

**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 MAY 19, 2022.**

The members of the LEPA Unit No. 1 Participants Committee attended a scheduled meeting on May 19, 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 Charles "Chuck" Robichaux, representing the City of Rayne  
Mr. Ernest Brown, representing the City of Houma  
Mr. Travis Bourgogne, representing the City of Plaquemines  
Mayor Hiram Evans, representing the Town of Jonesville

Absent:

Mayor Lee Dragna, representing the City of Morgan City

The meeting was called to order and the Pledge of Allegiance was recited.

On motion by Mr. Bourgogne that was seconded by Mayor Evans, the Minutes of the March 8, 2022 and May 4, 2022, meetings of the Committee, copies of which were in Members' packets, were unanimously approved as circulated to Committee members.

General Manager Bihm then gave an update on LEPA Unit No. 1 operations. He reported that the unit is back up and running after the scheduled outage. The Unit had been down for five days during the outage.

The Members of the Committee then gave consideration for approval of entering into an executive session. On motion by Mr. Brown that was seconded by Mayor Robichaux, the members of the Committee unanimously approved going into an executive session. The votes were as follows.

Ayes:

Mayor Craft  
Mayor Robichaux  
Mayor Evans  
Mr. Bourgoyne  
Mr. Brown

Nays:

None

Thus, the vote was unanimous, and the Committee went into executive session.

The committee returned from the executive session and on motion by Mayor Robichaux that was seconded by Mayor Evans, the Members of the Committee unanimously voted to come out of executive session.

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

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Chairman

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Sec.-Treasurer