



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
November 15, 2018
6:30 PM
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 October 26, 2018 Minutes	T. Gray
2. Priestley – Design and Construction	
a. Motion to authorize amendment to historic tax credit application	T. Gray
b. Preliminary construction timeline discussion	J. Vollman
3. Priestley Financing Status	D. Amoss
4. Preliminary five-year facilities plan	T. Gray
5. Public Comment	T. Gray
6. Closing Items	T. Gray
7. Adjourn	All