



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE
AGENDA

- MEETING DATE: February 2, 2023
- 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 Approval of the Minutes of the December 6, 2022 LEPA Unit No.1
Participants Committee Meeting
- ITEM 5 OLD BUSINESS
- (a) Update on LEPA Unit No.1 Operations
 - (b) Discussion on any other outstanding items of Old Business
- ITEM 6 NEW BUSINESS
- (a) Discussion and request for Approval of the Tenth Supplement to the Professional Services Agreement with Legend Consulting Group Limited for performance of the 2023 Consulting Engineer's Report for LEPA Unit No. 1
 - (b) Consideration for Approval of Entering into EXECUTIVE SESSION pursuant to La. R.S. 42:17 to discuss commercially sensitive information and strategies protected by La. R.S. 44:1, et seq. including La. R.S. 44:3.3
 - (c) Consideration of any other actions required by the Participants Committee regarding LEPA Unit No. 1
- ITEM 7 ADJOURNMENT