

**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 JULY 18, 2019**

The members of the Board of Directors held a meeting on July 18, 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):

Mayor Mark Piazza, Director, representing the City of Abbeville
Mayor Jeffery Hall, Director, representing the City of Alexandria
Mr. Ernest Brown, Alternate Director, representing the City of Houma
Mr. Antonio Conner, Alternate Director, representing the City of Lafayette
Mayor Frank “Boo” Grizzaffi, Director, representing the City of Morgan City
Mr. Paul Seawell, Alternate Director, representing the City of New Roads
Mayor Edwin “Ed” Reeves, Director, representing the City of Plaquemine
Mayor Charles “Chuck” Robichaux, Director, representing the City of Rayne
Mayor Buzz Craft, Director, representing the City of Vidalia
Mayor Carolyn Louviere, Director, representing the City of Welsh
Mayor George Moss, Director, representing the Town of Winnfield

Absent:

Mayor Milton Ceasar, Director representing the Town of Jonesville
Mayor Michael “Mike” Kloesel, Director, representing the City of Kaplan
Mr. Michael Fluhr, Alternate Director, representing the City of Minden
Mr. Charles Brossette, Director, representing the City of Natchitoches
Mayor Melinda Mitchell, Director, representing the City of St. Martinville
Mayor Kenneth Stinson, Director, representing the Town of Vinton

Non-Voting Member Present:

Mr. Kevin Bihm, 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 Reeves that was seconded by Mayor Robichaux, the Board of Directors unanimously voted to ratify the final actions authorized by the Operating Committee at the meeting of such Committee held on June 20, 2019.

On Motion by Mayor Robichaux that was seconded by Mayor Reeves, the Board of Directors unanimously voted to approve the Minutes of the June 20, 2019 Special Board Meeting, copies of which were in Members’ packets.

General Manager Kevin Bihm then welcomed Mayor Jeff Hall of the City of Alexandria to the Board of Directors. Mayor Reeves advised that Mr. Frank Mott will retire as the Director of Utilities for the City of Plaquemine and that the city welcomes Travis Bourgoyne as the new Director of Utilities. Mayor Reeves thanked Mr. Mott for his service. Mayor Craft then welcomed Mayor Hall to the Board of Directors.

General Manager Bihm then gave an update on wholesale power costs, comparisons of which were in Members' packets. He reported that the Full Requirements Service members' costs were at 48.3 mills for June of 2019. He further reported that their costs for June of 2018 were at 55.77 mills. Additionally, he reported that the twelve month strip for natural gas was at \$2.46. He also reported that the twelve month strip for natural gas in July of 2018 was at \$2.74.

Assistant General Manager David Bergeron then gave an update on Rodemacher Unit No. 2. He reported that there had been a three and a half day outage to repair a booster fan that was successful. The unit is up and running.

General Manager Bihm then reported that LEPA staff is in the process of preparing a new rate manual. He reported that a copy of the book for the previous rates was in Members' packets. He reported that the goal was to update information as to Member Cities' rates and policies manuals.

Mayor Piazza then inquired as to the reason for the change in rates for Natchitoches and Gueydan. Mr. Bergeron responded that there was a 5 mill decrease in fuel costs adjustments that had been applied to all kwh.

General Manager Bihm then reported on a discussion and request for approval of Agreement for Emergency Assistance between LEPA Member Cities, a copy of which was in Members' packets. He reported that the draft was proposed by the City of Lafayette. On motion by Mayor Piazza that was seconded by Mayor Robichaux, the Board of Directors unanimously voted to approve execution of the Agreement by LEPA staff members.

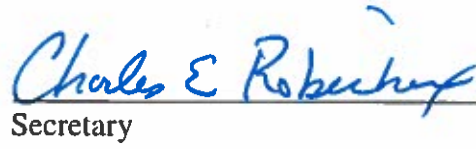
General Manager Bihm then reported on the American Public Power Association Aid spreadsheet, a copy of which was in Members' packets. He also reported that there was a copy of an email from the Louisiana Public Assistance Authority with a checklist that was in Members' packets.

General Manager Bihm then reported that there is a new lineman training program at South Louisiana Community College. He then introduced Ms. Charlotte Leleux, a representative of that college. Ms. Leleux then gave a Power Point presentation about the lineman training that is being developed at the community college, copies of which were in Members' packets.

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



Chairman



Secretary