

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
OF LOUISIANA ENERGY AND POWER AUTHORITY (LEPA) HELD AT  
THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON JANUARY 17, 2019**

The members of the Board of Directors held a meeting on January 17, 2019, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

There were present the following directors (or alternate directors where indicated):

Mr. Michael Marcotte, Director, representing the City of Alexandria  
Mr. Ernest Brown, Alternate Director, representing the City of Houma  
Mayor Michael Kloesel, Director, representing the City of Kaplan  
Mayor Frank “Boo” Grizzaffi, Director, representing the City of Morgan City  
Mayor Edwin “Ed” Reeves, Director, representing the City of Plaquemine  
Mayor Charles “Chuck” Robichaux, Director, representing the City of Rayne  
Mayor Melinda Mitchell, Director, representing the City of St. Martinville  
Mayor Buzz Craft, Director, representing the City of Vidalia  
Mayor Carolyn Louviere, Director, representing the City of Welsh

Absent:

Mayor Mark Piazza, Director, representing the City of Abbeville  
Mr. Hiram Evans, Director, representing the City of Jonesville  
Mr. Jeffrey Stewart, Alternate Director, representing the City of Lafayette  
Mr. Michael Fluhr, Alternate Director, representing the City of Minden  
Mr. Charles Brossette, Director, representing the City of Natchitoches  
Mr. Anthony Daisy, Director, representing the City of New Roads  
Mayor Kenneth Stinson, Director, representing the Town of Vinton  
Mayor George Moss, Director, representing the Town of Winnfield

Non-Voting Member Present:

Mr. Cordell Grand, General Manager

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

General Manager Cordell Grand reported on the transference of officer positions. On motion by Mayor Craft, Mayor Robichaux was nominated for Secretary-Treasurer. On motion by Mayor Grizzaffi and Mayor Reeves, the nominations were closed. On motion by Mayor Craft that was seconded by Mayor Kloesel, the Board of Director unanimously voted to approve Mayor Robichaux as the Secretary-Treasurer.

General Manager Grand then reported that the Operating Committee needs another appointment. Mayor Craft was recommended to be on that Committee. On motion by Mayor Mitchell that was seconded by Mayor Reeves, the Board unanimously voted to approve Mayor

Craft as a member of the Operating Committee.

General Manager Grand then gave Mayor Robichaux a trophy in recognition of his service. General Manager Grand then thanked Mayor Robichaux.

On motion by Mayor Robichaux that was seconded by Mayor Louviere, the Board of Directors unanimously voted to approve the Minutes of the November 15, 2018 Board Meeting.

General Manager Grand then gave an update on wholesale power costs, copies of which were in Members' packets. He reported that the December bills were at 54 mills. He reported that January bills should be in the 40s. The twelve month strip for natural gas is near \$3.00.

Assistant General Manager Kevin Bihm then reported on disposition of Rodemacher Unit No. 2. He reported that there was a one day outage in December to address a steam link. Furthermore, there will be a scheduled outage from March 3<sup>rd</sup> through March 11<sup>th</sup> for maintenance.

On motion by Mayor Reeves that was seconded by Mayor Robichaux, the Board of Directors unanimously ratified the final actions authorized by the Operating Committee at the meeting of such Committee held on November 15, 2018.

Assistant General Manager Bihm then gave an update on LEPA Unit No. 1 operations. He reported that LEPA Unit No. 1 had its fall outage. General Electric did a borescope and found sodium sulfate. General Electric recommends a dry ice blast. There will be a ten day outage from February 18<sup>th</sup> through February 27<sup>th</sup>.

Assistant General Manager Bihm then reported on potential forward purchase of partial energy requirements. Assistant General Manager Bihm gave a power point presentation on that subject.

General Manager Grand then reported on a request for approval of the Louisiana Compliance Questionnaire for 2018, a copy of which was in Members' packets. On motion by Mayor Reeves that was seconded by Mayor Robichaux, the Board of Directors unanimously voted to authorize LEPA staff to execute the Compliance Questionnaire.

There being no further business to come before the Board, on motion by Mayor Grizzaffi that was seconded by Mayor Robichaux, the Board of Directors unanimously voted to adjourn the meeting.

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Chairman

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Secretary