



BOARD OF DIRECTORS MEETING

AGENDA

DATE: July 17, 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 April 18, 2024

ITEM 5 Approval of the Minutes of the May 16, 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
 - 1) Discussion on Doxo Bill Pay Service – Mayor Roslyn White
 - 2) Discussion on Standards of Electrical Service Ordinance for LEPA Members

ITEM 7 NEW BUSINESS

- (a) Hurricane Preparedness with Mutual Aid – presentation by Greg Labbe' & Jason Miller with LUS
- (b) LEPA Distinguished Service Award
- (c) Consideration of scheduling an AMI workshop for LEPA Members
- (d) Consideration for Approval of Entering into EXECUTIVE SESSION pursuant to La. R.S. 42:16 and La. R.S. 42:17 with regard to litigation addressing expropriation and an electric utility servitude that could have a future effect on LEPA member cities.
- (e) Consideration of any other actions required by the LEPA Board of Directors

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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