

A regular meeting of the Board of Directors of Northeast Louisiana Power Cooperative, Inc. was held at the Jack Hammons Community Center, 810 Adams Street, Winnsboro, Louisiana at 10:00 a.m. on Tuesday, February 15, 2022.

Directors present were Thad H. Waters, Jr., Alton L. Welch, Jr., Richard Strong, Weldon Fitch, Charles Hixon, Steve Pylant and Ronald Pippin. Others present were Jeff Churchwell, General Manager, James Berry, Attorney, Nora Pylant, Accountant and Ken Gajdos with CoBank.

Mr. Fitch called the meeting to order. Mr. Churchwell led the invocation and the Pledge of Allegiance to the American flag.

Mrs. Pylant read the minutes of the January 20, 2022, meeting, the minutes were approved as read.

On motion made by Mr. Strong, seconded by Mr. Pylant and carried, none opposed, the Board officers remain unchanged. Mr. Weldon Fitch, President, Mr. Alton Welch, Vice President, and Mr. Charles Hixon, Secretary.

Mr. Churchwell gave the safety report for January 2022, there were no reported accidents.

Mrs. Pylant presented the December 2021 manager's report and income statement. Mrs. Pylant reported that audit fieldwork is schedule for the week of March 7.

Mr. Churchwell presented the new bill. There was some discussion surrounding the outlay of information.

Mr. Churchwell updated the Board on the certification of 1803 by the LPSC. All Commissioners except Commissioner Skrmetta voted in favor of the certification.

Mr. Churchwell discussed the upcoming NRECA meeting and selecting a voting delegate. On motion made by Mr. Hixon, seconded by Mr. Pippin and carried, none opposed, Mr. Strong was elected as NRECA voting delegate, Mr. Churchwell as backup delegate.

On motion made by Mr. Waters seconded by Mr. Welch and carried, none opposed, the following resolution was adopted:

RESOLVED, that the following capital credits totaling \$ 11,061.89 be paid on behalf of deceased members: *(Listing on file at Winnsboro office)*

On motion made by Mr. Strong, seconded by Mr. Pippin and carried, none opposed, the following applicants totaling 54 members be accepted as new members of Northeast Louisiana Power Cooperative, Inc.: *(Listing on file at Winnsboro office)*

There being no further business, the meeting was adjourned.

s/ Weldon Fitch, President

s/ Charles Hixon, Secretary

Charles B. Hixon
Secretary