

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

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

Present for the Operating Committee were:

Mayor Charles “Chuck” Robichaux, Chairman
Mayor Buz Craft, Vice Chairman
Mayor Edwin “Ed” Reeves, Secretary-Treasurer
Mayor Frank “Boo” Grizzaffi

Absent was:
President Gordon Dove

Non-voting member present:
Cordell Grand, General Manager

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

On motion by Mayor Craft that was seconded by Mayor Reeves, the Minutes of the November 15, 2018 Operating Committee Meeting were unanimously approved as circulated to Committee members.

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

Chairman

Sec.-Treasurer