



OPERATING COMMITTEE MEETING

AGENDA

MEETING DATE: December 20, 2023

MEETING PLACE: LEPA Main Office, 210 Venture Way
Lafayette, LA 70507

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 October 19, 2023 Operating Committee Meeting

ITEM 5 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 6 NEW BUSINESS

(a) Consideration for Approval to Authorize the LEPA Chairman to Execute a Personnel Action for a salary increase for the LEPA General Manager effective June 1, 2024 commensurate with the Approved 2024 Budgets

ITEM 7 ADJOURNMENT

Individuals with a disability that falls under the Americans with Disabilities Act who wish to participate electronically in the meetings, please call (337) 269-4046 at least 24 hours in advance of the meeting in order for us to accommodate you.

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