



David Amoss, Chair
 Bert Holland
 Erik Jungbacker
 Alexandra Plaisance
 John Vollman
 Dominic Willard
 Daniel Winkert
Ex-Officio: Jethro Celestin, Marina Schoen

Lycée Français de la Nouvelle-Orléans

Facilities Committee Meeting

Thursday, April 15, 2021 – 12:00pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89722010509> Or One tap mobile :

US: +19292056099,,89722010509# or +13017158592,,89722010509#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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

Webinar ID: 897 2201 0509

International numbers available: <https://us02web.zoom.us/j/89722010509>

1. Open meeting and roll call
2. Review of minutes
 - a. *Motion to approve previous meeting minutes*
3. Priestley discussion
 - a. Priestley tracking vs. budget/schedule J. Neary
 - b. Construction progress update J. Vollman
 - c. FF&E update J. Celestin
 - d. Review of pending change orders J. Vollman
 - i. *Motion to recommend approval and ratification of pending change orders*
4. OPSB lease renewal update J. Celestin
5. McNair building discussion J. Celestin
 - a. Needs and ongoing work
 - i. *Motion to recommend renewal of OPSB leases*
6. St. Paul lease renewal J. Celestin
 - i. *Motion to recommend renewal of St. Paul lease*
7. Johnston campus discussion J. Celestin
 - i. HVAC project update
8. Patton campus use for summer school discussion J. Celestin
9. Planning items and date for next meeting D. Amoss
10. *Motion to Adjourn*