



## BOARD OF DIRECTORS MEETING

### AGENDA

MEETING DATE: September 14, 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 June 15, 2023

ITEM 5 Approval of the Minutes of the July 20, 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) Consideration of Entering into Executive Session, pursuant to La. R.S. 14:16 to discuss the character and professional competence required by the General Manager position of LEPA
- (b) Distribution of the Proposed 2024 LEPA Budgets:
  - 1) Rodemacher Unit No. 2
  - 2) Full Requirements

ITEM 8 ADJOURNMENT

Louisiana Energy and Power Authority  
210 Venture Way, Lafayette, LA 70507-5319  
Phone (337) 269-4046  
[www.lepa.com](http://www.lepa.com)