



David Amoss, Chair  
Daniel Winkert  
Michael Williams  
John Vollman  
Dominic Willard  
Bert Holland  
Caroline Bordelon

*Ex-Officio: Tim Gray (Past Chair), Jethro Celestin, Ting-ting Rivers, Marina Schoen*

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**Lycée Français de la Nouvelle-Orléans  
Facilities Committee Meeting  
Friday, November 1, 2019 – 11:30pm-12:30pm  
St. Paul's Campus/600 Eleonore – second floor conference room**

1. Approval of Minutes
2. Old Business
3. 4<sup>th</sup> Sector review of procurement process J. Keeney
  - a. *Motion to recommend LFNO Board to increase the amount CEO is authorized to approve relative to Priestley construction to \$100,000*
4. Updated timeline discussion J. Vollman
5. Cash flow projection discussion J. Vollman/T. Rivers
6. Remaining abatement discussion J. Vollman
7. Funding discussion D. Amoss
  - a. *Motion to recommend LFNO Board to authorize signing Priestley debt contract*
8. Groundbreaking ceremony timing and planning
9. McNair update and discussion D. Amoss/J. Tull
10. Planning items and date for next meeting D. Amoss
11. *Motion to Adjourn*