

Vinton, Louisiana
April 17, 2018

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, April 17, 2018, at approximately 6:40 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
Bliss Bujard, Director
Stephanie Hardy, Director
William Loyd, Director
Patrick Vice, Director

ABSENT: Paul Patin, Director

ALSO PRESENT: Cade R. Cole, Board Attorney, Jay Delafield, Special Counsel and David Riggins, Consultant

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 Vice and carried.

It was moved by Director Bujard that the regular meeting be recessed for an executive session to discuss pending legal matters. The motion was seconded by Director Vice and carried.

It was moved by Director Loyd that the regular meeting be re-convened. The motion was seconded by Director Vice and carried.

It was moved by Director Bujard to amend the agenda to discuss an item regarding ratifying the approval of comments on behalf of VPPA to the PSC. The motion was seconded by Director Hardy and after calling for public comment the vote cast thereon was as follows:

YEAS: Directors Bujard, Hardy, Loyd and Vice

NAYS: None

ABSENT: Director Patin

It was moved by Director Bujard to ratify the approval of the comments sent to the PSC on behalf of the VPPA. The motion was seconded by Director Hardy and carried.

It was moved by Director Vice and seconded by Director Hardy that the following Resolution be adopted. The vote cast thereon was as follows:

YEAS: Directors Bujard, Hardy, Loyd and Vice

NAYS: None

ABSENT: Director Patin

RESOLUTION

BE IT RESOLVED by the Governing Authority of the Town of Vinton, Louisiana, in regular session convened that the current legal and professional advisors are hereby authorized and empowered to represent the VPPA concerning any Federal Energy Regulatory Commission review of the Cambridge Project, and to answer enquiries related thereto.

APPROVED AND ADOPTED this 17th day of April, 2018.

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary

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

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary