Louisiana Energy and Power Authority

Bringing Power To The People

BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: March 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 February 19, 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) Discussion on any other outstanding items of Old Business

ITEM 6 NEW BUSINESS

(a) Request for Approval of the Engagement Letter between LEPA and EisnerAmper for Fiscal Year 2025 Auditing Services and Statewide Agreed-Upon Procedures Services

(b) Request for Approval of the Louisiana Compliance Questionnaire for Fiscal Year 2025

(c) Consideration for Approval of a Resolution authorizing LEPA to incur debt and issue a Revenue Anticipation Note in the principal amount of $5,000,000 and providing for other matters in connection therewith.

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(d) Consideration for Approval of a Resolution authorizing the purchase of electricity by LEPA from Energy Southeast, approving the form and execution and delivery of a Power Supply Agreement related to said purchase, consenting to the assignment of certain obligations under said Power Supply Agreement in connection with the issuance of bonds by Energy Southeast, and providing for other matters in connection therewith.

(e) Request for Approval of Task Order 5 – Services Supporting a Prepaid Energy Transaction between The Energy Authority and the Louisiana Energy and Power Authority

ITEM 7 ADJOURNMENT