

OPERATING COMMITTEE MEETING **AGENDA**

MEETING DATE:

March 16, 2023

MEETING PLACE:

LEPA Main Office, 210 Venture Way, Lafayette,

Louisiana 70507

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 January 19, 2023 Operating Committee

Meeting

ITEM 5

NEW BUSINESS

(a) Request for Approval to modify the scheduled 2023 Operating

Committee Meeting dates to be only those occurring on even

numbered months

ITEM 6

ADJOURNMENT