

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

The members of the LEPA Operating Committee held a meeting on November 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, representing the City of Rayne
Mayor Buz Craft, -Vice Chairman, representing the City of Vidalia
Mr. Jeffery Stewart, representing the City of Lafayette
Mayor Michael "Mike" Kloesel, representing the City of Kaplan

Absent:

Mayor Edwin "Ed" Reeves - Secretary-Treasurer, representing the City of Plaquemine

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 Kloesel that was seconded by Mayor Craft, the Minutes of the October 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, on motion by Mayor Kloesel that was seconded by Mayor Craft, the Members of such Committee unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer