



BOARD OF DIRECTORS MEETING  
AGENDA

MEETING DATE: November 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 September 24, 2020 and October 15, 2020

ITEM 5 Approval of the Minutes of the September 24, 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) Discussion and Request for Approval of the Audit Engagement Letter between Wright, Moore, DeHart, Dupuis & Hutchinson, LLC and LEPA for the years ending December 31, 2020, 2021 and 2022
- (b) Update on 2020 Louisiana Legislative Session – Arwin Bascle

- (c) Discussion and Request for Approval of the Common Interest Privilege Memorandum of Understanding Between Rodemacher Unit No. 2 Joint Owners
- (d) Discussion and Request for Approval of the 2021 LEPA Board Meeting Calendar
- (e) Discussion and Request for Approval of the Proposed 2021 Budgets
  - 1) Full Requirements
  - 2) Rodemacher 2

ITEM 8    ADJOURNMENT