



BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: November 16, 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 August 17, 2023

ITEM 5 Approval of the Minutes of the September 14, 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) Report on Broadband Study Group Meeting (HR 155) – Jeff Stewart

(d) Recommendation for Approval of the Following Proposed 2024 LEPA Budgets:

a. Rodemacher Unit No. 2

b. Full Requirements

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

ITEM 7 NEW BUSINESS

- (a) Discussion and Consideration for Approval of a “Full Requirement Incentive Agreement”
- (b) Consideration for Approval of the 2024 Meeting Calendar for the LEPA Board of Directors

ITEM 8 ADJOURNMENT