

**MINUTES OF LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE MEETING OF
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN
LAFAYETTE, LOUISIANA ON FEBRUARY 25, 2021**

The members of the LEPA Unit No. 1 Participants Committee held a meeting on February 25, 2021, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Present for the LEPA No. 1 Participants Committee were:

Mayor Edwin "Ed" Reeves, Chairman, representing the City of Plaquemine
Mayor Charles "Chuck" Robichaux, Vice Chairman, representing the City of Rayne
Mr. Ernest Brown, representing the City of Houma/Terrebonne Parish Consolidated Government
Mayor Buz Craft, Secretary-Treasurer, representing the City of Vidalia
Mayor Lee Dragna, representing the City of Morgan City

Absent:

Mayor Milton Ceasar, representing the Town of Jonesville

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

On motion by Mayor Craft that was seconded by Mayor Reeves the Members of the Participants Committee unanimously voted to approve the Minutes of the November 4, 2020 and January 27, 2021 LEPA Unit No. 1 Participants Committee Meetings, copies of which were in Members' packets.

General Manager Bihm then gave an update on LEPA Unit No. 1 Operations.

General Manager Bihm then gave an update on LEPA Property Insurance Renewal.

General Manager Bihm and Jason Akers, Bond Counsel, then reported on the refinancing of the LEPA Unit No. 1 Revenue Bonds, Series 2013 and the Bond Anticipation Note, Series 2020. On motion by Mayor Craft that was seconded by Mayor Reeves the Members of the Participants Committee unanimously voted to approve the Resolution regarding the financing, a copy of which was in Members' packets.

General Manager Bihm then discussed the contract for the LEPA Unit No. 1 Annual Engineering Report, copies of which were in Members' packets. On motion by Mayor Reeves that was seconded by Mayor Craft, the Members of the Participants Committee unanimously voted to authorize LEPA staff to execute the Agreement.

There being no further business to come before the LEPA Unit No. 1 Participants Committee, on motion Mayor Reeves that was seconded by Mayor Dragna, the Members of such Committee unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer