

**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 JUNE 29, 2020**

The members of the LEPA Unit No. 1 Participants Committee held a meeting on June 29, 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:

Mr. Travis Bourgoyne, 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

Assistant General Manager, David Bergeron, gave an update on LEPA Unit No. 1. He reported that GE had sent two technicians on site to inspect grounding issues. Five recommendations were made. All recommendations were followed and the last recommendation, i.e., installation of a signal isolator, would be done on the morning of the meeting. General Manager, Kevin Bihm, then reported that GE had found ground faults.

General Manager Bihm then reported on the Revised 2020 Budget for LEPA Unit No. 1. He reported that a draft had been circulated which showed revisions to the previous draft of the budget to reflect that the Unit will be in service for at least part of the year 2020. On motion by Mayor Robichaux that was seconded by Mayor Craft, the Committee voted to adopt the proposed budget. The votes were as follows:

Bourgoyne	-	Yea
Robichaux	-	Yea
Craft	-	Yea
Grizzaffi	-	Yea
Brown	-	Yea

There were no nays. Thus, the motion carried and the proposed Budget was unanimously adopted.

General Manager Bihm reported on consideration of entering into an Executive Session as set forth in Item 4(b) on the Agenda. On motion by Mayor Craft that was seconded by Mayor Robichaux, the Committee voted on the issue. The votes were as follows:

Bourgoyne	-	Yea
Robichaux	-	Yea
Craft	-	Yea
Grizzaffi	-	Yea
Brown	-	Yea

There were no nays. Thus, the motion carried and the Committee went into Executive Session.

After the Executive Session was finished, on motion by Mayor Robichaux that was seconded by Mayor Craft, the Committee voted to go out of Executive Session. The votes were as follows:

Bourgoyne	-	Yea
Robichaux	-	Yea
Craft	-	Yea
Grizzaffi	-	Yea
Brown	-	Yea

There were no nays. Thus, the Committee unanimously voted to go out of Executive Session and back into regular session.

Mayor Robichaux then moved to have a special meeting on Thursday, July 2, 2020 at noon. On motion by Mayor Robichaux that was seconded by Mayor Craft, the Committee voted on that motion. The votes were as follows:

Bourgoyne	-	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, on motion by Mayor Robichaux that was seconded by Mayor Craft, the Committee voted on that motion. The votes were as follows:

Bourgoyne	-	Yea
Robichaux	-	Yea
Craft	-	Yea
Grizzaffi	-	Yea
Brown	-	Yea

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



Chairman



Sec.-Treasurer