



Tim Gray  
Jim MacPhaille  
John Vollman  
Margarete Wabnig  
Michael Williams  
Daniel Winkert  
*Ex-Officio: Keith Bartlett*

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**Lycée Français de la Nouvelle Orleans  
Facilities Committee Meeting**

**May 14, 2018**

**MINUTES**

**6:00 PM**

**St. Paul's Campus – second floor conference room**

1. Opening Items
  - a. The meeting was called to order. All committee members were in attendance.
  - b. The January 24, 2018 were approved
  
2. Keith Bartlett reported that the Carrollton Campus Sub Lease was signed by all parties
  
3. The proposed lease renewal with OPSB for the Johnson building was discussed. It was agreed that LFNO would send a letter to both RSD and OPSB extending the term of the lease per the option in the sublease. (Unanimous)
  
4. Tracy Lea provided an update on the historic tax credit process.
  
5. Michael Williams reported that the financing committee would convene soon to discuss financing options for the portion of the project to be funded by a combination of loans/New Market Tax Credits.
  
6. The meeting adjourned by unanimous vote