

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF  
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)  
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON  
MARCH 17, 2022.**

The members of the LEPA Operating Committee held a meeting on March 17, 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, - Chairman, representing the City of Vidalia  
Mr. Jeffrey Stewart, - Secretary-Treasurer, representing the City of Lafayette  
Mayor Charles "Chuck" Robichaux, representing the City of Rayne  
Mayor Karl Arceneaux, representing the City of Welsh

Absent:

Mayor Edwin "Ed" Reeves – Vice Chairman, 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 Robichaux that was seconded by Mayor Arceneaux, the Minutes of the February 17, 2022, 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 Mr. Stewart that was seconded by Mayor Robichaux the Members of such Committee unanimously voted to adjourn the meeting.

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Chairman

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Sec.-Treasurer