



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  
 May 7, 2019  
 6:15 PM  
 St. Paul's Campus – second floor conference room**

Agenda Items	Who
1. Opening Items	
a. Call the meeting to order	T Gray
b. Approve November 15, 2018	
2. Status if Historic Tax Credit Approval	T Lea
a. Discussion of final conditions requested by NPS	
b. Approval of final supplemental application re same	
3. Updated construction cost estimate	T Gray
4. Time line for generation of final construction drawings	T Lea
5. Rick Fifield invoices for additional work and approval of same	T Gray
6. Status of Priestley Financing Efforts	T Gray
7. McNair campus potential availability	D Amoss/M Schoen
8. Status of Johnson campus request for funds for capital improvements	M Schoen
9. Public Comment	T Gray
10. Closing Items	T Gray
11. Adjourn	All