

Vinton, Louisiana
July 17, 2018

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, July 17, 2018, at approximately 7:45 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 Vice to authorize the secretary to pay the bills for the month. The motion was seconded by Director Bujard and carried.

It was moved by Director Loyd that the regular meeting be recessed for an executive session to discuss pending litigation.

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 and seconded by Director Vice that the following Resolution be adopted and the vote cast thereon was as follows:

YEAS: Council Members Bujard, Hardy, Loyd, Patin & Vice

NAYS: None

ABSENT: None

RESOLUTION

BE IT RESOLVED by the governing authority of the Town of Vinton, Louisiana, in regular session convened to engage the representation of the Long law firm related to the pending PSC and potential FERC matters, and to authorize the Mayor to execute an engagement letter and related directions to effectuate this representation.

APPROVED AND ADOPTED this 17th day of July, 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 Hardy and carried.

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary