

Vinton, Louisiana  
September 6, 2018

The President and Board of Directors of the Vinton Public Power Authority, met in special session at the regular meeting place of said President and Board of Directors, in the Town Hall, Vinton, Louisiana, at approximately 6:30 p.m., on the 6<sup>th</sup> day of September, 2018, after full compliance with all requirements 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 "BB" Loyd, Director  
Patrick Vice, Director

ABSENT: Bliss Bujard, Director  
Paul Patin, Director

ALSO PRESENT: Phillip Abshire, CPA

President Stinson called the meeting to order and reported that the purpose of the meeting was as follows:

**1. Presentation and possible adoption of the proposed 2019 Budget and 2018 Budget Amendment.**

Phillip Abshire, CPA reviewed the 2018 Budget Amendment with the governing authority.

After discussion, it was moved by Director Hardy that the 2018 Budget Amendment be Adopted as presented. The motion was seconded by Director Loyd and carried.

Phillip Abshire, CPA reviewed the proposed budget with the governing authority.

After discussion, it was moved by Director Hardy that the proposed 2019 Budget be adopted as presented. The motion was seconded by Director Vice and carried.

There being no further business to come before the Governing Authority, it was moved by Director Loyd that the meeting be adjourned. The motion was seconded by Director Hardy and carried.

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Kenneth O. Stinson, President

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Mary O. Vice, Secretary