



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE
AGENDA

MEETING DATE: January 27, 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 Election of Officers

ITEM 5 Approval of the Minutes of the September 17, 2020 LEPA Unit No.1
Participants Committee Meeting

ITEM 6 OLD BUSINESS

(a) Update on LEPA Unit No.1 Operations

(b) Discussion and Recommendation for Approval of Application of
Insurance Funds

(c) Discussion on LEPA Property Insurance Renewal – Randall
Bonaventure

ITEM 7 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 equipment on LEPA Unit No. 1 sold by GE
Packaged Power, Inc.

(b) Consideration of any other actions required by the
Participants Committee regarding LEPA Unit No. 1

ITEM 8 ADJOURNMENT