

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON
JANUARY 19, 2023.**

The members of the LEPA Operating Committee held a meeting on January 19, 2023, 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 Edwin "Ed" Reeves – Vice Chairman, representing the City of Plaquemine
Mr. Jeffrey Stewart - Secretary-Treasurer, representing the City of Lafayette
Mayor Charles "Chuck" Robichaux, representing the City of Rayne
Mayor Karl Arceneaux, representing the City of Welsh

Absent:

None

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 minutes of the November 17, 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 Reeves that was seconded by Mayor Robichaux, the Members of such Committee unanimously voted to adjourn the meeting.

Chairman

Sec.-Treasurer