Louisiana Energy and Power Authority

Bringing Power To The People

BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: January 15, 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 Transference of Officer Positions

ITEM 5 Election for Secretary-Treasurer

ITEM 6 Chairman Appointments to the Operating Committee

ITEM 7 Recognition of Past Chairman

ITEM 8 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on October 16, 2025

ITEM 9 Approval of the Minutes of the November 20, 2025 Board of Directors Meeting

ITEM 10 OLD BUSINESS

(a) Report on Wholesale Power Costs and Residential Retail Rates

(b) Update on Rodemacher Unit No. 2

(c) Update on LEPA FRS Invoicing

(d) Discussion on any other outstanding items of Old Business

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

ITEM 11 NEW BUSINESS

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

(b) Request for Approval of the Full Requirement Service Agreement between the Town of Erath and LEPA

ITEM 12 ADJOURNMENT