



BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: March 14, 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 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on December 20, 2023

ITEM 5 Approval of the Minutes of the January 18, 2024 Board Meeting

ITEM 6 OLD BUSINESS

(a) Request for Approval of an Ordinance to Accept the City of Ruston as a Member of the Louisiana Energy and Power Authority

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

(c) Update on Rodemacher Unit No. 2

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

a. APPA Lineworker Rodeo

b. HR 155 Study Group Update

c. LEPA Lineworker Training

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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