



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: January 16, 2020

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 Transference of Officer Positions

ITEM 5 Chairman Appointments to Operating Committee

ITEM 6 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on November 21, 2019

ITEM 7 Approval of the Minutes of the November 21, 2019 Board Meeting

ITEM 8 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 9 NEW BUSINESS

- (a) Discussion of Legend Consulting Group Limited as LEPA's Consulting Engineer as Requested during the May 16, 2019 Board Meeting and Recommendation of a Future Course of Action

ITEM 10 ADJOURNMENT