



## LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE MEETING

### AGENDA

MEETING DATE: November 28, 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 August 31, 2023 LEPA Unit No.1  
Participants Committee Meeting

ITEM 5 OLD BUSINESS

- (a) Update on LEPA Unit No.1 Operations
- (b) 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.
- (c) Discussion on any other outstanding items of Old Business

ITEM 6 NEW BUSINESS

- (a) Consideration for Approval of LEPA Unit No. 1 2024 Budget

ITEM 7 ADJOURNMENT