

LOUISIANA UTILITIES RESTORATION CORPORATION
MINUTES OF JUNE 20, 2008 BOARD OF DIRECTORS MEETING

MINUTES OF JUNE 20, 2008 BOARD OF DIRECTORS MEETING OF THE LOUISIANA UTILITIES RESTORATION CORPORATION HELD IN BATON ROUGE, LOUISIANA. PRESENT: MR. JOHN GAUTREAU; COUNCILWOMAN SHELLEY MIDURA; MR. MANVILLE BORNE; REPRESENTATIVE JEFFREY ARNOLD; SENATOR ANN DUPLESSIS; MR. JAMES NAPPER AS DESIGNEE OF TREASURER JOHN KENNEDY; AND CHAIRMAN LAWRENCE C. ST. BLANC.

A meeting of the Board of Directors held on June 20, 2008 convened at 9:00 A.M. in the Natchez Room located at 602 N. 5th Street, 1st Floor, Baton Rouge, Louisiana, with the above-named directors present.

Item 1 Call to order and determination of quorum.

Chairman St. Blanc called the meeting to order. The quorum consisted of Director Gautreau; Director Midura; Director Borne; Director Arnold; Director Duplessis; Mr. James Napper as designee of Director Kennedy; and Chairman St. Blanc.

Item 2 Approval of the minutes and transcript of the May 14, 2008 meeting of the Board of Directors.

On motion of Director Gautreau, seconded by Director Midura, and unanimously adopted, the Board of Directors voted to approve the minutes and transcript of the May 14, 2008 meeting of the Board of Directors.

Item 3 Vote on proposed amendment to Article XVII of LURC's Articles of Incorporation pursuant to Louisiana Public Service Commission Orders U-2920E and U-29203-F.

On motion of Director Gautreau, seconded by Director Midura, with Directors Duplessis, Arnold, St. Blanc, Gautreau, Midura and Borne concurring and Mr. Napper, as Director Kennedy's designee, dissenting, the Board voted to adopt the proposed amendment to Article XVII of LURC's Articles of Incorporation.

Item 4 Report of Special Counsel and Entergy regarding status of Act 55 applications of Entergy Gulf States, L.L.C. and Entergy Louisiana, LLC.

Item 5 Old Business.

None.

Item 6 New Business.

None.

Item 7 Adjournment.

On motion of Director Arnold, seconded by Director Midura, and unanimously adopted, the Board of Directors voted to adjourn.

MEETING ADJOURNED.



Director John Gautreau, Secretary/Treasurer