



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE
AGENDA

MEETING DATE: November 14, 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 October 17, 2019 LEPA Unit No.1
Participants Committee Meeting

ITEM 5 OLD BUSINESS

- (a) Update on Negotiations with GE
- (b) Update on Insurance Claim with AEGIS
- (c) Update on Financing
- (d) 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) Consideration and Request for Approval of Second Supplement to Power Project Revenue Bond (LEPA Unit No. 1) Bond Resolution
- (c) Consideration of any other actions required by the Participants Committee regarding LEPA Unit No. 1

ITEM 7 ADJOURNMENT