



David Amoss, Chair
 Daniel Winkert
 Michael Williams
 John Vollman
 Dominic Willard
 Bert Holland
Ex-Officio: Tim Gray (Past Chair), Jethro Celestin, Marina Schoen

**Lycée Français de la Nouvelle-Orléans
 Facilities Committee Meeting
 Friday, September 6, 2019 – 12:00pm-1:00pm
 St. Paul’s Campus/600 Eleonore St – second floor conference room**

Agenda Item	Who
1. Approval of Minutes	
2. Old Business	
3. Review of 4th Sector proposal for public bid process advisory and legal	J. Keeney
4. Final discussion about construction drawings	T. Gray
5. Updated timeline discussion	J. Vollman
6. Civic term sheet status update	M. Schoen/D. Amoss
7. Update on cost estimate and monies spent to date	M. Schoen/J. Celestin
8. Construction management recommendations and discussion	Task Force
9. Planning items and date for October meeting	D. Amoss
10. <i>Motion to Adjourn</i>	