



## BOARD OF DIRECTORS MEETING

### AGENDA

MEETING DATE: September 19, 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 June 27, 2024

ITEM 5 Approval of the Minutes of the July 17, 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) Discussion on any other outstanding items of Old Business

1) Update on the amicus brief filed by LEPA in support of LCG – Pat Wartelle

2) Report on the LEPA AMI Workshop held in August

3) Report on Hurricane Francine

4) Report on LEPA Lineman Training – Session 2

ITEM 7 NEW BUSINESS

(a) Distribution of the Proposed 2024 LEPA Budgets:

1) Rodemacher Unit No. 2

2) Full Requirements

(b) Discussion on APPA 2025 National Convention

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.

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