



BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: July 20, 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 April 20, 2023

ITEM 5 Approval of the Minutes of the May 18, 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

ITEM 7 NEW BUSINESS

(a) The FEMA Process "Experience in Reimbursement" –
Presentation by Greg Labbe' and Jason Miller (Lafayette Utilities)

(b) Request for approval of LEPA Designee on the Study Group
created by Louisiana House Resolution HR 155

(c) Request for approval to reschedule the LEPA Board of Directors
Meeting in September 2023

ITEM 8 ADJOURNMENT