



OFFICE OF THE CITY COUNCIL

RORY DIAMOND
COUNCIL MEMBER, DISTRICT 13
OFFICE (904) 255-5213
FAX (904) 255-5230

SUITE 425, CITY HALL
117 WEST DUVAL STREET
JACKSONVILLE, FLORIDA 32202
E-MAIL: RDIAMOND@COJ.NET

**VIA REGULAR MAIL
AND CERTIFIED MAIL,
RETURN RECEIPT REQUESTED**

February 10, 2023

JEA Public Power Partners, LLC
Attn: Chief Executive Officer
400 Convention Street, Suite 1010
Baton Rouge, Louisiana 70802

**RE: Special Investigatory Committee on JEA Matters –
Request for Information and Documents**

Dear Sir or Madam:

On February 2, 2023, Council President Freeman reopened the Special Investigatory Committee on JEA Matters (the “SIC” or “Committee”) to review and investigate certain allegations with respect to the information provided by JEA Public Power Partners, LLC and the disclosures made by Council Member LeAnna Cumber in response to inquiries from the SIC in 2020. Specifically, the reopened SIC is charged with the following: (1) to investigate whether the Committee was deceived or misled by Council Member Cumber or JEA Public Power Partners responding to subpoenas or making disclosures; (2) to ascertain whether Council Member Cumber attempted to use her official position to influence the ITN process for personal gain; and (3) to propose legislation to ensure that such deceptions, if any, do not impede the work of any future investigatory committee.

During its meeting on February 8, 2023, the SIC members voted unanimously to request various parties voluntarily submit additional and updated documentation and disclosures of information relative to the SIC’s charge and its investigation. In furtherance of this effort, the SIC hereby requests that JEA Public Power Partners, LLC, voluntarily update its response to any and all subpoenas or other requests for information or disclosure previously issued by the SIC during its investigation into the privatization of JEA. In addition, the SIC requests that JEA Public Power

Partners, LLC, provide any additional information or documentation it may have that is responsive to the charge of the reopened SIC, as enumerated above. Please submit any and all records, information, disclosures, etc. that would be responsive to this request on or before close of business Monday, February 20, 2023.

Any questions regarding this request may be directed to Deputy General Counsel Jon Phillips or Deputy General Counsel Mary Staffopoulos.

Your prompt attention to this matter is appreciated.

Respectfully,

A handwritten signature in black ink, appearing to read "Rory Diamond". The signature is fluid and cursive, with the first name "Rory" being the most prominent.

Honorable Rory Diamond
Chair, Special Investigatory Committee

Enclosures

cc: Honorable Nick Howland, SIC Vice Chair
Honorable Michael Boylan, SIC Member
Honorable Sam Newby, SIC Member
Jon Phillips, Deputy General Counsel, OGC
Mary E. Staffopoulos, Deputy General Counsel, OGC
Margaret Sidman, Council Secretary
Merriane Lahmeur, Chief, Legislative Services Division

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324



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February 10, 2023

FLA Infrastructure Services, LLC
Attn: Chief Executive Officer
400 Convention Street, Suite 1010
Baton Rouge, Louisiana 70802

**RE: Special Investigatory Committee on JEA Matters –
Request for Information and Documents**

Dear Sir or Madam:

On February 2, 2023, Council President Freeman reopened the Special Investigatory Committee on JEA Matters (the “SIC” or “Committee”) to review and investigate certain allegations with respect to the information provided by JEA Public Power Partners, LLC and the disclosures made by Council Member LeAnna Cumber in response to inquiries from the SIC in 2020. Specifically, the reopened SIC is charged with the following: (1) to investigate whether the Committee was deceived or misled by Council Member Cumber or JEA Public Power Partners responding to subpoenas or making disclosures; (2) to ascertain whether Council Member Cumber attempted to use her official position to influence the ITN process for personal gain; and (3) to propose legislation to ensure that such deceptions, if any, do not impede the work of any future investigatory committee.

During its meeting on February 8, 2023, the SIC members voted unanimously to request various parties voluntarily submit additional and updated documentation and disclosures of information relative to the SIC’s charge and its investigation. In furtherance of this effort, the SIC hereby requests that FLA Infrastructure Services, LLC, voluntarily update its response, if any, to any and all subpoenas or other requests for information or disclosure previously issued by the SIC during its investigation into the privatization of JEA. In addition, the SIC requests that FLA Infrastructure Services, LLC, provide any additional information or documentation it may have that is responsive

to the charge of the reopened SIC, as enumerated above. Please submit any and all records, information, disclosures, etc. that would be responsive to this request on or before close of business Monday, February 20, 2023.

Any questions regarding this request may be directed to Deputy General Counsel Jon Phillips or Deputy General Counsel Mary Staffopoulos.

Your prompt attention to this matter is appreciated.

