



BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: January 18, 2024

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 Transference of Officer Positions

ITEM 5 Election of Secretary-Treasurer

ITEM 6 Chairman Appointments to the Operating Committee

ITEM 7 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on October 19, 2023

ITEM 8 Approval of the Minutes of the November 16, 2023 Board of Directors Meeting

ITEM 9 OLD BUSINESS

(a) Report on Wholesale Power Costs and Residential Retail Rates

(b) Update on Rodemacher Unit No. 2

(c) Request for Authorization to Surplus a 2010 Ford F-150 pickup

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

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.

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

ITEM 10 NEW BUSINESS

- (a) Request for Approval of a Resolution to Accept the City of Ruston as a Member of the Louisiana Energy and Power Authority
- (b) Consideration for Approval of an Intergovernmental Agreement between LEPA and the Town of Jonesville
- (c) Request for Approval of Full Requirement Service Agreement between the City of Abbeville and LEPA
- (d) Request for Approval of Full Requirement Incentive Agreement between the City of Abbeville and LEPA
- (e) Request for Approval of Full Requirement Service Agreement between the Town of Gueydan and LEPA
- (f) Request for Approval of Full Requirement Incentive Agreement between the Town of Gueydan and LEPA

ITEM 11 ADJOURNMENT