



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: July 18, 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 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on June 20, 2019

ITEM 5 Approval of the Minutes of the June 20, 2019 Board Meeting

ITEM 6 OLD BUSINESS

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

ITEM 7 NEW BUSINESS

- (a) Discussion and Request for Approval of an Agreement for Emergency Assistance between the LEPA Member Cities
- (b) Charlotte LeLeux with South Louisiana Community College (SLCC) - Presentation on a New Lineman Program

ITEM 8 ADJOURNMENT