



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE
AGENDA

MEETING DATE: July 30, 2019

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

TIME: 10:00 A. M.

ITEM 1 Call to Order

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

ITEM 4 NEW BUSINESS

- (a) Update on LEPA Unit No.1 Status
- (b) Consideration of Entering into EXECUTIVE SESSION pursuant to La. R.S. 42:16 and La. R.S. 42:17 with regard to equipment on LEPA Unit No. 1 sold by GE Packaged Power, Inc.
- (c) Consideration and Request for Approval of Course of Action Regarding LEPA Unit No. 1

ITEM 5 ADJOURNMENT