

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF  
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)  
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON  
JULY 30, 2020**

The members of the LEPA Operating Committee held a meeting on July 30, 2020, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Present for the Operating Committee were:

Mayor Edwin "Ed" Reeves, Chairman  
Mayor Charles "Chuck" Robichaux, Vice Chairman  
Mayor Frank "Boo" Grizzaffi

Absent:

Mayor Buz Craft, Secretary-Treasurer  
Mayor Jeff Hall

Non-voting member present:

Kevin Bihm, General Manager

The meeting was called to order and the presence of a quorum for the Operating Committee was noted. The Pledge of Allegiance was recited.

On motion by Mayor Robichaux that was seconded by Mayor Grizzaffi, the Minutes of the April 16, 2020 Operating Committee Meeting, copies of which were in Members' packets, were unanimously approved as circulated to Committee members.

General Manager Kevin Bihm then reported on wholesale power costs, copies of which were in Members' packets. He reported that the June invoices for Full Requirements Service members were are 42.81 mills. He reported that bill has been the lowest in many years. He further reported that the causes are the low price of natural gas, a relatively cooler June than usual, and the Covid-19 virus. He further reported that the 12 month strip for natural gas was at \$2.55, the previous month's strip for natural gas was at \$2.39, and the strip from July of last year was at \$2.42. Additionally, he reported that the projected price for natural gas for January of 2021 is \$2.93.

General Manager Bihm and Assistant General Manager David Bergeron then reported that there is an upcoming anticipated 80 day outage at the Rodemacher Unit No. 2.

General Manager Bihm then reported on meetings that LEPA staff have attended with staff from New Roads regarding its power needs.

General Manager Bihm then gave a brief background report on the status of Rodemacher Unit No. 2 and environmental regulations. Consulting engineer, Joe Rogers, then gave a Power Point presentation, copies of which were in Members' packetes, regarding various issues associated with the Rodemacher Unit No. 2, including changes that are needed to comply with new environmental regulations.

There being no further business to come before the Operating Committee, on motion by Mayor Robichaux that was seconded by Mayor Grizzaffi, the members of such Committee unanimously voted to adjourn the meeting.



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Chairman



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Sec.-Treasurer