



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE
AGENDA

- MEETING DATE: March 8, 2022
- 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 Election of Secretary/Treasurer of LEPA 1 Participants Committee
- ITEM 5 Approval of the Minutes of the November 3, 2021 LEPA Unit No.1 Participants Committee Meeting
- ITEM 6 OLD BUSINESS
- (a) Update on LEPA Unit No.1 Operations
 - (b) Report on LEPA 1 property insurance renewal – IRCOS, LLC
 - (c) Discussion on any other outstanding items of Old Business
- ITEM 7 NEW BUSINESS
- (a) Discussion and Request for Approval of the Ninth Supplement to the Professional Services Agreement with Legend Consulting Group Limited for performance of the 2022 Consulting Engineer's Report for LEPA Unit No. 1
 - (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 8 ADJOURNMENT