

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON
JANUARY 20, 2022**

The members of the LEPA Operating Committee held a meeting on January 20, 2022, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Present for the Operating Committee were:

Mayor Buz Craft, -Vice Chairman, representing the City of Vidalia
Mayor Edwin "Ed" Reeves - Secretary-Treasurer, representing the City of Plaquemine
Mr. Jeffery Stewart, representing the City of Lafayette

Absent:

Mayor Charles "Chuck" Robichaux,-Chairman, representing the City of Rayne
Mayor Michael "Mike" Kloesel, representing the City of Kaplan

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 Mr. Stewart that was seconded by Mayor Reeves, the Minutes of the November 18, 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 Reeves that was seconded by Mr. Stewart, the Members of such Committee unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer