

Vinton, Louisiana
January 17, 2023

The Governing Authority of the Vinton Public Power Authority was convened in regular session at the Vinton City Hall Tuesday January 17th, 2023, 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
Lindsey Stanley, Director
Michael "J K" Wright
William "BB" Loyd, Director

Absent: Diane Conner, Director
Stephanie Hardy, 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.

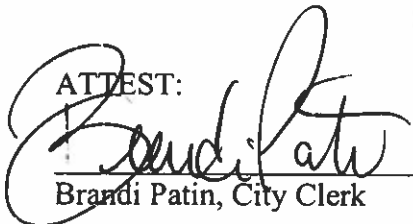
Attorney Cade Cole informed the Authority that they would have to recess to executive session. Motion made by Director Loyd, second by Director Wright to into executive session. Motion carried. Director Loyd made a motion to reconvene the regular session of VPPA.

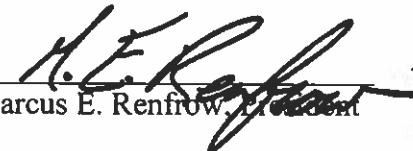
President Renfrow called the meeting back to order.

Motion was made to hire Becker & Hebert Law Firm to engage as Council for VPPA's behalf. It was Moved by Director Loyd and seconded by Director Stanley 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 Stanley and carried.

ATTEST:


Brandi Patin, City Clerk


Marcus E. Renfrow, President