

Vinton, Louisiana
August 18, 2020

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, August 18, 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
Joseph A. Delafield, Attorney

President Stinson called the meeting to order.

It was moved by Director Patin 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.

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 Hardy and carried.

President Stinson announced that the governing authority had been updated on pending legal issues while in executive session.

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 Loyd and carried.

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary