

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF  
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)  
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON  
NOVEMBER 21, 2019**

The members of the LEPA Operating Committee held a meeting on November 21, 2019, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Present for the Operating Committee were:

Mayor Buz Craft, Chairman  
Mayor Charles "Chuck" Robichaux, Secretary-Treasurer  
Mayor Frank "Boo" Grizzaffi

Absent were:

Mayor Edwin "Ed" Reeves, Vice Chairman  
President Gordon Dove

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 Grizzaffi that was seconded by Mayor Robichaux, the Minutes of the October 17, 2019 Operating Committee Meeting, copies of which were in Members' packets, was unanimously approved as circulated to Committee members.

There being no further business 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.

  
Chairman

  
Sec.-Treasurer