



SPECIAL  
BOARD OF DIRECTORS MEETING  
AGENDA

---

MEETING DATE: June 20, 2019

MEETING PLACE: LEPA Main Office, 210 Venture Way, Lafayette, LA

TIME: 10:30 A. M.

ITEM 1 Call to Order

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

ITEM 4 Approval of the Minutes of the May 20, 2019 Board Meeting

ITEM 5 OLD BUSINESS

- (a) Report on Wholesale Power Costs
- (b) Update on Disposition of Rodemacher Unit No. 2
- (c) Discussion on any other outstanding items of Old Business

ITEM 6 NEW BUSINESS

- (a) Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on May 16, 2019
- (b) Update on LEPA Unit No.1 Operations
- (c) Consideration of Entering into EXECUTIVE SESSION, pursuant to La. R.S. 42:16, for an interview of David Bergeron, to discuss and better ascertain his character and professional competence, as it relates to his appointment as LEPA's Assistant General Manager by LEPA's New General Manager, Kevin Bihm
- (d) Discussion Regarding and Determination of the Future Compensation to be afforded to the new General Manager, Kevin Bihm

ITEM 7 ADJOURNMENT