



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: September 15, 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 June 16, 2022 and July 21, 2022.

ITEM 5 Approval of the Minutes of the August 10, 2022 Special Board Meeting

ITEM 6 OLD BUSINESS

- (a) Report on Wholesale Power Costs
- (b) Update on Rodemacher Unit No. 2
- (c) Discussion on other outstanding items of Old Business

ITEM 7 NEW BUSINESS

- (a) Distribution of the Proposal 2023 LEPA Budgets:
 - 1) Full Requirements
 - 2) Rodemacher Unit No. 2

ITEM 7 ADJOURNMENT