

New Orleans Military and Maritime Academy
Board Meeting
April 17, 2014
6 PM

Agenda

1. Roll Call - Col. Ebbert, President; Gen. Bergman; Mrs. Bagneris; Capt. Grace ; Mr. Charpentier; Mr. Bean; Capt. Whiddon
Absent: Mr. Hogue; Mr. Reiss; Mrs. McCall; Maj LeMaire, Secretary
2. Approval of minutes – Motion to approve minutes by Mrs. Bagneris; second by Capt. Grace; all in favor.
3. Reports and Recommendations
 - a. Financial Report- Mr. Ben Hicks covered budget and statement of financial position; Each Board Member provided a paper copy comparing Actual costs to budget for 2013.
 - b. Academic Update – Dr. Garcia indicated that the first round in the One App process has been completed with a projection of 525 cadets for next year. Round two in May after Spring Break should increase the number of cadets. The junior class took the ACT Test with excellent scores. A class ring ceremony was held for next year’s Senior Class. Library furniture has been ordered. LHSA has approved NOMMA to compete as a 2A class school. Col. Davis met with Delgado Community College about the Maritime curriculum.
 - c. Construction Update – The JDC and ADD are scheduling meetings in the next couple of weeks to discuss their priorities. It is planned to present the proposal for the renovation of the steel building for the ROTC Program. NOMMA has scheduled an Earth Day effort for tomorrow to clean up Federal City.
4. Old Business
 - a. Development Updates – Col. Davis indicated that a part time person had been brought on board to write Grants and was in the process of submitting several Grants.
5. New Business
 - a. Budget Meeting Date – A date for the May Board Meeting and Budget meeting was discussed with 20 May as the best date. Motion to approve 20 May as the date for our May Board Meeting with the Board Meeting at 6 PM and the Budget Meeting at 7 PM made by Capt. Grace; second by Mrs. Bagneris; all in favor.
6. Public Remarks – None

7. Remarks from Board Members - Col. Ebbert commented on how well that the 20 March Dedication went. He highlighted the participation of Dr. Paul Vallas.
8. Adjournment – Motion to adjourn by Capt. Grace; second by Mrs. Bagneris; all in favor.