

Vinton, Louisiana
September 8, 2020

The President and Board of Directors of the Vinton Public Power Authority, met in special session at the regular meeting place of said President and Board of Directors, in the Town Hall, Vinton, Louisiana, immediately following the Vinton Town Council meeting., on the 8th day of September, 2020, after full compliance with all requirements 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
Marcus Renfrow, Director

ABSENT: Paul Patin, Director

ALSO PRESENT: Phillip Abshire, CPA

President Stinson called the meeting to order and reported that the purpose of the meeting was as follows:

- 1. To discuss and/or transact business pertinent to adoption of proposed 2021 Budget and Amendment of 2020 Budget.**

Phillip Abshire, CPA reviewed the proposed 2021 Budget with the governing authority.

After discussion, it was moved by Director Renfrow that the proposed 2021 Budget be adopted as presented. The motion was seconded by Director Loyd and carried.

Mr. Abshire reviewed the 2020 Budget Amendment with the governing authority.

After discussion, it was moved by Director Conner that the 2020 Budget Amendment be adopted as presented. 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 Loyd that the meeting be adjourned. The motion was seconded by Director Hardy and carried.

Kenneth O. Stinson, President

Mary O. Vice, Secretary