

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF LOUISIANA ENERGY AND POWER AUTHORITY (LEPA) HELD AT
THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON APRIL 21, 2021.**

The members of the Board of Directors held a meeting on April 21, 2021, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

There were present the following directors (or alternate directors where indicated):

Mr. Jeffery Stewart, Director, representing the City of Lafayette
Mayor Lee Dragna, Director, representing the City of Morgan City
Mayor Michael "Mike" Kloesel, Director, representing the City of Kaplan
Mayor Ed Reeves, Director, representing the City of Plaquemine
Mayor Charles "Chuck" Robichaux, Director, representing the City of Rayne
Mayor Buzz Craft, Director, representing the City of Vidalia
Mayor Jeffery Hall, Director, representing the City of Alexandria
Mayor Karl Arceneaux, Director, representing the City of Welsh
Mayor Milton Ceasar, Director, representing the Town of Jonesville
Mr. Paul Seawell, Alternate Director, representing the City of New Roads
Mayor Mark Piazza, Director, representing the City of Abbeville
Mayor Melinda Mitchell, Director, representing the City of St. Martinville
Mayor Jude Reese, Director, representing the Town of Gueydan

Absent

Mr. Ernest Brown, Alternate Director, representing the City of Houma
Mr. Gary Moreland, Director, representing the City of Minden
Mayor Kenneth Stinson, Director, representing the Town of Vinton
Mayor George Moss, representing the City of Winnfield
Mr. Matt Anderson, representing the City of Natchitoches
Mayor Taylor Mencacci, Director, representing the Town of Erath

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

On motion by Mayor Reeves that was seconded by Mr. Seawell, the Minutes of the March 18, 2021 Board of Directors Meeting, copies of which were in Members' packets, were unanimously approved as circulated to Board members.

General Manager Bihm then reported that the municipalities of Erath and Gueydan expressed an interest in joining LEPA and have presented the appropriate resolutions for their respective Directors and Alternate Directors. He reported that all member municipalities had approved entrance by Erath and Gueydan into the organization except that during the last meeting when the subject came up, St. Martinville and Abbeville were absent.

Thus, LEPA needed for St. Martinville and Abbeville to vote on the subject. Mayor Mitchell was asked whether she approved of the entrance by Erath into the organization. She voted yes. Mayor Piazza was asked whether he approved of the entrance by Erath into the organization. He voted yes. Mayor Mitchell was asked whether she approved of the entrance by Gueydan into the organization. She voted yes. Mayor Piazza was asked whether he approved of the entrance by Gueydan into the organization. He voted yes. Thus, the motion from the last meeting carried and the vote was unanimous for entrance by Erath and Gueydan into the organization. Mayor Reese of Gueydan was introduced to the group.

General Manager Bihm then gave an update on lineman training for LEPA Members as set forth in the documents in Members' packets.

General Manager Bihm then reported on wholesale power costs as set forth in the comparison documents in Members' packets. He reported that the graph for the February 2021 cold snap were skewed by Minden's very high costs. He further reported that LEPA staff met with Minden to try to assist it.

Assistant General Manager David Bergeron then gave an update on Rodemacher Unit No.2. He reported that the spring outage ended on March 30. He further reported that environmental testing was being done the week of the meeting.

There being no further business to come before the Board of Directors, on motion by Mayor Reeves that was seconded by Mayor Arceneaux, the members of the Board of Directors unanimously voted to adjourn the meeting.

Chairman

Secretary