

**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 AUGUST 10, 2022.**

The members of the Board of Directors held a Special board meeting on August 10, 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 Buz Craft, Director, representing the City of Vidalia
Mr. Jeffrey Stewart, Director, representing the City of Lafayette
Mayor Lee Dragna, Director, representing the City of Morgan City
Mr. Paul Seawell, Alternate Director, representing the City of New Roads
Mayor Charles “Chuck” Robichaux, Director, representing the City of Rayne
Mayor Roslyn White, Director, representing the City of Abbeville
Mayor Michael “Mike” Kloesel, Director, representing the City of Kaplan
Mayor Edwin “Ed” Reeves, Director, representing the City of Plaquemine
Mr. Ernest Brown, Alternate Director representing the City of Houma
Mr. Jonathon Paul, Alternate Director, representing the City of Winnfield
Mayor Karl Arceneaux, Director, representing the City of Welsh
Mr. Gary Moreland, Director, representing the City of Minden
Mr. Matt Anderson, Director, representing the City of Natchitoches
Mayor Taylor Mencacci, Director, representing the Town of Erath
Mayor Jeffery Hall, Director, representing the City of Alexandria
Mayor Hiram Evans, Director, representing the Town of Jonesville
Mayor Jason Willis, Director, representing the City of St. Martinville

Absent

Mayor Jude Reese, Director, representing the Town of Gueydan
Mayor Marcus Renfrow, 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 Reeves that was seconded by Mayor Kloesel the Minutes of the Jul 21, 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 a proposed Full Requirements Service Agreement between the City of St. Martinville and LEPA, copies of which were in Members’ packets. On motion by Mayor Robichaux that was second by Mayor Dragna, the Members of the Board of Directors unanimously approved execution of the Agreement by LEPA staff.

General Manager Bihm then reported on a request for approval to modify section 16 of the LEPA Policies and Procedural Manual, dealing with sexual harassment, copies of which were in Members' packets. On motion by Mayor Reeves that was seconded by Mayor Hall, the Members of the Board of Directors unanimously voted to approve the proposed modification.

General Manager Kevin Bihm then reported on energy markets. He reported that the 12 months strip for natural gas was at \$6.48. A month prior, the strip was at \$5.49. He reported that last year in August the strip was at \$3.85. He further reported that on the day of the meeting, the price at the Henry Hub was at \$7.88.

Assistant General Manager David Bergeron then gave an update on Rodemacher No. 2. He reported that the unit is online and in service. He further reported that the unit was down for three days in July.

General Manager Bihm and Randall Reed then gave an update on member lineman training. The training was very beneficial.

General Manager Bihm then gave an update on potential contract line work for LEPA members.

General Manager Bihm then reported that Governor Edwards has appointed Tommy Davis, former Mayor, to serve as the pro tem Mayor of Minden until the next mayoral election.

Mayor Hiram Evans then thanked the LEPA staff and Mayor Hall for their help in securing a bucket truck for the Town of Jonesville. He also thanked the LEPA staff, Mayor Craft and the City of Lafayette for rendering assistance.

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

Chairman

Secretary