

New Orleans Military and Maritime Academy
Meeting Minutes
6 December 2016
5:00p.m.

1. Roll call – Col. Ebbert, Capt. Grace, Mr. Downing, Mr. Bean, Mrs. McCall, Maj. LeMaire; Secretary.
Absent: Mr. Charpentier, Mr. Reiss, Mr. Staines
2. Approval of Minutes – Motion to approve by Mr. Downing; second by Mr. Bean; all in favor
3. Maritime Presentation
 - a. Tabled until later date.
4. Reports and Recommendations
 - a. Contract Update – Will continue to work contract with State. Open House seems to be the sticking point upon which all parties need to agree.
 - b. Financial Report – current budget updates – Mr. Downing and Todd Guistiniano – Tracking well with 742 students budgeted and 745 enrolled. Confirming with Entergy if electrical bill is correct. Will audit December bill to see if it normalizes. Investing in design for potential expansion.
 - c. Academic Update – NOMMA is awarded grade of “B” for 2016. Exceeds state levels in EOC, ACT, graduates in 4 years enrolled in College.
 - d. Facilities Update – repair work due to sprinkler head completed over Thanksgiving break. Working with insurance to cover the ice machine. Also had a pipe leaking outside bldg. 266 and working with insurance to see about coverage. Entergy added three poles and lights to front of building for security and safety.
5. Old Business
 - a. Development Updates – nearing goal of 100k in donations. Looking to get 20 scholarships for the flight academy.
 - b. Construction Update – Received phase 1 development plan from Woodward. Alternate solutions are to re-model a couple of buildings and use historic tax credits.
6. New Business

Board Member Update/Recruitment – List of potential Board Members divided into three categories. Membership is set from 7-15 with 9 members currently serving.
7. Public Remarks – None.
8. Remarks from Board – Marines concert at the Saenger on 10 December. 31 January 2017 next board meeting.
9. Adjournment – motion by Capt. Grace; second by Mrs. McCall; all in favor. Adjourn 1810.