

LOUISIANA PUBLIC SERVICE COMMISSION
MINUTES FROM MARCH 22, 2016
OPEN SESSION

MINUTES OF MARCH 22, 2016 OPEN SESSION OF THE LOUISIANA PUBLIC SERVICE COMMISSION HELD IN BATON ROUGE, LOUISIANA. PRESENT WERE CHAIRMAN CLYDE HOLLOWAY, VICE CHAIRMAN SCOTT ANGELLE, COMMISSIONER FOSTER CAMPBELL, COMMISSIONER LAMBERT BOISSIERE, COMMISSIONER ERIC SKRMETTA AND EXECUTIVE SECRETARY EVE KAHAO GONZALEZ.

Open Session of March 22, 2016, convening at 9:36 A.M., and adjourning at 12:01 P.M., Natchez Room, 602 N. 5th Street, 1st Floor, Baton Rouge, Louisiana, with the above-named members of the Commission and Executive Secretary Eve Kahao Gonzalez.

Ex. 1	<p>Executive Counsel Brandon Frey announced that the LPSC will hold a Technical Conference March 29, 2016 at 9:30am in Docket No. R-32702 with guest speaker Dr. Peter Pry.</p> <p>Chairman Holloway announced the June B&E will be held in Lake Charles. Date and time to TBA.</p>
Ex. 2	<p>T-33860 - Louisiana Public Service Commission vs. Sterling P Alexander dba Alexander Furniture Movers (Lafayette, Louisiana). In re: Alleged violation of Louisiana Revised Statutes Title 45:1177 for failure to pay to the state a fee for the year 2014 for the inspection, control, and supervision of its business service and rates authorized in Common Carrier Certificate Number 7255.</p> <p>In re: Discussion and possible vote on Staff recommendation to approve guilty plea pursuant to Rule 57.</p> <p>On motion of Vice Chairman Angelle, seconded by Commissioner Campbell, and unanimously adopted, the Commission voted to assert its original and primary jurisdiction and take this matter up pursuant to Rule 57.</p> <p>On motion of Vice Chairman Angelle, seconded by Chairman Holloway, and unanimously adopted, the Commission voted to accept the Staff recommendation.</p>
Ex. 3	<p>T-33837 - Louisiana Public Service Commission vs. Roy Dominique dba The Good Guys Moving Company (New Orleans, Louisiana). In re: Alleged violation of La. R.S. 45:161 through 180.1, by engaging in activities related to moving household goods prior to complying with the requirements of La. R.S. 45:164E(1) and General Order dated May 17, 2004 and for failure to comply with the requirements of General Order dated April 3, 2008.</p> <p>In re: Discussion and possible vote on ALJ recommendation.</p> <p>On motion of Commissioner Boissiere, seconded by Commissioner Campbell, and unanimously adopted, the Commission voted to accept the ALJ recommendation.</p>
Ex. 4	<p>T-33942 - Louisiana Public Service Commission vs. National Oilwell Varco, LP. (Houston, TX). In re: Alleged violation of the Commission's rules and regulations governing the leasing of motor vehicles, as stated in Order No. 9901 (amended), dated April 3, 1968, by authorizing vehicles not affiliated with National Oilwell Varco, LP. to utilize Common Carrier Certificate 5275-N on 65 counts occurring on about November 01 to November 30 2014.</p> <p>In re: Discussion and possible vote on Staff recommendation to approve guilty plea pursuant to Rule 57.</p> <p>On motion of Vice Chairman Angelle, seconded by Commissioner Campbell, and unanimously adopted, the Commission voted to assert its original and primary jurisdiction and take this matter up pursuant to Rule 57.</p> <p>On motion of Vice Chairman Angelle, seconded by Commissioner Campbell, and unanimously adopted, the Commission voted to accept the Staff recommendation.</p>

