

**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
JANUARY 20, 2017**

The members of the Operating Committee of LEPA held a meeting on January 20, 2017, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Voting members present:

Mayor Frank Grizzaffi, Chairman

Mayor Charles Robichaux, Secretary-Treasurer

Mr. Al Levron

Voting members absent:

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 Mr. Levron that was seconded by Mayor Robichaux, the Minutes of the December 8, 2016 meeting of the Operating Committee were unanimously approved as circulated to Committee members.

On motion by Mayor Robichaux that was seconded by Mr. Levron, the members of the Operating Committee unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer