The Mayor and Council of the Town of Vinton, Louisiana, met in regular session at the temporary meeting place of said Mayor and Council, in the Ward 7 Recreation Center, Vinton, Louisiana, at 6:00 p.m. on the 19th day of July 2022, with the following members present:

Marcus E. Renfrow, Mayor Diane Conner, Mayor Pro Tem Stephanie Hardy, Council Member William "BB" Loyd, Council Member Lindsey Stanley, Council Member

ABSENT: Michael "J.K." Wright. Council Member

ALSO PRESENT: Cade R. Cole, Attorney

The following Reports were submitted:

Total Payroll for June 2022 \$ 131,854.30

Total Bills for June 2022 \$386,370.05

Marcus E. Renfrow, Mayor called the meeting to order, and led in prayer. Then followed the Pledge of Allegiance.

It was moved by Mayor Pro Tem Conner that the minutes of prior meetings, copies of which were emailed to each council member prior to the meeting, be approved as written. The motion was seconded by Council Member Stanley and carried.

Justin Sittig, City Clerk, gave the monthly Administration Department report.

Bills for the month of June 2022 were approved and payment authorized upon a motion by Council Member Loyd seconded by Council Member Hardy and carried.

Mayor Renfrow updated the governing authority on pending grants and projects.

Mayor Renfrow asked for approval for payment of LCDBG wastewater treatment project. A motion to approve the payment was made by Council Member Loyd. The motion was seconded by Mayor Pro Tem Conner and carried.

Mayor Renfrow advised the council he wished to appoint Brandi Patin as City Clerk effective August 1,2022 upon the resignation of Justin Sittig. A motion was made to approve the appointment by Council Member Loyd. The motion was seconded by Council Member Hardy and seconded.

Mayor Renfrow asked the council to adopt a resolution for the 2022 millage. Attorney Cade Cole read the resolution allowed and the votes were cast as such.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by the TOWN OF VINTON, LA: (Name of taxing district)
MILLAGE
General Alimony 5.38 mills (Tax for: e.g. General Alimony, Library, Maintenance)
BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of CALCASIEU, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law. The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes: YEAS: Stanley, Loyd, Hardy, Conner NAYS: None ABSTAINED: None
ABSENT: Wright
CERTIFICATE
I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on, 2022, at which meeting a quorum was present and voting.
, Louisiana, this day of, 20
(Signature of authorized phrson of the taxing district)

Terry Vice, Director of Public Works, provided his monthly public works report.

Chief Chris Vice gave his monthly Fire Department report.

Chief of Police Scott Spell gave monthly Police Department report.

Ricardo Martinez requested an exception to the mobile home age ordinance. He advised the Council that he wanted to move an eleven-year-old mobile home to 682 Lawrence Breaux Rd. A motion was made by Council Member Loyd to grant the exception pending a favorable inspection. The motion was seconded by Council Member Stanley and carried.

Ethan Foreman spoke on the exception for his Merit Badge.

There being no further business, Council Member Loyd made a motion to adjourn the meeting. The motion was seconded by Council Member Hardy and carried.

Marcus E. Renfrow, May

ATTEST:

Justin W. Sittig, City Clerk

The Governing Authority of the Vinton Public Power Authority was convened in regular session at the Ward 7 Recreation Center, Tuesday July 19,2022 at approximately 6:00 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 William "BB" Loyd, Director

ABSENT: Michael Wright, Director

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 Stanley and carried.

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

Marcus E. Renfroy, President

ATTEST:

Justin W. Sittig, Secretary