

Vinton, Louisiana
March 16, 2021

The Governing Authority of the Vinton Public Power Authority was convened in regular session at the Ward 7 Recreation Center, Tuesday, March 15, 2022, at approximately 6:30 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
Stephanie Hardy, Director
William "BB" Loyd, Director
Michael J.K. Wright, Director
Lindsey Stanley, Director

ABSENT: Diane Conner, Director

ALSO PRESENT: Cade R. Cole, 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.

Vinton Public Works Director Terry Vice presented bids for the breaker installation. Director Loyd made a motion to award the bid to Southern Power. The motion was seconded by Director Hardy and carried.

Vinton Public Works Director Terry Vice presented bids for the transformer installation. Director Stanley made a motion to award the bid to Virginia Transformer. The motion was seconded by Director Hardy and carried.

A motion was made to recess for ten minutes to allow Attorney Andy Vickery time to arrive for the meeting. The motion was seconded by Director Wright and carried.

President Renfrow called the meeting back to order.

A motion was made by Director Loyd to amend the agenda and allow Mr. Vickery to speak to the board. The motion was seconded by Director Stanley, public comment was allowed, and a roll call vote was made.

YEAS: Hardy, Loyd, Wright, Stanley

NAYS: None

ABSENT: Conner

The motion was approved and carried.

A motion was made by Director Hardy to enter into Executive Session. The motion was seconded by Director Loyd and carried.

A motion was made by Director Loyd to enter back into the regular meeting. The motion was seconded by Director Hardy 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.

Marcus E. Renfrow, President

ATTEST:

Justin W. Sittig, Secretary