Vinton, Louisiana December 18, 2018

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, December 18, 2018, at approximately 6:00 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 "BB" 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 Hardy to authorize the secretary to pay the bills for the month. The motion was seconded by Director Bujard 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 Patin and carried.

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary