Louisiana Energy and Power Authority

Bringing Power To The People

BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: July 23, 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 May 15, 2025 Board of Directors Meeting

ITEM 5 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on April 17, 2025

ITEM 6 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 7 NEW BUSINESS

(a) LEPA Talking Points – Data Center Details

(b) Discussion on the future of Rodemacher Unit No. 2

(c) Consideration for Approval of an engagement letter between LEPA and Kean Miller for legal services pertaining to the cessation of coal burning for Rodemacher Unit No. 2

ITEM 8 ADJOURNMENT

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