Respectfully,

Honorable Rory Diamond
Chair, Special Investigatory Committee

Enclosures

cc: Honorable Nick Howland, SIC Vice Chair
Honorable Michael Boylan, SIC Member
Honorable Sam Newby, SIC Member
Jon Phillips, Deputy General Counsel, OGC
Mary E. Staffopoulos, Deputy General Counsel, OGC
Margaret Sidman, Council Secretary
Merriane Lahmeur, Chief, Legislative Services Division

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February 10, 2023

BCP Infra Development Intermediate, LLC
Attn: Chief Executive Officer
400 Convention Street, Suite 1010
Baton Rouge, Louisiana 70802

**RE: Special Investigatory Committee on JEA Matters –
Request for Information and Documents**

Dear Sir or Madam:

On February 2, 2023, Council President Freeman reopened the Special Investigatory Committee on JEA Matters (the “SIC” or “Committee”) to review and investigate certain allegations with respect to the information provided by JEA Public Power Partners, LLC and the disclosures made by Council Member LeAnna Cumber in response to inquiries from the SIC in 2020. Specifically, the reopened SIC is charged with the following: (1) to investigate whether the Committee was deceived or misled by Council Member Cumber or JEA Public Power Partners responding to subpoenas or making disclosures; (2) to ascertain whether Council Member Cumber attempted to use her official position to influence the ITN process for personal gain; and (3) to propose legislation to ensure that such deceptions, if any, do not impede the work of any future investigatory committee.

During its meeting on February 8, 2023, the SIC members voted unanimously to request various parties voluntarily submit additional and updated documentation and disclosures of information relative to the SIC’s charge and its investigation. In furtherance of this effort, the SIC hereby requests that BCP Infra Development Intermediate, LLC, voluntarily update its response, if any, to any and all subpoenas or other requests for information or disclosure previously issued by the SIC during its investigation into the privatization of JEA. In addition, the SIC requests that BCP Infra Development Intermediate, LLC, provide any additional information or documentation it

may have that is responsive to the charge of the reopened SIC, as enumerated above. Please submit any and all records, information, disclosures, etc. that would be responsive to this request on or before close of business Monday, February 20, 2023.

Any questions regarding this request may be directed to Deputy General Counsel Jon Phillips or Deputy General Counsel Mary Staffopoulos.

Your prompt attention to this matter is appreciated.

Respectfully,

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Honorable Rory Diamond
Chair, Special Investigatory Committee

Enclosures

cc: Honorable Nick Howland, SIC Vice Chair
Honorable Michael Boylan, SIC Member
Honorable Sam Newby, SIC Member
Jon Phillips, Deputy General Counsel, OGC
Mary E. Staffopoulos, Deputy General Counsel, OGC
Margaret Sidman, Council Secretary
Merriane Lahmeur, Chief, Legislative Services Division

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**VIA REGULAR MAIL
AND CERTIFIED MAIL,**

February 10, 2023

The Honorable LeAnna Cumber
Jacksonville City Council
117 West Duval Street, Suite 425
Jacksonville, Florida 32202
lcumber@coj.net

**RE: Special Investigatory Committee on JEA Matters –
Request for Updated Disclosure Response**

Council Member Cumber:

On February 2, 2023, Council President Freeman reopened the Special Investigatory Committee on JEA Matters (the “SIC” or “Committee”) to review and investigate certain allegations with respect to the information provided by JEA Public Power Partners, LLC and the disclosures you previously made in response to inquiries from the SIC in 2020. Specifically, the reopened SIC is charged with the following: (1) to investigate whether the Committee was deceived or misled by Council Member Cumber or JEA Public Power Partners responding to subpoenas or making disclosures; (2) to ascertain whether Council Member Cumber attempted to use her official position to influence the ITN process for personal gain; and (3) to propose legislation to ensure that such deceptions, if any, do not impede the work of any future investigatory committee.

During its meeting on February 8, 2023, the SIC members voted unanimously to request that you voluntarily update your JEA Disclosure Statement dated March 2, 2021 (the “Disclosure”) on or before close of business on Monday, February 20, 2023. A copy of the original disclosure request dated September 4, 2020, from the Office of Council Member Brenda Priestly Jackson, acting in her capacity as Chair of the SIC at the time, and your Disclosure are enclosed for your reference. In addition to a written update to your Disclosure as requested above, the SIC requests your attendance at its meeting on Thursday, February 23, 2023, at 8:30 a.m. in Council Chambers, to

present any additional information you may have relative to your Disclosure and the new charge of the SIC, as enumerated above.

Any questions regarding this request may be directed to Deputy General Counsel Jon Phillips or Deputy General Counsel Mary Staffopoulos.

Your prompt attention to this matter is appreciated.

Respectfully,

A handwritten signature in black ink, appearing to read "Rory Diamond". The signature is fluid and cursive, with the first name "Rory" being more prominent than the last name "Diamond".

