

LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE AGENDA

MEETING DATE: June 30, 2021

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

TIME: 10:00 A. M.

ITEM 1 Call to Order

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

ITEM 4 Approval of the Minutes of the April 21, 2021 LEPA Unit No.1

Participants Committee Meeting

ITEM 5 OLD BUSINESS

(a) Update on LEPA Unit No.1 Operations

(b) Discussion on any other outstanding items of Old Business

ITEM 6 NEW BUSINESS

- (a) Consideration for Approval of a Resolution of a defined time limit for hearing public comments on any LEPA Unit No. I Participants Committee Agenda Item that requires a vote of the public body.
- (b) 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.
- (c) Consideration of any other actions required by the Participants Committee regarding LEPA Unit No. 1

ITEM 7 ADJOURNMENT