

BOARD OF ELECTRIC COMMISSIONERS

AGENDA – April 17, 2018

**275 Landry Avenue – 6:00 p.m.
(jcm, 4-10-18)**

- I. Pledge of Allegiance
- II. Approval of Agenda
- III. Election of Officers – GM to preside during vote
- IV. Approval of Meeting Minutes
February 22, 2018 & March 6, 2018
- V. Discussion re: PILOT
- VI.. GM Updates & Information/Projects:
 - Storm Update- MEMA application, storm issues/concerns*
 - Debt Forgiveness Policy Update*
 - Policy - Vehicle Use*
 - Budget & CIP Update*
 - SSS Update*
 - 69Kv Project*
 - LED Street Light Project Update*
 - Health Insurance - Proposed Change - Update*
- VII.. Discuss forthcoming projected meeting(s)
 - a. Policies
 - b. Divisional Updates
- VIII. Unfinished Business
- IX.. Does Anyone Wish to Address the Board?
- X.. Commissioners' Comments
- XI. Executive Session: to conduct a strategy session for matters relating to negotiations with non-union personnel: and not to return to Open Session.