



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: July 15, 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 March 18th and June 17th, 2021

ITEM 5 Approval of the Minutes of the April 21, 2021 Special Board Meeting

ITEM 6 OLD BUSINESS

- (a) Report on Wholesale Power Costs
- (b) Update on Rodemacher Unit No. 2
- (c) Discussion on Lineman Training for LEPA Members
- (d) Discussion on any other outstanding items of Old Business

ITEM 7 NEW BUSINESS

- (a) Discussion and Request for Approval of a resolution of a defined time limit for hearing public comments on any LEPA Agenda Item that requires a vote of the public body.
- (b) Request for Authorization to Surplus Old Items

ITEM 8 ADJOURNMENT