

**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. JBE-2020-30, SECTION 4 AT THE OFFICES OF LEPA IN
LAFAYETTE, LOUISIANA ON MARCH 25, 2020**

The members of the LEPA Unit No. 1 Participants Committee held a meeting on March 25, 2020, by Teleconference as per Governor Edwards' Proclamation No. JBE-2020-30, Section 4, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting. A Certification as per Section 4 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
Mr. Ernest Brown, Houma/Terrebonne Parish Consolidated Government

Absent:

Mayor Frank "Boo" Grizzaffi, Morgan City
Mayor Milton Cesear, Jonesville

On motion by Mayor Craft that was seconded by Mr. Bourgoyne, the Committee voted to go into Executive Session. The votes were as follows:

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

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

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

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

There were no nays.

On motion by Mayor Craft that was seconded by Mr. Bourgoyne the Committee members unanimously voted to authorize General Manager Kevin Bihm to submit the proposed letter that was in members' packets.

General Manager Bihm then gave an update on LEPA Unit. No. 1. He reported that the Unit has been running every day since March 5th.

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



Chairman



Sec.-Treasurer