



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: May 18, 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 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on February 16 and April 20, 2023

ITEM 5 Approval of the Minutes of the March 16, 2023 Board Meeting

ITEM 6 OLD BUSINESS

(a) Report on Wholesale Power Costs and Residential Retail Rates

(b) Update on Rodemacher Unit No. 2

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

1) Member City Salary Survey Results

2) Follow-up discussion on 'Notice of Default' and potential action against the City of New Roads for non-payment of FRS Invoices

ITEM 7 NEW BUSINESS

(a) Presentation on Public Information Notices and PIO Group available to Member Cities - Ashley Rodrigue, Public Affairs Director for the State Fire Marshal's Office

(b) LEPA Emergency Phone Listing

ITEM 8 ADJOURNMENT