Vinton, Louisiana March 17, 2020

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, March 17, 2020, at approximately 6:30 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 Paul Patin, Director Marcus Renfrow, Director

ABSENT: Diane Conner, Council Member

William "BB" Loyd, Mayor-Pro-Tem

ALSO PRESENT: Cade R. Cole, Board Attorney

President Stinson called the meeting to order.

It was moved by Director Renfrow to accept the financial report (actual to budget comparison) and authorize the secretary to pay the bills for the month. The motion was seconded by Director Hardy and carried.

Coy Vincent, CPA presented the 2019 Audit to the governing authority. He stated that the Authority was issued a clean opinion and is in good financial condition.

It was moved by Director Hardy to accept the 2019 Audit as presented. The motion was seconded by Director Patin

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 Patin and carried.

ATTEST:	Kenneth O. Stinson, President
Mary O. Vice, Secretary	