

Vinton, Louisiana
September 7, 2021

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 7th day of September 2021, after full compliance with all requirements 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 J.K. Wright, Director

ABSENT: William "B.B." Loyd, 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 2021-2022 Budget and Amendment of 2020-2021 Budget.

Phillip Abshire, CPA reviewed the proposed 2022 Budget with the governing authority.

After discussion, it was moved by Director Hardy that the proposed 2022 Budget be adopted as presented. The motion was seconded by Director Wright and carried.

Mr. Abshire reviewed the 2021 Budget Amendment with the governing authority.

After discussion, it was moved by Director Hardy that the 2021 Budget Amendment be adopted as presented. The motion was seconded by Director Stanley and carried.

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 Stanley and carried.

Marcus E. Renfrow, President

Justin W. Sittig, Secretary