

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
OF LOUISIANA ENERGY AND POWER AUTHORITY (LEPA) HELD AT  
THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON MAY 19, 2022.**

The members of the Board of Directors held a meeting on May 19, 2022, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

There were present the following directors (or alternate directors where indicated):

Mayor Buzz Craft, Director, representing the City of Vidalia  
Mr. Matt Anderson, Director, representing the City of Natchitoches  
Mr. Jeffrey Stewart, Director, representing the City of Lafayette  
Mayor Cornell Dukes, Director, representing the City of New Roads  
Mr. Gary Moreland, Director, representing the City of Minden  
Mayor Hiram Evans, Director, representing the Town of Jonesville  
Mayor Charles “Chuck” Robichaux, Director, representing the City of Rayne  
Mr. Ike Funderbuck, Alternate Director, representing the City of Abbeville  
Mayor Michael “Mike” Kloesel, Director, representing the City of Kaplan  
Mr. Travis Bourgogne, Alternate Director, representing the City of Plaquemines  
Mr. Ernest Brown, Alternate Director representing the City of Houma

Absent

Mr. Jonathon Paul, Alternate Director, representing the City of Winnfield  
Mayor Taylor Mencacci, Director, representing the Town of Erath  
Mayor Karl Arceneaux, Director, representing the City of Welsh  
Mayor Jeffery Hall, Director, representing the City of Alexandria  
Mayor Lee Dragna, Director, representing the City of Morgan City  
Mayor Jude Reese, Director, representing the Town of Gueydan  
Mayor Melinda Mitchell, Director, representing the City of St. Martinville  
Mr. Kenneth Stinson, Director, representing the Town of Vinton

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

On motion was by Mayor Robichaux that was seconded by Mr. Bourgogne the Board of Directors unanimously voted to approve the final actions authorized by the Operating Committee on March 17 and April 21.

On motion by Mr. Stewart that was seconded by Mayor Robichaux, the Minutes of the March 17, 2022 Board of Directors meeting, copies of which were in Members’ packets, were unanimously approved as circulated to Board members.

General Manager Bihm then reported on wholesale power costs and residential retail rates as set forth in documents in Members' packets.

Assistant General Manager Bergeron then gave an update on Rodemacher Unit No. 2. He reported that the unit is fully available and during the month of April it operated at a 94% capacity factor. The plan was to conserve coal for the summer months. He further reported that LEPA has been faced with issues associated with transportation of coal.

General Manager Bihm then reported on lineman training as set forth in the documents in Members' packets.

General Manager Bihm then reported on discussions with the Town of Boyce.

General Manager Bihm then reported on wholesale contract terms of non-Full Requirements Service Members as set forth in the documents in Members' packets.

General Manager Bihm then reported on the emergency phone listing as set forth in the document in Members' packets.

Representatives of The Energy Authority then gave a Power Point presentation on risk management in a volatile energy market.

General Manager Bihm then reported on consideration for approval of an energy hedging program for Full Requirements Service Members. After discussion, General Manager Bihm then made a recommendation as to the proposed hedging. On motion by Mayor Robichaux that was seconded by Mayor Dukes, the Members of the Board of Directors unanimously authorized LEPA staff to engage in the energy hedging program recommended by General Manager Bihm.

There being no further business to come before the Board of Directors, on motion by Mr. Funderburk that was seconded by Mr. Bourgogne, the Members of the Board of Directors unanimously voted to adjourn the meeting.

---

Chairman

---

Secretary