

**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 SEPTEMBER 20, 2019**

The members of the Board of Directors held a meeting on September 20, 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. Ernest Brown, Alternate Director, representing the City of Houma
Mayor Michael "Mike" Kloesel, Director, representing the City of Kaplan
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
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

Absent:

Mayor Mark Piazza, Director, representing the City of Abbeville
Mayor Milton Ceasar, Director representing the Town of Jonesville
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
Mayor George Moss, Director, representing the Town of Winnfield

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 meetings of such Committee held on July 18, 2019 and August 15, 2019.

On Motion by Mayor Robichaux that was seconded by Mayor Louviere, the Board of Directors unanimously voted to approve the Minutes of the July 18, 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 45.71 mills for July of 2019. He further reported that the twelve month strip for natural gas was at \$2.53. He also reported that during the prior month, the twelve month strip for natural gas was at \$2.32. Additionally, he reported that in September of 2018, the twelve month strip for natural gas was at \$2.78.

Assistant General Manager David Bergeron then gave an update on Rodemacher Unit No. 2. He reported that the Rodemacher Unit is fully operational at this time. He further reported that from September 20, 2020 through November 24, 2020, the Rodemacher Unit will be down for major outage of 65 days. General Manager Bihm then reported that one of the reasons for the outage was for a major inspection of the turbine at that facility.


General Manager Bihm then reported on the Emergency Assistance Agreement list showing which municipalities have agreed to join as well as the Member City Rates & Policies Manual that were received, copies of which were in Members' packets.

Representatives of The Energy Authority then gave a presentation to the Board of Directors as to public power supply and costs. Client Services Manager, Arline Newton, initially gave a Power Point presentation. The Power Point documents were in Members' packets. Additionally, The Energy Authority employees, Mike Zaccardi and Matthew Delk, also reported on aspects of The Energy Authority's activities on behalf of LEPA.

General Manager Bihm then reported on the proposed 2020 budgets in advance of the October 17th budget discussions to be held among the members of the Operating Committee. The proposed Full Requirements and Rodemacher 2 budgets were in Members' packets. General Manager Bihm then asked the members of the Board to review the budgets in order for comments to be made at the Operating Committee meeting on October 17th.

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


Chairman


Secretary