

**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 SEPTEMBER 17, 2020**

The members of the LEPA Unit No. 1 Participants Committee held a meeting on September 17, 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:

Mayor Edwin "Ed" Reeves, Chairman, Plaquemine
Mayor Charles "Chuck" Robichaux, Vice Chairman, Rayne
Mayor Frank "Boo" Grizzaffi, Morgan City
Mr. Ernest Brown, Houma/Terrebonne Parish Consolidated Government

Absent:

Mayor Buz Craft, Secretary-Treasurer, Vidalia, who called in telephonically
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 Participants Committee then considered approval of the Minutes of the March 11, March 25, May 12, June 29, and July 2, 2020 LEPA Unit No. 1 Participants Committee meetings, as set forth in Members' packets. On motion by Mayor Robichaux that was seconded by Mr. Brown, the Committee unanimously approved those Minutes. The votes were as follows:

Mayor Reeves, Yea
Mayor Robichaux, Yea
Mayor Grizzaffi, Yea
Mr. Brown, Yea

There were no nays; thus, the motion passed unanimously.

David Bergeron, Assistant General Manager, then gave an update on LEPA Unit No. 1 operations. He reported that last month, there was a temporary outage although the Unit was back online on August 22. He further reported that it was recommended that the fuel nozzles be changed for the new Unit, and that the dual fuel lines be changed to only natural gas lines. He further reported that 15 of those new nozzles are on site, and 15 should arrive at the Unit by the end of the week. He further reported that they should be changed out over the course of September 28th and September 29th. In response to questions by Committee members, Assistant

General Manager David Bergeron and General Manager Kevin Bihm then reported that any possible damage is covered under warranty.

General Manager Kevin Bihm then reported on the proposed 2020 LEPA Unit No. Budget, a copy of which was in members' packets. He reported that the proposed Budget is in the process of revision due to probable decreases in insurance. He also reported that what was built into the Budget were 15 cents an hour pay increases for employees at the plant as well as benefits that would result in a \$2,000 a month increase in compensation and benefits for employees at the plant. He further reported that the proposed Budget was disseminated to Committee members for their review and study in order to be discussed and possibly approved at a future meeting.

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

Mayor Reeves, Yea
Mayor Robichaux, Yea
Mayor Grizzaffi, Yea
Mr. Brown, Yea

There were no nays; thus, the vote passed unanimously, and the Committee went into Executive Session.

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

Mayor Reeves, Yea
Mayor Robichaux, Yea
Mayor Grizzaffi, Yea
Mr. Brown, Yea

On motion by Mayor Grizzaffi, that was seconded by Mayor Robichaux, the Committee voted to accept any offer by AEGIS Insurance Company not less than \$2 million with respect to LEPA's claim against AEGIS Insurance Company regarding the turbine that was replaced as recommended by the Mediator with a waiver of subrogation by AEGIS Insurance Company and an agreement that LEPA would have no economic responsibility for any further actions by any other persons or entities with respect to the turbine that was replaced. The votes were as follows:

Mayor Reeves, Yea
Mayor Robichaux, Yea
Mayor Grizzaffi, Yea
Mr. Brown, Yea

There were no nays. The Committee unanimously voted to accept any offer by AEGIS Insurance Company not less than \$2 million with respect to LEPA's claim against AEGIS Insurance Company regarding the turbine that was replaced as recommended by the Mediator with a waiver of subrogation by AEGIS Insurance Company and an agreement that LEPA would have no economic responsibility for any further actions by any other persons or entities with respect to the turbine that was replaced.

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



Chairman



Sec. Treasurer