Louisiana Energy and Power Authority

Bringing Power To The People

BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: February 19, 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 January 15, 2026 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) Presentation and Discussion on Financial Fraud

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

ITEM 6 NEW BUSINESS

(a) Request for Authorization to Dispose of Listed Surplus Items and Equipment

(b) Request for Approval of the Full Requirement Service Agreement between the City of Kaplan and LEPA

ITEM 7 ADJOURNMENT

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