

Vinton, Louisiana
May 15, 2018

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, May 15, 2018, at approximately 7:15 P.M. after full compliance as to notice and otherwise in respect to convening of said meeting with the following members present:

Kenneth O. Stinson, President
Stephanie Hardy, Director
William Loyd, Director
Paul Patin, Director
Patrick Vice, Director

ABSENT: Bliss Bujard, Director

ALSO PRESENT: Cade R. Cole, Board Attorney

President Stinson called the meeting to order.

It was moved by Director Loyd to authorize the secretary to pay the bills for the month. The motion was seconded by Director Hardy and carried.

It was moved by Director Loyd that the President be authorized to award the bid to the lowest responsive bidder on the Phase II Pole Replacement Project pursuant to the engineers recommendation. The motion was seconded by Director Hardy and carried.

There being no further business to come before the governing authority, it was moved by Director Vice that the meeting be adjourned. The motion was seconded by Director Patin and carried.

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary