



## BOARD OF DIRECTORS MEETING

### AGENDA

MEETING DATE: January 16, 2025

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 Transference of Officer Positions

ITEM 5 Election for Secretary-Treasurer

ITEM 6 Chairman Appointments to the Operating Committee

ITEM 7 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on October 17, 2024

ITEM 8 Approval of the Minutes of the November 21, 2024 Board of Directors Meeting

ITEM 9 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

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 10 NEW BUSINESS

- (a) Presentation on Grant Writing Assistance Available for LEPA Municipalities – Leslie Durham with LITACorp
- (b) Request for Approval of the Engagement Letters between LEPA and EisnerAmper for Fiscal Year 2024 Auditing Services and Statewide Agreed-Upon Procedures Services
- (c) Request for Approval of the Full Requirement Service Agreement between the City of Natchitoches and LEPA
- (d) Request for Approval of the Hydropower Pooling Agreement between the City of Natchitoches and LEPA
- (e) Request for Approval of the Full Requirement Incentive Agreement between the City of Natchitoches and LEPA

ITEM 11 ADJOURNMENT

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