

**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
JULY 21, 2017**

The members of the Operating Committee of LEPA held a meeting on July 21, 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 Buz Craft, Secretary-Treasurer

Mayor Frank Grizzaffi

Voting members absent:

Mr. Al Levron, Vice Chairman

Mayor Edwin Reeves#

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 Grizzaffi, the Minutes of the June 15, 2017 meeting of the Operating Committee were unanimously approved as circulated to Committee members.

On motion by Mayor Crafti that was seconded by Mayor Grizzaffi, the members of the Operating Committee unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer