

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON
AUGUST 19, 2021.**

The members of the LEPA Operating Committee held a meeting on August 19, 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
Mr. Jeffery Stewart

Absent:

Mayor Michael "Mike" Kloesel

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 July 15, 2021 Operating Committee Meeting, copies of which were in Members' packets, were unanimously approved as circulated to Committee members.

General Manager Bihm then gave a report on wholesale power costs as set forth in the documents in Members' packets. He reported that the 12- month strip for natural gas was at \$3.68 on the day of the meeting. During the preceding 12 months, the average was \$3.66. The previous month it was at \$3.48. A year ago in August of 2020, the strip for natural gas was at \$2.86. The Full Requirement Service cost was at 50.7 mills for July.

Assistant General Manager Bergeron then gave an update on Rodemacher Unit No. 2. He reported that it had been running at 81.7% capacity. From the beginning of the year through July 21, it was running at 63% capacity. Last year it ran at 34% capacity.

General Manager Bihm then gave an update on lineman training and substation courses by TVPPA as set forth in the documents in Members' packets. He and Jeff Stewart then reported that Lafayette will also offer training via the Foreman Academy set forth in the email in Members' packets.

General Manager Bihm then reported on an article in Members' packets regarding tropical storms.

General Manager Bihm then reported on a proposed Full Requirement Service Agreement by and between LEPA and the City of New Roads that was in Members' packets. He reported that the proposed agreement would commence on December 1, 2021, He further reported that by accepting the agreement, there should be a saving to the rest of the FRS. He also reported on the minutes of the New Roads City Council, copies of which were in Members' packets. On motion by Mayor Craft that was seconded by Mayor Reeves, the Members of such Committee unanimously voted to approve execution of the Agreement.

General Manager Bihm then reported on a proposed Agreement for the Purchase of Rodemacher Unit No. 2 Project Capability by and between LEPA and the City of New Roads. On motion by Mayor Craft that was seconded by Mayor Reeves, the Members of such Committee unanimously voted to approve execution of the Agreement.

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.

Chairman

Sec.-Treasurer