

Vinton, Louisiana
July 14,2026

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, July 14, 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: Jamie Gary, 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 Morrow 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 Bellard, seconded by Commissioner Broussard and carried.

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

FINANCIAL STATEMENT FOR MONTH ENDING June 30, 2026	
BALANCE FORWARD	\$301,127.75
RECIEPTS:	\$ 8,304.68
DISBURSEMENTS	\$ (57,756.62)
BALANCE AS OF 06/30/2026	\$251,675.81

The Secretary presented and reviewed updated policies as follows:

- Budget Policy

- Purchasing and Disbursement Policy
- Contracting Policy
- Travel and Expense Reimbursement Policy
- Harassment Policy
- Payroll/Personnel Policy
- Information Technology Disaster Recovery Policy
- Credit Card Policy
- Debt Service Policy
- Ethics Policy

After discussion, it was moved by Commissioner Broussard that the policies be adopted as presented. The motion was seconded by Commissioner Morrow and carried.

President Merchant discussed the Bader Oil Lease and their potential assignment of said lease to Sandpoint.

After discussing the matter the attorney was instructed to reach out to Badger Oil regarding the assignment of the lease for additional information.

It was moved by Commissioner Bellard that the following Resolution be adopted. The motion was seconded by Commissioner Morrow and the vote cast thereon was as follows:

YEAS: Commissioners Bellard, Broussard, Merchant and Morrow

NAYS: None

ABSENT: Commissioner Jennings

RESOLUTION

At a duly noticed and scheduled meeting of the commissioners of the VINTON HARBOR AND TERMINAL DISTRICT, a political subdivision of the State of Louisiana, located in Vinton, Louisiana (the “District”) on the 14th day of July 2026, a quorum being present, the following resolution was adopted by affirmative vote;

RESOLUTION: BE IT RESOLVED that the District shall enter into a Lease Agreement with Performance Blasting & Coating, L.P. over the following described property:

Commencing at the North Quarter corner of Section 35, Township 10 South, Range 12 West, in Calcasieu Parish, Louisiana, thence South 20.0 feet; thence North 88° 35' 01” West a distance of 1336.40 feet; thence South 00° 35' 30” West a distance of 130.0 feet to the point of beginning; thence South 1° 52' 38” West a distance of 732.58 feet; thence North 76° 43' 45” West a distance of 420.00 feet more or less to the East high bank of the Vinton Drain Ditch; thence meandering northeasterly along the said East high bank a distance of 665.57 feet more or less;

thence South 88° 35' 01" East a distance of 313.63 feet more or less to the point of commencement, containing 5.56 acres more or less.

BE IT FURTHER RESOLVED that Jerry Merchant, President, be and is hereby authorized to execute on behalf and in the name of the District, any and all documents, in his discretion, are necessary to complete the Lease Agreement of the Property.

I HEREBY CERTIFY: That the above and foregoing is a true and correct copy of the Resolution which was adopted at the meeting aforesaid, that a quorum of the commissioners was present and voted in favor of the adoption thereof and that the said resolution is in full force and effect and has not been modified, amended, annulled, nor rescinded.

Vinton, Louisiana

Date: _____

Jerry Merchant, President

President Merchant gave the monthly President's report. He updated the governing authority on the proposed Stream Property Pipelines.

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

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

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk