

Vinton, Louisiana
April 21, 2020

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, April 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
Marcus Renfrow, Director

ABSENT: William "BB" Loyd, Director
Paul Patin, Director

ALSO PRESENT: Cade R. Cole, Board Attorney

President Stinson called the meeting to order.

It was moved by Director Hardy 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 Renfrow and carried.

Board Attorney, Cade Cole updated the governing authority on pending legal matters.

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

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary