

Vinton, Louisiana
October 20, 2020

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, October 20, 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: Joseph A. Delafield, Special Counsel
Cade R. Cole, Board Attorney

President Stinson called the meeting to order.

It was moved by Director Loyd 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 legal matters. The motion was seconded by Director Renfrow and carried.

It was moved by Director Loyd that the regular meeting be reconvened. The motion was seconded by Director Hardy and carried.

It was moved by Director Loyd to hire Vickery & Shepherd, LLP and Jones Granger to represent VPPA in litigation over the Cambridge Project between VPPA and Sam Rayburn Municipal Power Agency (SRMPA). The motion was seconded by Director Patin and the vote cast thereon was as follows:

YEAS: Directors Hardy, Loyd and Patin

NAYS: Directors Conner and Renfrow

ABSENT: None

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 Patin and carried.

Kenneth O. Stinson, President

ATTEST:

Mary O. Vice, Secretary