

New Orleans Military and Maritime Academy  
Board Meeting  
September 25, 2014  
5:00 pm Open Meeting

Agenda

1. Roll Call - Col. Ebbert, President; Capt. Grace; Gen. Bergman; Mrs. McCall; Mr. Bean; Maj. LeMaire, Secretary; Mrs. Bagneris  
Absent: Capt. Whiddon; Mr. James Reiss; Mr. Charpentier; Mr. Hogue  
Gen.
2. Approval of minutes – Motion to approve minutes by Capt. Grace; second by Gen Bergman; all in favor
3. Reports and Recommendations
  - a. Financial Report - Ben Hicks – School applied for early MFP to receive in August rather than October
  - b. Academic Update – Dr. Garcia and Col Davis have engaged in One App discussion with LAPCS to look and One App and admission issue. A paper was submitted to John White with recommended policy change for Type 2 charters. Charter review takes place in October with another visit by BESE in December.
  - c. LAPCS Legal handbook presentation – Sarah Vanderegrift with LAPCS delivered a legal handbook, discussed major issues over next year for potential issues. Iberville parish is disputing funding for Type 2 charters.
  - d. Nominating Committee report – James Reiss via phone nominating Doug Downing, CFO Canal Barge and Marshall Hevron, with Adams and Reiss.
4. Old Business
  - a. Development Updates – Awaiting donation from Tipatina’s, Libby Dufour for library expenses. Need more Board involvement for development.
  - b. Construction Update – Doris with Iberia Savings is looking at ways to finance construction. We are looking for architect to be complete with design in mid-October. Construction plans will be given n public forum.
  - c. Auditorium lease – The lease on the auditorium has become a management burden. Motion to terminate management agreement by Gen. Bergman, second by Mrs. McCall. All in favor.
5. New Business - Motion to vote by James Bean, second by Mrs. McCall. Vote on Doug Downing all in favor. Vote on Marshall will take place at a later date.
6. Public Remarks – None
7. Remarks from Board Members – None
8. Adjournment – Motion to adjourn by Capt. Grace; second by Mr. Bean; all in favor. 18:45