Vinton, Louisiana September 21, 2021

The President and Board of Directors of Vinton Public Power Authority, met in regular meeting place of said President and Board of Directors in the Town Hall, Vinton, Louisiana, on September 21, 2021, at approximately 7:00 o'clock P.M., after full compliance with all requirements as to notice and otherwise in respect to convening of said meeting with the following members present:

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

ABSENT: None

ALSO PRESENT: Cade Cole, City Attorney

President Renfrow called the meeting to order.

Director Loyd made a motion to accept the Financial Report and authorize the Secretary to pay the bills. Motion was seconded by Director Hardy and carried.

There being no further business to come before the Authority, Director Hardy a motion to adjourn the meeting. The motion was seconded by Director Stanley and carried.

| ATTEST: | Marcus Renfrow, President |
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| Debbi McBride, Mayor's Assistant | |