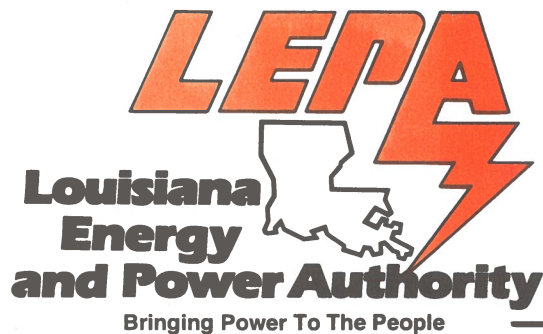




LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE MEETING

AGENDA

MEETING DATE: September 9, 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 March 5, 2026 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
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

(c) Presentation on Future Disposition of LEPA Unit No. 1 – Joe
Rogers, Legend Consulting Group

ITEM 6 NEW BUSINESS

(a) Distribution of the LEPA Unit No. 1 2027 Budget

(b) Request for Approval of the Fourteenth Supplement to the
Professional Services Agreement with Legend Consulting
Group for the performance of the 2025 LEPA Unit No. 1
Engineer's Report

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.

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