

Vinton, Louisiana
November 5, 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 6:15 p.m., on the 5th day of November, 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: None

President Stinson called the meeting to order and reported that the purpose of the meeting was as follows:

- 1. To discuss and/or transact business pertinent to reviewing bids received and awarding contract for the Breaker Replacement Project @ Marshall Sub-Station.**

President Stinson announced that the following bid was received in regard to the Breaker Replacement Project @ Marshall Sub-Station:

1. Southern Power Systems	\$138,167.65
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Upon the recommendation of the Engineer, it was moved by Director Loyd that Southern Power Systems be awarded the contract for the Breaker Replacement Project @ Marshall Sub-Station in the amount of \$138,167.65. the motion was seconded by Director Renfrow 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 Hardy and carried.

Kenneth O. Stinson, President

Mary O. Vice, Secretary