

**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
FEBRUARY 15, 2018**

The members of the Operating Committee of LEPA held a meeting on February 15, 2018, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Voting members present:

Mayor Chuck Robichaux, Chairman
Mayor Buz Craft, Secretary-Treasurer
Mayor Frank “Boo” Grizzaffi
Mayor Edwin “Ed” Reeves#

Voting members absent:

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 Craft that was seconded by Mayor Reeves, the Minutes of the December 1, 2017 and December 13, 2017 meetings of the Operating Committee were unanimously approved as circulated to Committee members.

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

Chairman

Sec.-Treasurer