

**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 JANUARY 21, 2021.**

The members of the Board of Directors held a meeting on January 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. Ernest Brown, Alternate Director, representing the City of Houma
Mr. Jeffery Stewart, Director, representing the City of Lafayette
Mr. Gary Moreland, Director, representing the City of Minden
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
Ms. Carolyn Louviere, Director, representing the City of Welsh
Mr. Jonathan Paul, Alternate Director, representing the City of Winnfield

Absent

Mayor Mark Piazza, Director, representing the City of Abbeville
Mayor Milton Ceasar, Director, representing the Town of Jonesville
Mayor Lee Dragna, representing the City of Morgan City
Mr. Charles Brossette, Director, representing the City of Natchitoches
Mayor Cornell Dukes, Director, representing the City of New Roads
Mayor Melinda Mitchell, Director, representing the City of St. Martinville
Mayor Kenneth Stinson, Director, representing the Town of Vinton

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

General Manager Kevin Bihm than reported on transference of officer positions. He reported that Vice-Chairman Robichaux will now be the Chairman, and Secretary-Treasurer Craft will now be the Vice-Chairman. On motion by Mayor Craft that was seconded by Mayor Robichaux, The Board of Directors unanimously voted to elect Mayor Reeves as Secretary-Treasurer.

Chairman Robichaux then nominated Mayor Mike Kloesel of Kaplan and Mr. Jeff Stewart of Lafayette to serve on the Operating Committee. On motion by Mayor Robichaux that was seconded by Mayor Craft, the Board of Directors unanimously voted to elect Mayor Kloesel and Mr. Stewart to serve on the Operating Committee.

On motion by Mayor Reeves that was seconded by Mayor Hall, the Board of Directors unanimously voted to ratify the final actions authorized by the Operating Committee in the meeting of such Committee held on November 19, 2020.

On motion by Mayor Craft that was seconded by Mayor Hall, the Minutes of the November 19, 2020 Board of Directors Meeting, copies of which were in Members' packets, were unanimously approved as circulated to Board members.

General Manager Bihm reported on wholesale power costs. He reported that December's FRS cost was at 47.8 mills. He also reported that the FRS cost for 2020 of 47.34 was the second lowest costs over the last 17 years. He reported that the 12 month strip for natural gas was at \$2.73.

Assistant General Manager David Bergeron gave an update on Rodemacher Unit No. 2. He reported that the major fall outage was completed. He further reported that there was an outage that commenced on January 9 for a problem that was fixed, and the unit was returned to service on January 15.

General Manager Bihm reported on the status of Gueydan and Erath.

General Manager Bihm reported on the Auditor's Compliance Questionnaire for 2020, copies of which were in Members' packets. On motion by Mayor Hall that was seconded by Mr. Moreland, the Board of Directors unanimously voted to authorize execution of the questionnaire by LEPA staff.

General Manager Bihm reported on the Revised Common Interest Privilege Memorandum of Understanding, copies of which were in Members' packets. On motion by Mayor Hall that was seconded by Mayor Reeves, the Board of Directors unanimously voted to authorize execution of the Memorandum of Understanding by LEPA staff.

General Manager Bihm reported on the Rate Stabilization Agreement between LEPA and the City of Winnfield, copies of which were in Members' packets. On motion by Mayor Hall that was seconded by Mayor Kloesel, the Board of Directors unanimously voted to authorize execution of the Rate Stabilization Agreement by LEPA staff.

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

Chairman

Secretary