

**MINUTES OF A MEETING OF THE OPERATING COMMITTEE
OF LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON
DECEMBER 1, 2017**

The members of the Operating Committee of LEPA held a meeting on December 1, 2017, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Voting members present:

Mayor Chuck Robichaux, Chairman

Mayor Frank “Boo” Grizzaffi

Mayor Edwin “Ed” Reeves#

Voting members absent:

Mayor Buz Craft, Secretary-Treasurer

Vacant – Vice Chairman

Non-voting member present:

Cordell Grand, General Manager

The meeting was called to order and the presence of a quorum was noted. The Pledge of Allegiance was recited.

On motion by Mayor Reeves that was seconded by Mayor Grizzaffi, the Minutes of the October 19, 2017 meeting of the Operating Committee were unanimously approved as circulated to Committee members.

General Manager Cordell Grand then reported on the 2018 meeting calendar that was in Members’ packets. On motion by Mayor Grizzaffi that was seconded by Mayor Reeves, the Operating Committee unanimously voted to change the proposed Operating Committee calendar to coincide with the Board calendar, with both meetings to be held every third Thursday during the odd months when the Board meets and to recommend that the Board meet every third Thursday in odd months.

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General Manager Grand then reported on the proposed 2018 budgets. On motion by Mayor Grizzaffi that was seconded by Mayor Reeves, the Operating Committee unanimously voted to recommend to the Board of Directors to adopt budgets 1, 2, and 4 as set forth in the Agenda.

There being no further business before the Operating Committee, on motion by Mayor Reeves that was seconded by Mayor Grizzaffi, the members of the Operating Committee unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer