

**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 DECEMBER 6, 2022.**

The members of the LEPA Unit No. 1 Participants Committee attended a scheduled meeting on December 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 Edwin “Ed” Reeves – Vice Chairman, representing the City of Plaquemine  
Mayor Charles “Chuck” Robichaux, Secretary - Treasurer, representing the City of Rayne  
Mr. Ernest Brown, representing the City of Houma

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. Brown, the Minutes of the October 6, 2022, meeting of the Committee, copies of which were in Members’ packets, were unanimously approved as circulated to Committee members.

General Manager Bihm and Assistant General Manager Bergeron then gave an update on LEPA Unit No. 1 operations. They reported that the unit had just finished its fall outage and nozzles were replaced. The unit had come back on over the past weekend. Assistant General Manager Bergeron then reported that in addition to the nozzle work, there was boiler room work. Also, a sensor was showing a high temperature. The problem was fixed.

General Manager Bihm then reported on a request for approval of a proposed 2023 LEPA Unit No. 1 budget, copies of which were in Member’s packets. He reported that water treatment costs have increased although projected net revenue should be up to offset those increases. On motion by Mayor Reeves that was seconded by Mayor Robichaux, the Members of the Committee unanimously approved the proposed budget.

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

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Chairman

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Sec.-Treasurer