



BOARD OF DIRECTORS MEETING  
AGENDA

MEETING DATE: January 20, 2022

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 Transference of Officer Positions

ITEM 5 Chairman Appointments to Operating Committee

ITEM 6 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on November 18, 2021

ITEM 7 Approval of the Minutes of the November 18, 2021 Board Meeting

ITEM 8 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 9 NEW BUSINESS

- (a) Discussion on Lineman Safety Meeting Offered by LUS - Jeff Stewart / Greg Labbe'
- (b) Discussion and Request for Approval of the Auditors Compliance Questionnaire for Fiscal Year 2021
- (c) Discussion and Request for approval of the Eighth Supplement to the Professional Services Agreement with Legend Consulting Group Limited for the performance of the 2021 Consulting Engineer's Report for Rodemacher Unit No. 2

ITEM 10 ADJOURNMENT