



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE MEETING  
AGENDA

- MEETING DATE: April 11, 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 February 2, 2023 LEPA Unit No.1 Participants Committee Meeting
- ITEM 5 **OLD BUSINESS**
- (a) Update on LEPA Unit No.1 Operations
  - (b) Discussion and Consideration for Approval of LEPA 1 Property Insurance 2023/24 Renewal – Randall Bonaventure
  - (c) Discussion on any other outstanding items of Old Business
- ITEM 6 **NEW BUSINESS**
- (a) 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
  - (b) Consideration of any other actions required by the Participants Committee regarding LEPA Unit No. 1
- ITEM 7 **ADJOURNMENT**