



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE
AGENDA

MEETING DATE: March 25, 2020

MEETING PLACE: LEPA Main Office, 210 Venture Way,
Lafayette, LA
**** Via TELECONFERENCE in accordance
with Section 4 of the Governor's
proclamation Number JBE 2020- 30****

TIME: 10:00 A. M.

ITEM 1 Call to Order

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

ITEM 4 NEW BUSINESS

- (a) Consideration for Approval of Entering into EXECUTIVE SESSION pursuant to La. R.S. 42:16 and La. R.S. 42:17 with regard to claims for damage to equipment on LEPA Unit No. 1 sold by GE Packaged Power, Inc and insured by AEGIS Insurance Company
- (b) Consideration of any other actions required by the Participants Committee regarding LEPA Unit No. 1

ITEM 5 ADJOURNMENT

A MEETING OF THE LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE WILL BE HELD VIA TELECONFERENCE ON WEDNESDAY, MARCH 25, 2020 AT 10:00 A.M. IN ACCORDANCE WITH SECTION 4 OF THE GOVERNOR'S PROCLAMATION NUMBER JBE 2020-30.