

BOARD OF ELECTRIC COMMISSIONERS

AGENDA – April 5, 2018

**275 Landry Avenue – 6:00 p.m.
(jcm, 3-13-18)**

- I. Pledge of Allegiance
- II. Approval of Agenda
- III. Election of Officers – GM to preside over vote
- IV. Approval of Meeting Minutes

February 22, 2018 & March 6, 2018

- V. Discussion re: PILOT
- VI. NAED Policies
- VII.. GM Updates & Information/Projects:

Storm Update (3-13-18...)
Debt Forgiveness Policy Update
Policy - Vehicle Use
Budget & CIP Update
SSS Update
LED Street Light Project Update
Winter Protection: November 15, 2017 to April 1, 2018
Health Insurance - Proposed Change - Update

8. Discuss forthcoming projected meeting(s)
 - a. Policies
 - b. Divisional Updates
9. Unfinished Business
10. Does Anyone Wish to Address the Board?
11. Commissioners' Comments