Honorable Rory Diamond
Chair, Special Investigatory Committee

Enclosures

cc: Honorable Nick Howland, SIC Vice Chair
Honorable Michael Boylan, SIC Member
Honorable Sam Newby, SIC Member
Jon Phillips, Deputy General Counsel, OGC
Mary E. Staffopoulos, Deputy General Counsel, OGC
Margaret Sidman, Council Secretary
Merriane Lahmeur, Chief, Legislative Services Division

Daniel Bean, Esquire
ABL Law, P.A.
100 North Laura Street, Suite 501
Jacksonville, Florida 32202
abean@abljax.com



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February 10, 2023

Dr. Charles Moreland
Deputy Chief Administrative Officer
117 West Duval Street, Suite 400
Jacksonville, Florida 32202
CMoreland@coj.net

**RE: Special Investigatory Committee on JEA Matters –
City of Jacksonville Public Records Request**

Dr. Moreland:

On February 2, 2023, Council President Freeman reopened the Special Investigatory Committee on JEA Matters (the “SIC” or “Committee”) to review and investigate certain allegations with respect to the information provided by JEA Public Power Partners, LLC and disclosures made by Council Member LeAnna Cumber in response to inquiries from the SIC in 2020. Specifically, the reopened SIC is charged with the following: (1) to investigate whether the Committee was deceived or misled by Council Member Cumber or JEA Public Power Partners responding to subpoenas or making disclosures; (2) to ascertain whether Council Member Cumber attempted to use her official position to influence the ITN process for personal gain; and (3) to propose legislation to ensure that such deceptions, if any, do not impede the work of any future investigatory committee.

During its meeting on February 8, 2023, the SIC members voted unanimously to request that various parties voluntarily submit additional and updated documentation and disclosures of information relative to the SIC’s charge and its investigation. In furtherance of this effort, the SIC hereby requests that the City of Jacksonville provide any and all records, in whatever form or medium they exist, related to Hussein Cumber and the JEA Invitation to Negotiate process from the period beginning July 1, 2019 through March 31, 2021 that were not previously provided or disclosed to the SIC and that are relevant to the new charge of the SIC, as enumerated above.

Please submit any and all records that would be responsive to this request on or before close of business on Monday, February 20, 2023.

Any questions related to this request may be directed to Deputy General Counsel Jon Phillips or Deputy General Counsel Mary Staffopoulos.

Your prompt attention to this matter is appreciated.

Respectfully,

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Honorable Rory Diamond
Chair, Special Investigatory Committee

cc: Honorable Nick Howland, SIC Vice Chair
Honorable Michael Boylan, SIC Member
Honorable Sam Newby, SIC Member
Jon Phillips, Deputy General Counsel, OGC
Mary E. Staffopoulos, Deputy General Counsel, OGC
Margaret Sidman, Council Secretary
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February 10, 2023

Mr. Jay Stowe
Chief Executive Officer / Managing Director
21 West Church Street
Jacksonville, Florida 32202
stowjc@jea.com

**RE: Special Investigatory Committee on JEA Matters –
JEA Public Records Request**

Mr. Stowe:

On February 2, 2023, Council President Freeman reopened the Special Investigatory Committee on JEA Matters (the “SIC” or “Committee”) to review and investigate certain allegations with respect to the information provided by JEA Public Power Partners, LLC and disclosures made by Council Member LeAnna Cumber in response to inquiries from the SIC in 2020. Specifically, the reopened SIC is charged with the following: (1) to investigate whether the Committee was deceived or misled by Council Member Cumber or JEA Public Power Partners responding to subpoenas or making disclosures; (2) to ascertain whether Council Member Cumber attempted to use her official position to influence the ITN process for personal gain; and (3) to propose legislation to ensure that such deceptions, if any, do not impede the work of any future investigatory committee.

During its meeting on February 8, 2023, the SIC members voted unanimously to request that various parties voluntarily submit additional and updated documentation and disclosures of information relative to the SIC’s charge and its investigation. In furtherance of this effort, the SIC hereby requests that JEA provide any and all records, in whatever form or medium they exist, related to Hussein Cumber and the JEA Invitation to Negotiate process from the period beginning July 1, 2019 through March 31, 2021 that were not previously provided or disclosed to the SIC and that are relevant to the new charge of the SIC, as enumerated above. Please submit any and

all records that would be responsive to this request on or before close of business on Monday, February 20, 2023.

Any questions related to this request may be directed to Deputy General Counsel Jon Phillips or Deputy General Counsel Mary Staffopoulos.

Your prompt attention to this matter is appreciated.

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Honorable Rory Diamond
Chair, Special Investigatory Committee

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Honorable Sam Newby, SIC Member
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Mary E. Staffopoulos, Deputy General Counsel, OGC
Margaret Sidman, Council Secretary
Merriane Lahmeur, Chief, Legislative Services Division

Jody Brooks, Chief Administrative Officer
21 West Church Street
Jacksonville, Florida 32202-3139
broojl@jea.com