

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

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

Present for the Operating Committtee were:

Mayor Charles “Chuck” Robichaux,-Chairman, representing the City of Rayne
Mayor Buz Craft, -Vice Chairman, representing the City of Vidalia
Mayor Michael “Mike” Kloesel, representing the City of Kaplan

Absent:

Mr. Jeffery Stewart, representing the City of Lafayette
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 Craft that was seconded by Mayor Kloesel, the Minutes of the August 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 Craft that was seconded by Mayor Kloesel, the Members of such Committee unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer