



SPECIAL
BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: April 21, 2021

MEETING PLACE: LEPA Main Office, 210 Venture Way, Lafayette, LA

TIME: 11:00 A. M.

ITEM 1 Call to Order

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

ITEM 4 Approval of the Minutes of the March 18, 2021 Board Meeting

ITEM 5 OLD 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) Update on Lineman Training for LEPA Members
- (d) Report on Wholesale Power Costs
- (e) Update on Rodemacher Unit No. 2
- (f) Discussion on any other outstanding items of Old Business

ITEM 6 ADJOURNMENT