



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE
AGENDA

MEETING DATE: August 15, 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 July 30, 2019 LEPA Unit No.1
Participants Committee Meeting

ITEM 5 OLD BUSINESS

- (a) Update on Insurance Claim with AEGIS
- (b) Discussion on any other outstanding items of Old Business

ITEM 6 NEW BUSINESS

- (a) Discussion and Request for Approval of a Consulting
Services Agreement Between Axford Consulting LP and
LEPA

ITEM 7 ADJOURNMENT