Vinton, Louisiana February 19, 2019

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, February 19, 2019, at approximately 6:30 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 Stephanie Hardy, Director William "BB" Loyd, Director Paul Patin, Director Marcus Renfrow, 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 Loyd to authorize the secretary to pay the bills for the month. 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 Patin that the meeting be adjourned. The motion was seconded by Director Vice and carried.

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary