



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE MEETING

AGENDA

MEETING DATE: March 5, 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 November 5, 2025 LEPA Unit No.1  
Participants Committee Meeting

ITEM 5 OLD BUSINESS

(a) Update on LEPA Unit No.1 Operations

(b) Consideration of going into an Executive Session pursuant to  
La. R.S. 42:16, La. R.S. 42:17 to discuss potential litigation by  
the federal Equal Employment Opportunity Commission and/or  
private individuals formerly employed at the LEPA Unit No. 1  
facility in Morgan City, Louisiana and to discuss commercially  
sensitive information and strategies protected by La. R.S. 44:1,  
et seq. including La. R.S. 44:3.3

ITEM 6 NEW BUSINESS

Discussion and Request for Approval of the Thirteenth  
Supplement to the Professional Services Agreement with Legend  
Consulting Group Limited for Additional Services

ITEM 8 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.

Louisiana Energy and Power Authority  
210 Venture Way, Lafayette, LA 70507-5319  
Phone (337) 269-4046  
[www.lepa.com](http://www.lepa.com)