



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE MEETING

AGENDA

MEETING DATE: March 27, 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 Election of Vice- Chairman and Secretary/Treasurer of LEPA 1
Participants Committee

ITEM 5 Approval of the Minutes of the November 28, 2023 LEPA Unit No.1
Participants Committee Meeting

ITEM 6 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 and to discuss
commercially sensitive information and strategies protected
by La. R.S. 44:1, et seq. including La. R.S. 44:3.3

ITEM 7 NEW BUSINESS

(a) Discussion and Request for Approval of the Eleventh
Supplement to the Professional Services Agreement with
Legend Consulting Group Limited for performance of the
2023 Consulting Engineer's Report for LEPA Unit No. 1

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

(b) Report on LEPA 1 property insurance renewal

(c) Request for Approval to issue a Request For Proposals for a
LEPA Unit 1 Decommissioning Study

ITEM 8 ADJOURNMENT