

Vinton, Louisiana
August 11, 2026

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, August 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 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 Bellard, seconded by Commissioner Broussard and carried.

It was moved by Commissioner Broussard and seconded by Commissioner Morrow that the financial statements for July 31, 2026, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING JULY 31, 2026	
BALANCE FORWARD	\$251,675.81
RECIEPTS:	\$165,103.12
DISBURSEMENTS	\$229523.78
BALANCE AS OF 07/31/2026	\$187,255.15

President Merchant gave the monthly President's report. He updated the governing authority on the proposed CEA with the Town of Vinton and the Calcasieu Parish Police Jury regarding the Water and Sewer Line Extension Project.

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

Attorney David Bruchhaus updated the governing authority on pending legal matters.

After discussion, it was moved by Commissioner Broussard and seconded by Commissioner Bellard that the following Resolution be adopted. 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 11th day of August 2026, a quorum being present, the following resolution was adopted by affirmative vote;

RESOLUTION: BE IT RESOLVED that the District shall enter into a Commercial Lease Agreement with CalCam Parking, LLC over the following described property:

28.491 acres, being a portion of Tract 11 in Section 26, Township 10 South, Range 12 West, Calcasieu Parish, Louisiana, being more particularly depicted in attached Exhibit A (Description) and, with the exact boundaries identified on the Exhibit B (Survey)

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

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 Morrow and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk