

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF LOUISIANA ENERGY AND POWER AUTHORITY (LEPA) HELD AT
THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON SEPTEMBER 16, 2021.**

The members of the Board of Directors held a meeting on September 16, 2021, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

There were present the following directors (or alternate directors where indicated):

Mayor Charles “Chuck” Robichaux, Director, representing the City of Rayne
Mayor Buzz Craft, Director, representing the City of Vidalia
Mayor Jeffery Hall, Director, representing the City of Alexandria
Mr. Isaac Funderbunk-Alternate Director, representing the City of Abbeville
Mayor Melinda Mitchell, Director, representing the City of St. Martinville
Mr. Matt Anderson, Director, representing the City of Natchitoches
Mayor Michael “Mike” Kloesel, Director, representing the City of Kaplan
Mayor Hiram Evans, Director, representing the Town of Jonesville
Mr. Travis Bourgoyne, representing the City of Plaquemine
Mr. Jonathon Paul, Alternate Director, representing the City of Winnfield
Mr. Gary Moreland, Director, representing the City of Minden

Absent

Mayor Jude Reese, Director, representing the Town of Gueydan
Mayor Lee Dragna, Director, representing the City of Morgan City
Mayor Kenneth Stinson, Director, representing the Town of Vinton
Mayor Taylor Mencacci, Director, representing the Town of Erath
President Gordon Dove, representing the City of Houma
Mr. Jeffery Stewart, Director, representing the City of Lafayette
Mayor Cornell Dukes, Director, representing the City of New Roads
Mayor Karl Arceneaux, Director, representing the City of Welsh

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

On motion by Mayor Hall that was seconded by Mr. Moreland, the Minutes of the July 15, 2021, Board of Directors Meeting, copies of which were in Members’ packets, were unanimously approved as circulated to Board members.

General Manager Bihm then, reported that the 12- month strip for natural gas was at \$4.67. A year ago, it was at \$3.67. Full Requirement Services costs for August were at 54 mills.

Assistant General Manager David Bergeron then gave an update on Rodemacher Unit No. 2. He reported that the unit has been online and generation has been high. He also reported that there have been increased emissions. He further reported that the unit has been reassigned to another classification, and its NOx allowances have been cut.

General Manager Bihm then reported on the Hurricane Ida mutual aid responses as set forth in the documents in Members' packets. He also reported on the City of Houma's post Hurricane Ida restoration.

General Manager Bihm then reported on surplus items.

General Manager Bihm then reported on New Roads and its Full Requirements Membership as of December 1, 2021.

General Manager Bihm then reported on the proposed Full Requirements and Rodemacher Unit No. 2 budgets, copies of which were in Members' packets. He reported that there is a substantial reduction in the Rodemacher budget, and the bonds will be paid off in 2023, although there will be additional capital costs associated with the cleaning and closing of the ash ponds.

There being no further business to come before the Board of Directors, on motion by Mayor Kloesel, that was seconded by Mayor Hall the members of the Board of Directors unanimously voted to adjourn the meeting.

Chairman

Secretary