

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON
MARCH 18, 2021.**

The members of the LEPA Operating Committee held a meeting on March 18, 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 Edwin "Ed" Reeves - Secretary-Treasurer
Mayor Michael "Mike" Kloesel
Mr. Jeffery Stewart

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 Reeves that was seconded by Mayor Craft, 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.

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 Craft that was seconded by Mayor Kloesel, the members of such Committee unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer