

Vinton, Louisiana
July 20, 2021

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, July 20, 2021, 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:

Marcus E. Renfrow, President
Diane Conner, Director
Stephanie Hardy, Director
Lindsey Stanley, Director
Michael Wright, Director
William "BB" Loyd, Director

ABSENT:

ALSO PRESENT: Cade R. Cole, Board Attorney

President Renfrow called the meeting to order.

It was moved by Director Hardy 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 Stanley and carried.

A recommendation was made by President Renfrow to appoint Justin Sittig as the secretary. A motion was made by Director Wright to accept the recommendation. The motion was seconded by Director Hardy and carried.

Discussion was presented by Town of Vinton Public Works Director, Terry Vice, on the need to go out for public bids for the Marshall substation breaker project. It was moved by director Loyd to authorize Vice to go out for public bids. The motion was seconded by Director Hardy 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.

Marcus E. Renfrow, President

ATTEST:

Justin W. Sittig, Secretary