



BOARD OF DIRECTORS MEETING
AGENDA

DATE: March 16, 2023

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 January 19, 2023

ITEM 5 Approval of the Minutes of the January 19, 2023 Board Meeting

ITEM 6 OLD BUSINESS

(a) Report on Wholesale and Retail Electric Rates

(b) Update on Rodemacher Unit No. 2

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

1. Upcoming LEPA Lineman Training

2. Update on City of Natchitoches Wholesale Supply

ITEM 7 NEW BUSINESS

(a) Discussion on 'Notice of Default' and potential action against the City of New Roads for non-payment of FRS Invoices.

(b) Invitation to LUS Electric Utility Storm Response and Recovery Summit

(c) Notice of LEPA Member City Salary Survey Mailout

(d) Discussion on LEPA Member City Residential Retail Electric Graphs

(e) Discussion on APPA 2024 Lineworker Rodeo

ITEM 8 ADJOURNMENT