

**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 NOVEMBER 21, 2019**

The members of the Board of Directors held a meeting on November 21, 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 Jeffery Hall, Director, representing the City of Alexandria
Mr. Antonio Conner, Alternate Director, representing the City of Lafayette
Mayor Frank "Boo" Grizzaffi, Director, representing the City of Morgan City
Mr. Charles Brossette, Director, representing the City of Natchitoches
Mr. Travis Bourgoyne, Alternate 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
Mr. Jonathan Paul, Alternate Director, representing the Town of Winnfield

Absent:

Mayor Mark Piazza, Director, representing the City of Abbeville
President Gordon Dove, Director, representing the City of Houma
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
Mayor Cornell Dukes, Director, representing the City of New Roads
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 Robichaux that was seconded by Mayor Hall, the Board of Directors unanimously voted to ratify the final actions authorized by the Operating Committee at the meetings of such Committee held on September 20, 2019 and October 17, 2019.

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

General Manager Kevin 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 50 mills. He further reported that the twelve month strip for natural gas was at \$2.47. He noted that the twelve month strip for natural gas was at \$2.27 the previous month, and the twelve month strip for natural gas in November of 2018 was at \$3.28.

Assistant General Manager David Bergeron then gave an update on Rodemacher Unit No. 2. He reported that the Rodemacher Unit had been down for repairs on November 2nd and was operational as of November 3rd.

General Manager Bihm then reported that in 2005, CLECO had constructed the Madison Unit next to Rodemacher Unit No. 2. He reported that the Rodemacher Unit No. 2 has a fly ash pond. He reported that the Madison Unit has to put its ash in a landfill. He further reported that CLECO may be interested in purchasing the remaining 90 acres belonging to the Rodemacher Unit No. 2 fly ash pond and that LEPA and Lafayette are in discussions with CLECO regarding financial and environmental ramifications associated with the sale of the interest in the fly ash pond.

General Manager Bihm then reported that LEPA has provided a sample notice to the Members regarding notification by the owners of distribution systems regarding power line safety as per Louisiana legislation, copies of which were in Members' packets.

General Manager Bihm then reported on the proposed 2020 LEPA meeting calendar, a copy of which was in Members' packets. On motion by Mayor Grizzaffi that was seconded by Mayor Louviere, the Board of Directors unanimously voted to approve the calendar that was in Members' packets.

General Manager Bihm then reported on the proposed 2020 budgets for the Full Requirements members and Rodemacher Unit No. 2. He reported that both budgets had been recommended for approval by the Operating Committee during its meeting on October 17, 2019. On motion by Mayor Hall that was seconded by Mayor Louviere, the Board of Directors unanimously voted to approve the budgets for Full Requirements members and the Rodemacher Unit No. 2 that were in Members' packets.

General Manager Bihm then reported that LEPA had just undergone a critical infrastructure protection "CIP" audit by the SERC. He further reported that no violations were found. The Members of the Board expressed their appreciation for the professionalism of the staff of LEPA in having such an accomplishment.

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

Chairman

Secretary