

**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 NOVEMBER 19, 2020**

The members of the Board of Directors held a meeting on November 19, 2020, 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):

Mayor Mark Piazza, Director, representing the City of Abbeville
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 Frank "Boo" Grizzaffi, Director, representing the City of Morgan City
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 Carolyn Louviere, Director, representing the City of Welsh
Mr. Jonathan Paul, Alternate Director, representing the City of Winnfield

Absent:

Mayor Jeffery Hall, Director, representing the City of Alexandria
Mayor Milton Ceasar, Director, representing the Town of Jonesville
Mayor Michael "Mike" Kloesel, Director, representing the City of Kaplan
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.

On motion by Mayor Robichaux that was seconded by Mayor Louviere, the members of the Board unanimously voted to ratify the actions authorized by the Operating Committee at the meetings of such Committee held on September 24, 2020 and October 15, 2020.

On motion by Mayor Robichaux that was seconded by Mayor Louviere, the Members of the Board unanimously voted to approve the Minutes of the September 24, 2020 Board Meeting, copies of which were in Members' packets.

General Manager Bihm then gave a report on wholesale power costs as set forth in the documents in Members' packets. He reported that October wholesale costs were at 49.38 mills.

General Manager Bihm then gave an update on the Rodemacher Unit No. 2. He reported that the Unit is in an outage situation at the present time because the turbine is in the shop. The

Unit should be out of the shop and back in service on approximately December 16th.

Mayor Piazza then thanked LEPA staff for help during the recent hurricanes.

General Manager Bihm then gave a report on the Audit Engagement Letter between Wright, Moore, DeHart, Dupuis & Hutchinson, LLC and LEPA for the years ending December 31, 2020, 2021, and 2022, copies of which were in Members' packets. On motion by Mayor Craft that was seconded by Mayor Louviere, the Board of Directors unanimously voted to approve execution of the Engagement Letter by LEPA staff.

Arwin Bascle, LEPA's governmental relations specialist, then gave an update by phone on the 2020 Louisiana Legislative Session. A summary of her observations was in Members' packets.


General Manager Bihm then reported on the Common Interest Privilege Memorandum of Understanding of Cleco Power, LLC, Louisiana Energy and Power Authority, and Lafayette Public Power Authority, copies of which were in Members' packets. On motion by Mr. Brown that was seconded by Mayor Louviere, the Board of Directions unanimously voted to approve execution of the Common Interest Privilege Memorandum of Undertanding by LEPA staff.

General Manager Bihm then reported on the proposed 2021 LEPA Calendar, copies of which were in Members' packets. On motion by Mayor Robichaux that was seconded by Mayor Piazza, the Board of Directors unanimously voted to approve the proposed calendar.

General Manager Bihm then reported on the 2021 Full Requirements and Rodemacher 2 Budgets, copies of which were in Members' packets. He reported that the demand rate has decreased by 19 cents due to recent events. He also reported that the Full Requirements Budget includes a 50 cent an hour per employee increase in the Lafayette location. On motion by Mayor Grizzaffi that was seconded by Mr. Moreland, the Board of Directors unanimously voted to approve the Budgets as presented in the documemts in Members' packets.

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


Chairman *mayor*


Secretary