

Vinton, Louisiana  
November 18, 2021

The Governing Authority of the Vinton Public Power Authority was convened in regular session in the Town Hall, Tuesday, November 16, 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 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.

Attorney Cade Cole informed the Authority that they would need to recess to executive session to discuss the VPPA lawsuit. Director Loyd made a motion to go into executive session. The motion was seconded by Director Hardy and carried.

Director Loyd made a motion to reconvene the regular session of VPPA. The motion was seconded by Director Conner 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.

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Marcus E. Renfrow, President

ATTEST:

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Justin W. Sittig, Secretary