

**MINUTES OF LEPA UNIT NO. 1 PARTICIPANTS 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 Unit No. 1 Participants 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 LEPA No. 1 Participants Committee were:

Mayor Buz Craft, Chairman
Mayor Edwin "Ed" Reeves, Vice Chairman
Mayor Charles "Chuck" Robichaux, Treasurer
Mayor Frank "Boo" Grizzaffi, Morgan City
Mr. Ernest Brown, Terrebonne Parish Consolidated Government
Mayor Milton Ceasar, Jonesville

Non-voting member present:
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 Mr. Brown, the Participants Committee unanimously voted to approve the Minutes of the July 30, 2019 LEPA Unit No. 1 Participants Committee Meeting.

Assistant General Manager David Bergeron then reported on the insurance claim with AEGIS. Mr. Bergeron reported that LEPA staff was advised that the adjuster for the insurance company has responded and advised that he will be submitting his report to the insurance company. Mayor Craft then inquired as to who was present at the meeting. Mr. Bergeron replied that Joe Rogers, Kevin Bihm, Mr. Stassi, the adjuster, and an engineer retained by AEGIS were present. He further reported that the engineer advised that he thought that there may have been a buildup caused by clogging of holes creating destructive heat.

General Manager Kevin Bihm then reported on a proposed Consulting Services Agreement between Axford Consulting, LP and LEPA, a copy of which was in Members'

packets. On motion by Mayor Reeves that was seconded by Mayor Robichaux, the Committee unanimously voted to table further discussion on that issue until its next meeting.

There being no further business before the LEPA Unit No. 1 Participants Committee, on motion by Mayor Reeves that was seconded by Mayor Robichaux, the members of such Committee unanimously voted to adjourn the meeting.



Chairman



Sec.-Treasurer