

Vinton, Louisiana
November 5, 2021

The Governing Authority of the Vinton Public Power Authority met in regular session in the Town Hall, Tuesday, October 19, 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
Jay Delafield, 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 Loyd and carried.

Attorney Cade Cole informed the Authority that they would have to recess to executive session of the Contingent Fee Resolution. Motion made by Director Loyd, second by Director Wright to into executive session. Motion carried.

Director Loyd made a motion to reconvene the regular session of VPPA. Director Hardy seconded motion and motion carried.

It was moved by Director Hardy to give President Renfrow the authorization to accept the Contingent Fee Resolution after Mr. Jay Delafield discusses requirements with Andy Vickery. Motion was seconded by Director Loyd and carried.

Terry Vice informed the President and Directors about improvements needed at the Marshall Substation. He stated that any growth in the Town would affect the transformers which are at the maximum load and improvements were needed. Council Member Loyd made a motion to seek bids to move forward with the implementation of improvements. Council Member Hardy seconded motion and motion carried.

There being no further business to come before the governing authority, it was moved by Director Wright that the meeting be adjourned. The motion was seconded by Director Stanley and carried.

Marcus E. Renfrow, President

ATTEST:

Debbi McBride, Acting Secretary