



BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: February 19, 2026

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 15, 2026 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) Presentation and Discussion on Financial Fraud
- (d) Discussion on any other outstanding items of Old Business

ITEM 6 NEW BUSINESS

- (a) Request for Authorization to Dispose of Listed Surplus Items and Equipment
- (b) Request for Approval of the Full Requirement Service Agreement between the City of Kaplan and LEPA

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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