

**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
MARCH 17, 2017**

The members of the Operating Committee of LEPA held a meeting on March 17, 2017, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Voting members present:

Mayor Chuck Robichaux, Chairman

Mr. Al Levron, Vice Chairman

Mayor Buz Craft, Secretary-Treasurer

Mayor Frank Grizzaffi

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 Reeves, the Minutes of the January 20, 2017 meeting of the Operating Committee were unanimously approved as circulated to Committee members.

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

Chairman

Sec.-Treasurer