



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: July 21, 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 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on April 21, 2022 and May 19, 2022

ITEM 5 Approval of the Minutes of the May 19, 2022 Board Meeting

ITEM 6 OLD BUSINESS

(a) Report on Wholesale Power Costs and Residential Retail Rates

(b) Update on Rodemacher Unit No. 2

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

ITEM 7 NEW BUSINESS

(a) Consideration for Approval of an agreement between LEPA and Cornerstone Government Affairs, Inc for governmental consulting services

ITEM 8 ADJOURNMENT