

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON
NOVEMBER 17, 2022.**

The members of the LEPA Operating Committee held a meeting on November 17, 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
Mayor Charles “Chuck” Robichaux, representing the City of Rayne
Mayor Karl Arceneaux, representing the City of Welsh

Absent:

Mayor Edwin “Ed” Reeves – Vice Chairman, representing the City of Plaquemine
Mr. Jeffrey Stewart - Secretary-Treasurer, representing the City of Lafayette

The meeting was called to order and the presence of a quorum for the Operating Committee was noted. The Pledge of Allegiance was recited.

On motion by Mayor Robichaux that was seconded by Mayor Arceneaux the Members of the Operating Committee unanimously voted to approve the final actions authorized by the Operating Committee on September 15, 2022 and October 20, 2022, copies of which were in Members’ packets.

On motion by Mayor Robichaux that was seconded by Mayor Arceneaux, the Members of the Operating Committee unanimously voted to approve the minutes of the September 15, 2022 Operating Committee meeting, copies of which were in Members’ packets.

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

Chairman

Sec.-Treasurer