



BOARD OF DIRECTORS MEETING  
AGENDA

MEETING DATE: November 21, 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 September 20, 2019 and October 17, 2019

ITEM 5 Approval of the Minutes of the September 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) Approval of the Proposed 2020 LEPA Meeting Calendar
- (b) Discussion and Approval of the Proposed 2020 Budgets
  - 1) Full Requirements
  - 2) Rodemacher 2

ITEM 8 ADJOURNMENT