. Aclara Project Update
4. Dunham Price violations of contract

After discussion, it was moved by Commissioner Bellard to authorize the President to send a letter to Dunham Price regarding violations of their contract with the Port. The motion was seconded by Commissioner Morrow and carried.

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

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk