



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE
AGENDA

MEETING DATE: February 11, 2020

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 November 14, 2019 LEPA Unit No.1
Participants Committee Meeting

ITEM 5 OLD BUSINESS

- (a) Update on LEPA Unit No.1 (Joe Rogers – Legend Consulting)
- (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) Distribution of Proposed By-Laws for the LEPA Unit No. 1 Participants Committee
- (c) Consideration of any other actions required by the Participants Committee regarding LEPA Unit No. 1

ITEM 7 ADJOURNMENT