

**MINUTES OF LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE MEETING OF
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN
LAFAYETTE, LOUISIANA ON MARCH 8, 2022.**

The members of the LEPA Unit No. 1 Participants Committee held a meeting on March 8, 2022 at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Present for the LEPA Unit No. 1 Participants Committee were:

Mayor Buz Craft, - Chairman, representing the City of Vidalia
Mayor Edwin “Ed” Reeves – Vice Chairman, representing the City of Plaquemine
Mayor Charles “Chuck” Robichaux – Secretary-Treasurer, representing the City of Rayne
Mr. Ernest Brown, representing the City of Houma

Absent:

Mayor Lee Dragna, representing the City of Morgan City
Mayor Hiram Evans, representing the Town of Jonesville

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

On motion by Mayor Reeves that was seconded by Mayor Craft, the members of the Participants Committee unanimously voted that Mayor Robichaux be elected as Secretary/Treasurer of the Participants Committee.

On motion by Mayor Reeves that was seconded by Mayor Robichaux, the members of the Participants Committee unanimously voted to approve the Minutes of the November 3, 2021, LEPA Unit No. 1 Participants Committee Meeting.

Assistant General Manager David Bergeron then gave an update on LEPA Unit No. 1 Operations. He reported that sight glasses were repaired in January of 2022. He reported that a valve on the HRSG was found to be damaged and was replaced in February. The unit was off-line. He reported that GE performed a borescope to trouble-shoot. At least three transmitters were out. Thus, a new electronic board was being installed. He reported that the Unit was off-line from January 7 through the date of the meeting.

Assistant General Manager Bergeron then reported on recommendations regarding renewal of property insurance on LEPA Unit No. 1. The consultants with IRCOS, LLC then reported via teleconference on their recommendations. Randall Bonaventure, LEPA’s insurance agent, then gave a brief report regarding the insurance market.

Assistant General Manager Bergeron then reported on the Ninth Supplement to the Professional Services Agreement with Legend Consulting Group Limited for performance of the 2022 Consulting Engineer's Report for LEPA Unit No. 1, copies of which were in Members' packets. On motion by Mayor Reeves that was seconded by Mayor Robichaux, the Members of the Committee unanimously voted to authorize LEPA staff to execute the Agreement.

The Committee then gave consideration to entering into an Executive Session with regard to equipment on LEPA Unit No. 1 sold by GE Packaged Power, Inc. On motion by Mr. Brown that was seconded by Mayor Craft, the Committee voted on whether to go into Executive Session. The votes were as follows:

Yeas:

Mayor Craft
Mayor Reeves
Mayor Robichaux
Mr. Brown

Nays:

None.

The Committee then gave consideration to allowing non-members into the Executive Session. On motion by Mr. Brown that was seconded by Mayor Craft, the Committee then voted on whether counsel for Terrebonne Consolidated Government should attend the Executive Session. The votes were as follows:

Yeas:

Mayor Craft
Mayor Reeves
Mayor Robichaux
Mr. Brown

Nays:

None

Thus, the Committee went into Executive Session.

After the Executive Session, the Committee returned to the Board room. On motion by Mayor Reeves that was seconded by Mayor Robichaux, the Members of the Committee voted whether to come out of Executive Session. The votes were as follows:

Yeas:

Mayor Craft
Mayor Reeves
Mayor Robichaux
Mr. Brown

Nays:

None

Thus, the Committee came out of Executive Session.

There being no further business to come before the LEPA Unit No. 1 Participants Committee, on motion by Mayor Robichaux that was seconded by Mayor Reeves, the Members of such Committee unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer