Vinton, Louisiana December 22, 2021

The Governing Authority of the Vinton Public Power Authority was convened in regular session at the Ward 7 Recreation Center, Tuesday, December 21, 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.

Director Loyd made a motion to add the 2019-2020 audit to the agenda. The motion was seconded by Director Hardy. After no public comment, a roll call was conducted.

YEAS: Conner, Hardy, Stanley, Wright, Loyd

NEAS: None

ABSENT: None

After approval of the agenda addition, Coy Vincent gave the information to the board for the 2019-2020 audit.

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