

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF  
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)  
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON  
AUGUST 15, 2019**

The members of the LEPA Operating Committee held a meeting on August 15, 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:  
Kevin Bihm, 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 Grizzaffi that was seconded by Mayor Reeves, the Minutes of the July 18, 2019 Operating Committee Meeting, copies of which were in Members' packets, were unanimously approved as circulated to Committee members.

General Manager Kevin Bihm then gave a report on wholesale power costs, comparison documents of which were in Members' packets. He reported that the first sheet shows costs for June of 2019. The other sheets show costs for the last twelve months. He further reported that for the last three months, costs for Full Requirement Service members were 47 mills in May, 48 mills in June, and 46.68 mills in July. He further reported that the twelve month strip for natural gas was at \$2.91 for August of 2018 as compared to \$2.32 for August of 2019.

Assistant General Manager David Bergeron then gave a report on Rodemacher Unit No. 1. He reported that on August 8<sup>th</sup>, there was a tube leak that needed to be repaired. On August 14<sup>th</sup>, a 69 kv breaker blew that also needed to be repaired. Thus, there was a total outage of four days for repairs.

General Manager Bihm then gave a report on state election races that was prepared by Arwin Bascle, LEPA's legislative liaison, copies of which were in Members' packets.

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



Chairman



Charles E Robichaux  
Sec.-Treasurer