

**MINUTES OF LEPA OPERATING COMMITTEE MEETING OF  
LOUISIANA ENERGY AND POWER AUTHORITY (LEPA)  
HELD AT THE OFFICES OF LEPA IN LAFAYETTE, LOUISIANA ON  
APRIL 17, 2025.**

The members of the LEPA Operating Committee held a meeting on April 17, 2025, at the LEPA Administrative Building, 210 Venture Way, Lafayette, Louisiana after due notice of said meeting.

Present for the Operating Committee were:

Mayor Charles “Chuck” Robichaux, Chairman, representing the City of Rayne  
Mayor Roslyn White, Secretary-Treasurer, representing the City of Abbeville  
Mayor Buz Craft, representing the Town of Vidalia  
Mayor Michael “Mike” Kloesel, Director, representing the City of Kaplan

Absent:

Mayor Jason Willis, Vice-Chairman, representing the City of St. Martinville

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

On motion by Mayor White that was seconded by Mayor Craft, the Members of the Operating Committee unanimously voted to approve the minutes of the March 20, 2025, Operating Committee meeting, copies of which were in Members’ packets.

General Manager Bihm then reported on wholesale power costs as set forth in the documents in Members’ packets. He reported on the February 2025 rates as well as the rates for the last 12 months. He then reported on residential rates as set forth in the documents in Members’ packets.

He reported that on the day of the meeting, natural gas at the Henry Hub was \$3.21/MMBTU and the 12-month strip was \$3.93/MMBTU. A month ago, the price was \$3.93, and the 12-month strip was \$4.31. A year ago, the price was \$1.51/MMBTU and the 12-month strip was \$2.78/MMBTU.

Assistant General Manager David Bergeron then gave an update on Rodemacher Unit No. 2. He reported that the unit is online and available but continues to be de-rated.

General Manager Bihm then reported on an Amendatory Agreement to the Power Sales Contract between Southwestern Power Administration and LEPA, copies of which were in Members’ packets. He reported that the proposed Agreement adds the City of Minden and the City of Natchitoches. He further reported that it also extends the term from May 31, 2028, through May 31, 2040. On motion by Mayor Craft that was seconded by Mayor White to authorize LEPA staff to execute the Amendatory Agreement, the Operating Committee voted by roll call vote. The votes were as follows:

Ayes:

Mayor Charles "Chuck" Robichaux, Chairman, representing the City of Rayne  
Mayor Roslyn White, Secretary-Treasurer, representing the City of Abbeville  
Mayor Buz Craft, representing the Town of Vidalia  
Mayor Michael "Mike" Kloesel, Director, representing the City of Kaplan

Nays:

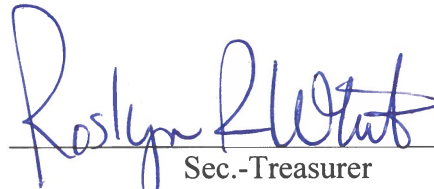
None

Thus, the Motion passed by unanimous roll call vote.

General Manager Bihm then reported on a discussion of LEPA Value-Added Services as set forth in the document in Members' packets. He reported that the Agenda item was for discussion only.

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

  
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Chairman

  
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Sec.-Treasurer

