

**MINUTES OF LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE MEETING OF  
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)  
HELD BY TELECONFERENCE AS PER GOVERNOR EDWARDS'  
PROCLAMATION NO. 75 JBE-2020, SECTION 2, AT THE OFFICES OF LEPA IN  
LAFAYETTE, LOUISIANA ON JULY 2, 2020**

The members of the LEPA Unit No. 1 Participants Committee held a meeting on July 2, 2020, by Teleconference as per Governor Edwards' Proclamation No. 75 JBE 2020, Section 2, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting. A Certification as per Section 2 is attached hereto.

Present for the LEPA No. 1 Participants Committee were:

Mayor Ed Reeves, Chairman, Plaquemine  
Mayor Charles "Chuck" Robichaux, Vice Chairman, Rayne  
Mayor Buz Craft, Secretary-Treasurer, Vidalia  
Mayor Frank "Boo" Grizzaffi, Morgan City  
Mr. Ernest Brown, Houma/Terrebonne Parish Consolidated Government

Absent:

Mayor Milton Cesear, Jonesville

The meeting was called to order and the presence of a quorum was noted.

The Committee then gave consideration of entering into an Executive Session pursuant to La. R.S. 42:16 and La. R.S. 42:17 with regard to equipment on LEPA Unit No. 1 sold by GE Packaged Power, Inc. On motion by Mayor Robichaux that was seconded by Mayor Grizzaffi, the Committee unanimously voted to go into Executive Session. The votes were as follows:

Reeves	-	Yea
Robichaux	-	Yea
Craft	-	Yea
Grizzaffi	-	Yea
Brown	-	Yea

There were no nays. Accordingly, the vote was unanimous.

After the Executive Session, on motion by Mayor Robichaux that was seconded by Mr. Brown, the Committee unanimously voted to come out of Executive Session. The votes were as follows:

Reeves - Yea  
Robichaux - Yea  
Craft - Yea  
Grizzaffi - Yea  
Brown - Yea

Thus, the Committee unanimously voted to go out of Executive Session and back into regular session.

On motion by Mayor Craft that was seconded by Mayor Robichaux, the Committee voted to authorize LEPA staff and counsel to pursue the claim against AEGIS Insurance Company including participating in a mediation and directed that no further action be taken against any other persons or entities associated with the problems associated with the original turbine at LEPA Unit No. 1, with the understanding that LEPA reserves all of its rights as to the replacement turbine at LEPA Unit No. 1. The votes were as follows:

Reeves - Yea  
Robichaux - Yea  
Craft - Yea  
Grizzaffi - Yea  
Brown - Yea

There were no nays. Thus the motion carried by unanimous consent.

There being no further business to come before the LEPA Unit No. 1 Participants Committee, Mayor Robichaux moved to adjourn the meeting. That motion was seconded by Mayor Craft. The votes were as follows:

Reeves - Yea  
Robichaux - Yea  
Craft - Yea  
Grizzaffi - Yea  
Brown - Yea

There were no nays. Thus the motion carried by unanimous consent, and the meeting was adjourned.



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Chairman



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Sec.-Treasurer