

**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 OCTOBER 6, 2022.**

The members of the LEPA Unit No. 1 Participants Committee attended a scheduled meeting on October 6, 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, Secretary - Treasurer, representing the City of Rayne
Mr. Ernest Brown, representing the City of Houma
Mr. Travis Bourgoyne, representing the City of Plaquemine

Absent:

Mayor Lee Dragna, representing the City of Morgan City
Mayor Hiram Evans, representing the Town of Jonesville

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

On motion by Mayor Robichaux that was seconded by Mr. Bourgoyne, the Minutes of the May 19, 2022, meeting of the Committee, copies of which were in Members' packets, were unanimously approved as circulated to Committee members.

Joe Rogers then gave an update on LEPA Unit No. 1 operations. He reported on the outage back in July due to lightning strike. General Manager Kevin Bihm then reported on the unit hours of operation. He also reported the plant will undergo a major outage in November so there will be less revenues from the market.

General Manager Kevin Bihm discussed about the GE Settlement agreement. He reported the agreement is finally settled and paid; copies of the executed settlement agreement were in Members' packets.

General Manager Kevin Bihm requested approval for purchase of fuel nozzles from GE. The Members of the Committee then gave consideration for approval of purchasing fuel nozzles. On motion by Mayor Robichaux that was seconded by Mr. Bourgoyne, the members of the Committee unanimously approved.

Ayes:

Mayor Craft
Mayor Robichaux
Mr. Bourgoyne
Mr. Brown

Nays:

None

General Manager Kevin Bihm distributed the 2023 Proposed Budget for the LEPA Unit No. 1, copies which were in Members' packets.

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

Chairman

Sec.-Treasurer