



## BOARD OF DIRECTORS MEETING

### AGENDA

MEETING DATE: February 20, 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 Approval of the Minutes of the January 16, 2025 Board of Directors 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) Request for Authorization to enter into a 2-year Energy Hedge at a Not-To-Exceed Price

(b) Consideration for Approval of a Resolution for the Issuance of Revenue Anticipation Notes

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.

- (c) Request for Approval of the Full Requirement Service Agreement By and Between the Louisiana Energy and Power Authority and the City of Minden, Louisiana
- (d) Request for Approval of the Hydropower Pooling Agreement By and Between the Louisiana Energy and Power Authority and City of Minden, Louisiana
- (e) Request for Approval of the Full Requirement Incentive Agreement By and Between the Louisiana Energy and Power Authority and City of Minden, Louisiana

ITEM 7 ADJOURNMENT

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