



BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: November 21, 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 August 15, 2024

ITEM 5 Approval of the Minutes of the September 19, 2024 Board of Directors Meeting

ITEM 6 OLD BUSINESS

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

(b) Update on Rodemacher Unit No. 2

(c) Recommendation for Approval of the Following Proposed 2025 LEPA Budgets:

1) Full Requirement

2) Rodemacher Unit No. 2

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

1) APPA 2025 National Conference

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.

ITEM 7 NEW BUSINESS

- (a) Presentation on Grant Opportunities Available to Louisiana Municipalities – Stephen Swiber with the Louisiana Governor’s Office
- (b) Consideration for Approval of the 2025 Meeting Calendar for the LEPA Board of Directors
- (c) Member City Topics of Discussion
 - 1) Report on Retail Rates Charged by Certain Entities in Louisiana for Water, Sewer and Natural Gas
 - 2) Discussion on reimbursement of 3-phase transformer costs from commercial customers
- (d) Consideration of any Other Actions Required by the LEPA Board of Directors

ITEM 8 ADJOURNMENT

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