

Vinton, Louisiana
June 19, 2018

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, June 19, 2018, at approximately 7:30 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
Paul Patin, Director
Patrick Vice, Director

ABSENT: None

ALSO PRESENT: Cade R. Cole, Board Attorney

President Stinson called the meeting to order.

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

President Stinson announced that the following bids were received for the Pole Replacement Project:

B A Electrical	\$573,198.36
C D Gassiott	\$983,212.20

Upon the recommendation of the Engineer, it was moved by Director Hardy that the bid received from B A Electrical in the amount of \$573,198.36, be accepted. The motion was seconded by Director Loyd and carried.

It was moved by Director Vice that the President be authorized to advertise for bids for electric meters. 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 Bujard that the meeting be adjourned. The motion was seconded by Director Hardy and carried.

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary