

**MINUTES OF LEPA OPERATING 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 Operating Committee held a meeting on May 19, 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

Absent:

Mayor Karl Arceneaux, representing the City of Welsh
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.

Mr. Jeff Stewart introduced Mayor-President Josh Guillory of Lafayette Consolidated Government. The Mayor-President then gave a brief address to the Committee.

Mr. Funderburk then introduced Ms. Roslyn White, the Mayor-elect for the City of Abbeville.

On motion by Mayor Robichaux that was seconded by Mr. Stewart, the members of the Operating Committee unanimously voted to approve the minutes of the April 21, 2022 Operating Committee meeting.

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

Chairman

Sec.-Treasurer