



## BOARD OF DIRECTORS MEETING

### AGENDA

DATE: May 16, 2024

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 February 15, 2024

ITEM 5 Approval of the Minutes of the March 14, 2024 Board Meeting

ITEM 6 OLD BUSINESS

- (a) Report on Wholesale Power Costs and Residential Retail Rates
- (b) Update on Rodemacher Unit No. 2
- (c) Report on LEPA Legislation
- (d) Discussion on any other outstanding items of Old Business

ITEM 7 NEW BUSINESS

- (a) Natural Gas and the Electric Industry – Presentation by The Energy Authority
- (b) Request for Approval of an MOU between LEPA and the Rodemacher Unit No. 2 Joint Owners
- (c) Consideration for Approval for the LEPA GM to run for the MERS Board
- (d) Atlantic Hurricane Season 2024

ITEM 8 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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