

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF  
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)  
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON  
OCTOBER 17, 2019**

The members of the LEPA Operating Committee held a meeting on October 17, 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 Charles "Chuck" Robichaux, Secretary-Treasurer  
Mayor Frank "Boo" Grizzaffi  
President Gordon Dove

Absent was:

Mayor Edwin "Ed" Reeves, Vice Chairman

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 Robichaux that was seconded by President Dove, the Minutes of the September 20, 2019 Operating Committee Meeting, copies of which were in Members' packets, was unanimously approved as circulated to Committee members.

General Manager Kevin Bihm then reported on wholesale power costs, copies of which were in Members' packets. He reported that the 12 month strip for natural gas was at \$2.37. He further reported that the 12 month strip for natural gas last year at this time was \$2.96. Furthermore, September wholesale costs were 48.38 mills.

General Manager Bihm then gave an update on Rodemacher Unit No. 2. He reported that the unit is up and running. He further reported that there will be no fall outage. There will be a spring outage. Also, there will be a 65 day fall outage in 2020.

General Manager Bihm then reported on the proposed 2020 Meeting Calendar, copies of which were in Members' packets. On motion by President Dove that was seconded by Mayor Robichaux, the proposed Calendar was unanimously approved as circulated to Committee Members.

General Manager Bihm then reported on the proposed 2020 Full Requirements and Rodemacher Budgets, copies of which were in Members' packets. He reported that the Rodemacher budget reflects the 65 day outage that will take place in 2020. He also reported that the demand rate for 2020 was 8.13. He explained that there has been a decrease in load. On motion by Mayor Robichaux that was seconded by President Dove, the Members of the Committee unanimously voted to recommend adoption of the proposed Full Requirements Budget. On motion by Mayor Robichaux that was seconded by Mayor Grizzaffi, the Members of the Committee unanimously voted to recommend adoption of the proposed Rodemacher Budget.

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

  
Chairman

  
Sec.-Treasurer