

VINTON, LA
September 17, 2019

The President and Council of the Vinton Public Power Authority of Vinton, Louisiana, met in regular session at the regular meeting place of said President and Council, in the Town Hall, Vinton, Louisiana, at 6:30 p.m. on the 17th day of September 2019, 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, Town Attorney

Kenneth O. Stinson, President called the meeting to order.

Bills for the month of August 2019, were approved and payment authorized upon a motion by Director Vice, seconded by Director Member Renfrow and carried.

Director Loyd made a motion to hear an item not on the agenda. Motion was seconded by Director Renfrow and the vote cast thereon was as follows:

YEAS: Directors Hardy, Loyd, Renfrow, Vice

NAYS: None

ABSENT: Director Member Patin

Director Vice made a motion to authorize the President to hire Becker and Hebert Law firm for advice related to amendment and restatement of Settlement Agent Agreement. Motion was seconded by Director Renfrow and motion 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 Vice and carried.

Kenneth O. Stinson, President

ATTEST:

Debbi McBride