

**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
JULY 30 2019**

The members of the LEPA Unit No. 1 Participants Committee held a meeting on July 30, 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
President Gordon Dove, Terrebonne Parish Consolidated Government

Absent was:

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.

General Manager Kevin Bihm then gave an update on the status of LEPA Unit No. 1. He reported that the combustion turbine has 55 megawatts in output. He further reported that in October of 2018, a 4 to 5 megawatt loss was noted. GE recommended a water wash. Thereafter, the GE borescope findings indicated that the unit was servicable. The unit was put online, and it was at full output. Thereafter, the SPRINT system disengaged, and the combustion turbine's output was reduced to 40 megawatts. GE then recommended dry ice blast of the compressor section of the combustion turbine. Thereafter, the output increased to 53 megawatts. The SPRINT system then disengaged. GE then gave three proposals. General Manager Bihm then reported that LEPA retained the Dresser Rand unit of Siemens to analyze the turbine.

General Manager Bihm then recommended an executive session based on the advice of counsel, because the members of the committee needed to discuss strategy sessions or

negotiations with respect to prospective litigation after formal written demand because an open meeting would have a detrimental effect on the bargaining or litigating position of LEPA. On motion by Mayor Robichaux that was seconded by President Dove, the committee unanimously voted to go into executive session. The votes were as follows:

President Dove - Yea
Mayor Craft - Yea
Mayor Robichaux - Yea
Mayor Grizzaffi - Yea

[Mayor Reeves had not yet arrived, although he arrived as the committee was about to go into executive session]

[Mayor Ceasar was absent]

After the executive session, on motion by Mayor Reeves that was seconded by Mayor Robichaux, the committee unanimously voted to terminate the executive session and return to the meeting.

The committee then addressed the consideration and request for approval of the course of action regarding LEPA Unit No. 1. On motion by Mayor Robichaux that was seconded by Mayor Reeves, the committee unanimously voted to authorize LEPA staff and counsel to continue the insurance claim process regarding LEPA Unit No. 1.

On motion by Mayor Reeves that was seconded by Mayor Robichaux, the committee unanimously voted to authorize LEPA staff and counsel to enter into non-binding negotiations with GE regarding the problems that have been associated with the turbine, subject to approval by the Participants Committee.

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


Chairman


Sec.-Treasurer