



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE
AGENDA

MEETING DATE: October 17, 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 Approval of the Minutes of the October 1, 2019 LEPA Unit No.1
Participants Committee Meetings

ITEM 5 OLD BUSINESS

- (a) Update on Negotiations with GE
- (b) Discussion of any outstanding items of Old Business

ITEM 6 NEW BUSINESS

- (a) 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.
- (b) Discussion and Selection of Technical Consultants
- (c) Consideration and Request for Approval of Course of Action Regarding LEPA Unit No. 1
- (d) Discussion and Approval of the Proposed 2020 LEPA Unit No.1 Budget

ITEM 7 ADJOURNMENT