

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF  
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)  
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON  
JUNE 17, 2021.**

The members of the LEPA Operating Committee held a meeting on June 17, 2021, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Present for the Operating Committee were:

Mayor Charles "Chuck" Robichaux, Chairman  
Mayor Buz Craft, Vice Chairman  
Mayor Michael "Mike" Kloesel  
Mr. Jeffery Stewart

Absent:

Mayor Edwin "Ed" Reeves, Secretary-Treasurer

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 Mr. Stewart that was seconded by Mayor Kloesel, the Minutes of the January 21, 2021 Operating Committee Meeting, copies of which were in Members' packets, were unanimously approved as circulated to Committee members.

General Manager Kevin Bihm then gave a report on wholesale power costs as set forth in the comparison charts in Members' packets. He reported that LEPA is trying to assist Minden in reducing its wholesale costs. He then reported that May wholesale costs were at 48.9 mils. He further reported that natural gas was at \$2.34 last June, \$3.01 for May, and as of the day of the meeting, it was at \$3.20.

Assistant General Manager David Bergeron then gave an update on Rodemacher Unit No. 2. He reported that there was a four-day outage that ended in May caused by a tube leak. He further reported that the unit was derated from 99 MW to 60 MW. General Manager Bihm then reported that LEPA has been engaging in discussions regarding the fly ash and bottom ash ponds that have to be cleaned. Jeff Stewart then advised of efforts by Lafayette regarding the cleanup process.

General Manager Bihm then reported on lineman training consisting of groundman training and transformer banking courses as set forth in the document in Members' packets. Mayors Craft and Kloesel expressed their appreciation for the training.

General Manager Bihm then reported that Roy Robison, Accounting Manager, will be retiring at the end of the year. General Manager Bihm reported that someone will be hired to work

alongside Mr. Robison before his retirement. Any new hire would be accommodated under the existing budget.

General Manager Bihm then reported on a proposed Resolution addressing public comments during meetings, copies of which were in Members' packets. He requested that the Operating Committee recommend that the Board adopt the proposed Resolution. On motion by Mayor Craft that was seconded by Mayor Kloesel, the members of the Committee unanimously voted to recommend that the Board adopt the proposed Resolution.

There being no further business to come before the Operating Committee, on motion by Mayor Craft that was seconded by Mr. Stewart, the members of such Committee unanimously voted to adjourn the meeting.

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Chairman

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Sec.-Treasurer