

Vinton, Louisiana  
December 15, 2020

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, December 15, 2020, at approximately 6:45 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

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 pending legal matters. The motion was seconded by Director Patin and carried.

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

It was moved by Director Loyd that Jay Delafield, Attorney be designated as "Agent" for the Authority to hold the "Letter of Credit" in accordance with the Contingent Fee Agreement among Jones Granger Law Firm and the Vickery Law Firm. In addition, that the President be authorized to execute all pertinent documents. The motion was seconded by Director Patin 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 Renfrow and carried.

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Kenneth O. Stinson, President

ATTEST:

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Mary O. Vice, Secretary