

**MINUTES OF A JOINT MEETING OF OPERATING COMMITTEE AND LEPA
UNIT NO. 1 PARTICIPANTS COMMITTEE OF
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON
MAY 17, 2018**

The members of the Operating Committee of LEPA and the LEPA Unit No. 1 Participants Committee held a meeting on May 17, 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, Vice Chairman

Mayor Edwin "Ed" Reeves, Secretary-Treasurer

Mayor Frank "Boo" Grizzaffi

Absent from the Operating Committee Meeting
President Gordon Dove

Absent from the Participants Committee Meeting
Mayor Hiram Evans

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 March 15, 2018 meeting of the Operating Committee were unanimously approved as circulated to Committee members.

General Manager Cordell Grand then gave an update on a potential approval of a Gas Sales Agreement between LEPA and the Louisiana Municipal Gas Authority, a copy of which was in Members' packets. He reported that there could be a potential savings of \$186,000 a year.

On motion by Mayor Grizzaffi that was seconded by Mayor Craft, the members of the Operating Committee and Participants Committee voted to recommend to the Board that it allow the Participants to be allowed to vote on whether or not the LEPA staff should be authorized to execute the proposed contract.

There being no further business before the Operating Committee and Participants' Committee, on motion by Mayor Reeves that was seconded by Mayor Craft, the members of such committees unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer