

Vinton, Louisiana
May 11, 2026

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, May 11, 2026 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 John Veronie, 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 Broussard that minutes of prior meeting/s, copies of which were mailed to each commissioner be approved as written. The motion was seconded by Commissioner Bellard and carried.

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

It was moved by Commissioner Bellard and seconded by Commissioner Broussard that the financial statements for April 30, 2026, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING April 30, 2026	
BALANCE FORWARD	\$339,457.25
RECIEPTS:	\$ 5,161.42
DISBURSEMENTS	\$ 26,703.10
BALANCE AS OF 04/30/2026	\$317,915.57

President Merchant updated the Governing Authority on the following:

- New Dock Groundbreaking Event

- Repair by Gravity Drainage to the washout by PBC
- Update on Request for Qualifications for New Dock Project (CMAR)
- Site Certification for Tract 10

President Merchant informed the Governing Authority that the cost for the Port to proceed with the Certification process of Tract 10 would be approximately \$12,000.00.

After discussion, it was moved by Commissioner Bellard to proceed with the Site Certification process for Tract 10 at an approximate cost of \$12,000.00 the motion was seconded by Commissioner Morrow and carried.

John Veronie, Engineer gave the monthly Engineer's report.

Attorney David Bruchhaus updated the governing authority on pending legal matters. Mr. Bruchhaus reported on the following:

- * Supreme Court decision coming in late June.
- * Stream Property Pipeline
- * Park & Ride waiting on permits
- * PBC Lease

Mr. Bruchhaus reported to the Governing Authority that the terms for the new lease with PBC are as follows:

- 5 year lease with two five year options
- \$5,500.00 for five years
- \$6,000.00 first five year option
- \$6,500.00 second five year option

It was moved by Commissioner Broussard that the proposed lease with PBC be approved as presented. 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 Broussard that the meeting be adjourned. The motion was seconded by Commissioner Bellard and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk