

Vinton, Louisiana
September 10, 2019

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 6:40 p.m., on the 10th day of September, 2019, 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
Marcus Renfrow, Director
Patrick Vice, Director

ABSENT: 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 2020 Budget and 2019 Budget Amendment.

Phillip Abshire, CPA reviewed the 2019 Budget Amendment with the governing authority.

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

Phillip Abshire, CPA reviewed the proposed 2020 budget with the governing authority.

After discussion, it was moved by Director Hardy that the proposed 2020 Budget be adopted as presented. The motion was seconded by Director Loyd and carried.

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

Kenneth O. Stinson, President

Mary O. Vice, Secretary