

**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 JANUARY 27, 2021.**

The members of the LEPA Unit No. 1 Participants Committee held a meeting on January 27, 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

Absent:

Mayor Milton Ceasar, representing the Town of Jonesville
Mayor Lee Dragna, representing the City of Morgan City

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

General Manager Kevin Bihm then reported on the election of officers. It was his recommendation that the same officers on the board should be officers for the Committee. On motion by Mayor Reeves that was seconded by Mayor Craft, the Committee unanimously voted to accept the recommendation of General Manager Kevin Bihm.

General Manager Bihm then gave a report on LEPA Unit No. 1. He reported that it is not operational but he expects it to be back in service next week.

General Manager Bihm then gave a report on a recommendation for approval of an application of insurance funds, copies with which were in Members’ packets. On motion by Mayor Reeves that was seconded by Mayor Craft, the Committee unanimously voted to approve the recommendation.

Randall Bonaventure then gave a report on LEPA Unit No. 1 property insurance renewal. The numbers associated with the Unit for the previous year were in Members’ packets.

On motion by Mr. Brown that was seconded by Mayor Craft, the Committee unanimously voted to instruct LEPA staff to contact at least two other insurance agents about property insurance on LEPA Unit No. 1 and they further voted that staff should not entertain any discussions about placing insurance through other agents with Aegis Insurance Company.

The Committee then gave consideration for approval of entering into an Executive Session as set forth in the agenda. On motion by Mayor Reeves that was seconded by Mayor Craft, the Committee unanimously voted to go into Executive Session.

The Committee then returned from executive session. On motion by Mayor Reeves that was seconded by Mr. Brown, the Committee unanimously agreed to go out of Executive Session.

On motion by Mayor Reeves that was seconded by Mr. Brown, the Committee unanimously voted to authorize LEPA staff to retain Douglas DeWitt Dick as a consultant.

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

Chairman

Sec.-Treasurer