Vinton, Louisiana January 21, 2020

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, January 21, 2020, at approximately 7:00 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 Diane Conner, Director Stephanie Hardy, Director William "BB" Loyd, Director Paul Patin, Director Marcus Renfrow, Director

ABSENT: None

ALSO PRESENT: Cade R. Cole, Board Attorney

President Stinson called the meeting to order.

It was moved by Director Renfrow to authorize the secretary to pay the bills for the month. The motion was seconded by Director Hardy and carried.

It was moved by Director Patin that the President be authorized to advertise for bids on the proposed Transformer Project. 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 Loyd that the meeting be adjourned. The motion was seconded by Director Hardy and carried.

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary