

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON
MARCH 16, 2023.**

The members of the LEPA Operating Committee held a meeting on March 16, 2023, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Present for the Operating Committee were:

Mayor Jeffrey Stewart – Vice Chairman, representing the City of Lafayette
Mayor Charles “Chuck” Robichaux – Secretary-Treasurer, representing the City of Rayne
Mayor Buz Craft, representing the City of Vidalia

Absent:

Mayor Edwin “Ed” Reeves – Chairman, representing the City of Plaquemine
Mayor Jason Willis, representing the City of St. Martinville

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 Craft that was seconded by Mayor Robichaux the Members of the Operating Committee unanimously voted to approve the minutes of the January 19, 2023. Operating Committee meeting, copies of which were in Members’ packets.

On motion by Mayor Robichaux that was seconded by Mayor Craft the members of the Operating Committee unanimously voted to modify the scheduled Operating Committee Meeting dates to be only those occurring on even numbered months.

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

Chairman

Sec.-Treasurer