



Tim Gray
 Jim MacPhaille
 John Vollman
 Michael Williams
 Daniel Winkert
Ex-Officio: Marina Schoen, David Amoss

**Lycée Français de la Nouvelle Orleans
 Facilities Committee Meeting
 October 26, 2018
 8:00 AM
 St. Paul's Campus – second floor conference room**

<u>Agenda Items</u>	<u>Who</u>
1. Opening Items	
a. Call the meeting to order	T. Gray
b. Approve September 17, 2018 Minutes	T. Gray
2. Priestley – Design and Construction	
a. Report on task force discussions leading up to SHPO meeting	T. Gray
b. Report on SHPO Meeting	H. Halyyan/Fifield
c. Motion to authorize amendment to historic tax credit application	T. Gray
d. Insurance Issue	K Chassee/Schoen
a. Motion re recommendation to LFNO re Priestley insurance	T. Gray
e. Preliminary construction timeline discussion	J. Vollman
3. Priestley Financing	
a. Discussion of LFNO - year plan	D. Amoss
b. Priestley Financing Status	D. Amoss
4. Report on discussions with New beginnings school re Carrollton campus	M. Schoen
5. Preliminary five-year facilities plan	T. Gray
6. Public Comment	T. Gray
7. Closing Items	T. Gray
8. Adjourn	All