

## LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE MEETING AGENDA

MEETING DATE: August 31, 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 April 11, 2023 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) Consideration of going into an Executive Session pursuant to La. R.S. 42:16, La. R.S. 42:17 to discuss potential litigation by the federal Equal Employment Opportunity Commission and/or private individuals formerly employed at the LEPA Unit No. 1 facility in Morgan City, Louisiana.
- (b) Distribution of the Proposed 2024 LEPA Unit No. 1 Budget

## ITEM 7 ADJOURNMENT