



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: January 21, 2021

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 19, 2020

ITEM 7 Approval of the Minutes of the November 19, 2020 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 and Request for Approval of the Auditors Compliance Questionnaire for 2020
- (b) Request for Approval of the Revised Common Interest Privilege MOU Between Rodemacher Joint Owners
- (c) Discussion and Request for Approval of the Rate Stabilization Agreement Between LEPA and the City of Winnfield

ITEM 10 ADJOURNMENT