

## LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE AGENDA

MEETING DATE: August 25, 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 Approval of the Minutes of the June 30, 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) Approve Fourth Supplement to Power Project Revenue Bond (LEPA Unit No. 1) Bond Resolution to reflect sale of Power

Project Revenue Refunding Bonds

ITEM 7 ADJOURNMENT