<p>Ex. 5</p>	<p>S-33821 - ExxonMobil Pipeline Company (Spring, Texas), ex parte. In re: Application to increase rates currently contained in LPSC Tariff No. 81 for Crude Petroleum.</p> <p>In re: Discussion and possible vote on Staff Recommendation.</p> <p>(Ex. 5 on the February 24, 2016 B&E Agenda)</p> <p>On motion of Chairman Holloway, seconded by Commissioner Boissiere, with Commissioner Skrmetta concurring, Commissioner Campbell opposing and Vice Chairman Angelle abstaining, the Commission voted to accept Staff recommendation.</p>
<p>Ex. 6</p>	<p>S-33811 - Colyell Community Water Association, Inc., ex parte. In re: Application for Increase in Water Rates. (non-profit system)</p> <p>In re: Discussion and possible vote on Staff Recommendation.</p> <p>PASSED</p>
<p>Ex. 7</p>	<p>U-33595 - Utilities Inc. of Louisiana and Louisiana Water Service, Inc., ex parte. In re: Request for Consolidation, Application for an Increase and Adjustment in Retail Rates, and Request for Interim Rates.</p> <p>In re: Discussion and possible vote on Stipulated Agreement.</p> <p>PASSED</p>
<p>Ex. 8</p>	<p>U-33770 - Entergy Louisiana, LLC, Entergy Gulf States Louisiana, L.L.C and Entergy Louisiana Power, LLC. In re: Joint Application for Approval to Construct St. Charles Power Station, and for Cost Recovery.</p> <p>In re: Discussion and possible vote on ALJ Report of Status Conference for review of Interlocutory Ruling.</p> <p>PULLED</p>
<p>Ex. 9</p>	<p>S-33646 - Cecilia Water Corporation, Inc., ex parte. In re: Supplemental and Amending Petition for Approval of Rate Increase and Capital Financing.</p> <p>In re: Discussion and possible vote on Staff recommendation.</p> <p>(Ex. 9 on the February 24, 2016 B&E Agenda)</p> <p>PASSED</p>
<p>Ex. 10</p>	<p>S-33852 - Leatherman Creek Water System, Inc., ex parte. In re: Request for an increase in water rates (non-profit system).</p> <p>In re: Discussion and possible vote on Staff Recommendation.</p> <p>On motion of Commissioner Campbell, seconded by Chairman Holloway, and unanimously adopted, the Commission voted to accept Staff recommendation.</p>
<p>Ex. 11</p>	<p>R-32777 - Louisiana Public Service Commission, ex parte. In re: Rulemaking to establish rules and regulations specific to the regulation of prison telephone communications systems.</p> <p>In re: Discussion and possible vote on Staff Recommendation.</p> <p>(Ex. 15 on the February 24, 2016 B&E Agenda)</p> <p>Commissioner Skrmetta made a motion, seconded by Vice Chairman Angelle, to accept Staff's recommendation.</p> <p>Commissioner Boissiere made a substitute motion, seconded by Commissioner Campbell, to postpone and suspend the vote until the FCC can make a final ruling on the matter. The motion failed 2-3.</p>

	<p>Commissioner Skrmetta’s original motion was taken up, seconded by Vice Chairman Angelle, with Chairman Holloway concurring and Commissioner Campbell and Commissioner Boissiere opposing, the Commission voted to accept Staff recommendation.</p>
Ex. 12	<p>X-33876 - Entergy Services, Inc., ex parte. In re: Potential Request for Proposals for Renewable Resources.</p> <p>In re: Discussion and possible vote to hire outside consultant.</p> <p>(Ex. 16 on the February 24, 2016 B&E Agenda)</p> <p>On motion of Vice Chairman Angelle, seconded by Chairman Holloway, with Commissioner Campbell and Commissioner Boissiere concurring, and Commissioner Skrmetta temporarily absent, the Commission voted to hire J. Kennedy and Associates, with Mr. Steve Baron in charge of the project, to assist Staff through completion of any certification filing, for a not to exceed budget of \$37,000 in fees, \$2,000 in expenses, for a total not to exceed budget of \$39,000.</p>
Ex. 13	<p>I-33015 - Cleco Power LLC, ex parte. In re: 2013 Integrated Resource Planning (“IRP”) process for Cleco Power LLC pursuant to General Order dated April 20, 2012.</p> <p>In re: Discussion and possible vote on Staff Recommendation.</p> <p>PASSED</p>
Ex. 14	<p>Louisiana Public Service Commission, et al. v. Louisiana State Legislature, Docket No. 592,231, Section 26, 19th Judicial District Court, Parish of East Baton Rouge, State of Louisiana.</p> <p>In re: Possible executive session pursuant to La. R.S. 42:17 to discuss litigation strategy.</p> <p>On motion of Commissioner Skrmetta, seconded by Chairman Holloway, and unanimously adopted, the Commission voted to enter Executive Session.</p> <p>On motion of Commissioner Skrmetta, seconded by Chairman Holloway, with Commissioner Boissiere and Vice Chairman Angelle concurring and Commissioner Campbell absent, the Commission voted to exit Executive Session.</p>
Ex. 15	<p>1) Reports</p> <p>Report On Projected Gas Cost by Utilities - PASSED</p> <p>2) Resolutions 3) Discussions 4) ERSC/OMS Business</p> <p>Discussion and possible vote to ratify the vote taken by Commissioner Skrmetta acting as the Commission's representative on the Board of Directors of the Organization of MISO States.</p> <p>On motion of Vice Chairman Angelle, seconded by Commissioner Boissiere with Chairman Holloway concurring and Commissioner Campbell and Commissioner Skrmetta temporarily absent, the Commission voted to ratify Commissioner Skrmetta’s vote taken on March 7, 2016.</p> <p>5) Directives</p>
Ex. 16	<p>U-33434 - Cleco Power LLC, ex parte. In re: Joint Application of Cleco Power LLC and Cleco Partners L.P. for: (1) Authorization for the Change of Ownership and Control of Cleco Power LLC and (ii) Expedited Treatment.</p> <p>In re: Discussion and possible vote on Motion for Rehearing.</p> <p>At the request of Commissioner Skrmetta.</p> <p>PULLED</p> <p>A special session will be held on Monday March 28, 2016 at 1pm. to consider the motion for rehearing.</p>

On motion of Commissioner Skrmetta, seconded by Chairman Holloway, with Commissioner Boissiere and Vice Chairman Angelle concurring and Commissioner Campbell absent, the Commission voted to adjourn.

MEETING ADJOURNED

The next Business and Executive Session will be held on April 28, 2016 at 9:00 a.m. in Baton Rouge, Louisiana.