



David Amoss, Chair  
 Daniel Winkert  
 John Vollman  
 Dominic Willard  
 Bert Holland  
 Caroline Bordelon  
 Lauren Knight  
*Ex-Officio: Jethro Celestin, Marina Schoen*

**Lycée Français de la Nouvelle-Orléans  
 Facilities Committee Meeting  
 Tuesday, June 16, 2020 – 5:30pm  
 Virtual meeting per recent COVID-19 guidelines  
 Meeting link info:**

<https://us02web.zoom.us/j/82789188140>

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900  
 6833 or +1 253 215 8782  
 Webinar ID: 827 8918 8140

International numbers available: <https://us02web.zoom.us/j/82789188140>

1. COVID-19 update and information re Facilities Committee
2. Approval of Minutes
3. Old Business
4. Johnson campus update J. Celestin
5. Priestley Update J. Vollman/J. Neary
  - a. Priestley financing update and timeline
    - i. *Motion to recommend to LFNO Board to authorize signing of Lease Agreements between 1601 Leonidas LLC and LFNO*
    - ii. *Motion to recommend to LFNO Board to authorize executing agreement with Enhanced Capital as Historic Tax Credit investor*
    - iii. *Motion to recommend to LFNO Board to authorize executing loan agreements with Schola and Hancock Whitney*
  - b. Construction contract progress update and timeline
    - i. *Motion to recommend to LFNO Board executing the construction contract with Donahue-Favret*
    - ii. *Motion to recommend to LFNO Board to authorize issuance of Notice to Proceed to Donahue-Favret once contract is agreed and signed*
    - iii. *Motion to recommend to LFNO Board to authorize potential deductive change orders*
6. McNair update and discussion J. Celestin
  - a. Proposal for long-term plan for McNair and Patton facilities
  - b. Discussion of potential sublease arrangements at McNair and Patton facilities
  - c. *Motion to recommend to LFNO Board to sign McNair lease agreement with OPSB*

d. *Motion to recommend to LFNO Board to authorize CEO to pursue negotiations with interested potential sub-lessees for McNair and Patton facilities (DOES NOT AUTHORIZE SIGNING SUB-LEASE AGREEMENTS)*

7. Planning items and date for next meeting

D. Amoss

8. *Motion to Adjourn*