



BOARD OF DIRECTORS MEETING  
AGENDA

MEETING DATE: March 18, 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 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on January 21, 2021

ITEM 5 Approval of the Minutes of the January 21, 2021 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) Request for Approval of a Resolution to Accept the Town of Erath as a Member of the Louisiana Energy and Power Authority
- (b) Request for Approval of a Resolution to Accept the Town of Gueydan as a Member of the Louisiana Energy and Power Authority
- (c) Discussion and Request for Approval of the Rodemacher Unit No. 2 Annual Report
- (d) Discussion on Lineman Training for LEPA Members

ITEM 8 ADJOURNMENT