

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON
MAY 16, 2019**

The members of the LEPA Operating Committee held a meeting on May 16, 2019, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Present for the Operating Committee were:

Mayor Buz Craft, Chairman
Mayor Edwin "Ed" Reeves, Vice Chairman
Mayor Charles "Chuck" Robichaux, 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 Reeves that was seconded by Mayor Robichaux, the Minutes of the April 18, 2019 Operating Committee Meeting, copies of which were in Members' packets, were unanimously approved as circulated to Committee members.

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



Chairman



Sec.-Treasurer