

**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  
MARCH 11, 2020**

The members of the LEPA Unit No. 1 Participants Committee held a meeting on March 11, 2020, 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:

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  
Mayor Milton Ceasar, Jonesville

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

The Pledge of Allegiance was recited.

On motion by Mayor Craft that was seconded by Mr. Bourgoyne, the Participants Committee unanimously voted to approve the Minutes of the February 11, 2020 LEPA Unit No.1 Participants Committee meeting as set forth in Members' packets.

General Manager Kevin Bihm then gave an update on LEPA Unit No. 1 operations. He reported that the Unit was up and running as of February 29th and as of March 6th, power was offered into MISO.

General Manager Bihm then reported on consideration for approval of proposed By-Laws for the LEPA Unit No. 1 Participants Committee, copies of which were in Members' packets. He reported that some minor changes had been made from the previous version that had been submitted. For example, the By-Laws provide that there will be two regular meetings and any one director can call for a meeting. On motion by Mayor Craft that was seconded by Mr. Brown, the Participants Committee unanimously voted to approve the By-Laws as presented to the Members in their packets.

General Manager Bihm then reported on consideration for approval for the CSA Amendment between LEPA and GE, a copy of which was in Members' packets. Jeff Fassett, LEPA's turbine engineer, then gave a presentation on changes in the CSA from the original Agreement. He also gave an update on the status of the root cause analysis. On motion by Mayor Craft that was seconded by Mayor Grizzaffi, the Participants Committee unanimously voted to authorize the LEPA staff to execute the proposed CSA.

General Manager Bihm then reported on consideration for approval of Legend Consulting Group's Fifth Supplement to the PSA and Associated Scope of Work Supplement for the 2019 Consulting Engineer's Report for LEPA Unit No. 1. General Manager Bihm then reported that the annual report is required for the bonds. On motion by Mayor Craft that was seconded by Mayor Ceasar, the Participants Committee unanimously voted to approve the Legend Consulting Group's Fifth Supplement to the PSA and Associated Scope of Work Supplement for the 2019 Consulting Engineer's Report for LEPA Unit No. 1.

The Participants Committee then gave consideration for approval 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. The Committee voted to go into Executive Session as follows:

Mr. Travis Bourgoyne	Yea
Mayor Charles "Chuck" Robichaux	Yea
Mayor Buz Craft	Yea
Mayor Frank "Boo" Grizzaffi	Yea
Mr. Ernest Brown	Yea
Mayor Milton Ceasar	Yea

Thus, the Committee unanimously voted to go into Executive Session.

After the Committee finished the Executive Session, the Members of the Committee returned to the Board room. On motion by Mayor Craft that was seconded by Mayor Grizzaffi, the Participants Committee unanimously voted to come out of Executive Session.

On motion by Mayor Craft that was seconded by Mr. Bourgoyne, the Members of the Participants Committee unanimously voted to request that its legal counsel prepare a draft of a response to the proposal made by Aegis Insurance Company.

On motion by Mr. Brown that was seconded by Mayor Craft, the Members of the Participants Committee unanimously voted to request that its legal counsel provide a legal opinion with a summary of any issues associated with any other potential claim.

There being no further business to come before the LEPA Unit No. 1 Participants Committee, upon motion by Mayor Craft that was seconded by Mayor Ceasar, the Members of such Committee unanimously voted to adjourn the meeting.

  
Chairman

  
Secretary