

Vinton, Louisiana
June 16, 2020

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, June 16, 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
William "BB" Loyd, Director
Paul Patin, Director
Marcus Renfrow, Director

ABSENT: Diane Conner, Director

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 Loyd and carried.

President Stinson announced that the following bids were received in regard to the Transformer Replacement Project:

Delta Star	\$922,562.00
SPX/Waukesha	\$955,253.00
PTTI	\$965,390.00
ABB	\$978,037.00

It was moved by Director Loyd to reject all bids due to the fact that they were over the project budget. The motion was seconded by Director Hardy and carried.

It was moved by Director Loyd that the regular meeting be recessed for an Executive Session to discuss pending legal matters. The motion was seconded by Director Hardy and carried.

It was moved by Director Loyd that the regular meeting be re-convened. The motion was seconded by Director Renfrow and carried.

President Stinson announced that legal matters had been discussed in executive session and no action needed to be taken.

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