

**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 21, 2019**

The members of the LEPA Unit No. 1 Participants Committee held a meeting on August 21, 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, Secretary-Treasurer
Mayor Frank "Boo" Grizzaffi, Morgan City
President Gordon Dove, 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.

There then ensued a discussion about a consulting services agreement between Axford Consulting, LP and LEPA. Mark Axford of Axford Consulting, LP then gave a PowerPoint presentation to the Committee regarding his firm's services and what he feels may need to be addressed.

After deliberations, on motion by President Dove that was seconded by Mayor Reeves, the members of the Participants Committee unanimously voted to authorize LEPA staff to execute the Consulting Services Agreement, a copy of which was in Members' packets.

There being no further business to come 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