

Vinton, Louisiana
April 16, 2019

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, April 16, 2019, at approximately 6:40 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
Marcus Renfrow, Director
Patrick Vice, Director

ABSENT: Paul Patin, Director

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.

President Stinson announced that the following bids were received for the Street Light Project:

Wesco	\$55,062.00
Gresco	\$70,000.00

Upon the recommendation of the Engineer, it was moved by Director Vice that the contract for the Street Light Project be awarded to Wesco, in the amount of \$55,062.00. The motion was seconded by Director Hardy and carried.

It was moved by Director Hardy that the President be authorized to advertise for bids on a new breaker at the Marshall Sub-Station. 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 Renfrow that the meeting be adjourned. The motion was seconded by Director Loyd and carried.

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary