

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON
JANUARY 21, 2021**

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

Present for the Operating Committee were:

Mayor Edwin "Ed" Reeves, Chairman
Mayor Charles "Chuck" Robichaux, Vice Chairman
Mayor Buz Craft, Secretary-Treasurer
Mayor Jeff Hall

Absent:

Mr. Frank "Boo" Grizzaffi

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

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

There being no further business to come before the Operating Committee, and in light of the fact that the Board of Directors was scheduled to meet immediately after the Operating Committee meeting, on motion by Mayor Robichaux that was seconded by Mayor Craft, the members of such Committee unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer