Louisiana Energy and Power Authority

Bringing Power To The People

BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: January 16, 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 Transference of Officer Positions

ITEM 5 Election for Secretary-Treasurer

ITEM 6 Chairman Appointments to the Operating Committee

ITEM 7 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on October 17, 2024

ITEM 8 Approval of the Minutes of the November 21, 2024 Board of Directors Meeting

ITEM 9 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

Louisiana Energy and Power Authority
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ITEM 10 NEW BUSINESS

(a) Presentation on Grant Writing Assistance Available for LEPA Municipalities – Leslie Durham with LITACorp

(b) Request for Approval of the Engagement Letters between LEPA and EisnerAmper for Fiscal Year 2024 Auditing Services and Statewide Agreed-Upon Procedures Services

(c) Request for Approval of the Full Requirement Service Agreement between the City of Natchitoches and LEPA

(d) Request for Approval of the Hydropower Pooling Agreement between the City of Natchitoches and LEPA

(e) Request for Approval of the Full Requirement Incentive Agreement between the City of Natchitoches and LEPA

ITEM 11 ADJOURNMENT