



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: March 19, 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 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on November 21, 2019

ITEM 5 Approval of the Minutes of the January 16, 2020 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) Consideration for Approval of Proposed Updated LEPA By-Laws
- (b) Consideration for Approval of Legend Consulting Group's Fourth Supplement to the PSA and Associated Scope of Work Supplement for the 2019 Consulting Engineer's Report for Rodemacher Unit No.2
- (c) Consideration for Approval of the Louisiana Compliance Questionnaire for 2019

ITEM 8 ADJOURNMENT