

Vinton, Louisiana
October 5, 2026

The Governing Authority of Vinton Harbor & Terminal District, met in Special Session at the regular meeting place of said District, 1203 Horridge Street, Vinton, Louisiana, at 10:00 A.M., on the 5th day of October, 2026, 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
Steven L. Jennings, Commissioner
Alexis Morrow, Commissioner

ABSENT: None

ALSO PRESENT: Jamie Gary, Attorney

President Merchant called the meeting to order and reported that the following item/s would be discussed:

1. To discuss and/or transact business pertinent to CEA with the Town of Vinton and the Calcasieu Parish Police Jury regarding Water/Sewer Line Project.

President Merchant reported that he had spoken to representatives of the Calcasieu Parish Police Jury regarding increasing their participation in the Water Line Project to the Port. They were unwilling to increase their participation in any way.

After discussion, it was moved by Commissioner Jennings that President Merchant be authorized and empowered to execute the CEA with the Calcasieu Parish Police Jury and the Town of Vinton for the Water Line Project to the Port. Execution of the CEA shall be pending legal approval from the board's attorney following changes as discussed. The motion was seconded by Commissioner Broussard and the vote cast thereon was as follows:

YEAS: Commissioners Broussard, Jennings, Merchant and Morrow

NAYS: Commissioner Bellard

ABSENT: None

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:
