Louisiana Energy and Power Authority

Bringing Power To The People

BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: May 15, 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 February 20, 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) LEPA Talking Points – Municipal EV Charging Stations

(b) Consideration for Approval of a Revised 2025 LEPA Full Requirement Budget

(c) Consideration for Approval of a Resolution authorizing the Louisiana Energy and Power Authority to incur debt and issue a Revenue Anticipation Note in the maximum principal amount of $7,000,000 and providing for other matters in connection therewith

ITEM 7 ADJOURNMENT

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