



OPERATING COMMITTEE MEETING

AGENDA

MEETING DATE: December 10, 2024

MEETING PLACE: LEPA Main Office, 210 Venture Way
Lafayette, LA 70507

TIME: 10:30 A. M.

ITEM 1 Call to Order

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

ITEM 4 Approval of the Minutes of the October 17, 2024 Operating Committee Meeting

ITEM 5 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

ITEM 6 NEW BUSINESS

(a) Report on Louisiana Legislature 2024 Tax Reform Special Session

(b) Consideration for approval to authorize LEPA staff and general counsel to file an amicus brief supporting the position of Lafayette Consolidated Government and its expropriation litigation

ITEM 7 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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