

New Orleans Military and Maritime Academy  
Board Meeting  
January 22, 2015  
5:00 pm

Agenda

1. Roll Call – Present: Col. Ebbert, President; Gen. Bergman; Mrs. McCall; Mr. Bean; Mrs. Bagneris; Mr. Downing; Capt. Whiddon.  
Absent: Mr. Charpentier; Capt. Grace; Mr. Reiss; Maj. LeMaire, Secretary.
2. Approval of Minutes – Motion to approve minutes by Mrs. McCall; second by Mr. Bean; all in favor.
3. Motion by Mr. Downing to suspend the normal order and move to New Business and the Construction Update and Bids; second by Mrs. McCall; all in favor.
4. New Business
  - a. Construction Update and Bids- Bids for the Renovations to Building 266 have been received from five bidders. The Project Architect, Mr. Frank Lauricella, presented his recommendation for the approval of the work based on the Total Bid that include the alternatives to delete the work related to the installation of security cameras system (alternative No. 1) and delete the work related to the construction of the covered pavilion (alternative No. 2). If his recommendation is approved, Mr. Lauricella indicated that he would notify the low bidder and request the required Post Bid information for further examination. Mrs. Bagneris made a motion to accept Mr. Lauricella’s recommendation; second by Mr. Bean; all in favor.  
  
Upon the review of the Post Bid Information a contract will be signed by the authorized representative of the Board. Capt. Whiddon made a motion to authorized Col. Ebbert as the authorized to take any and all actions to award the contract for the Renovations to Building 266; second by Mr. Downing; all in favor.
  - b. Board Planning – Board Planning will be discussed at the February Board Meeting.
5. Reports and Recommendations
  - a. Financial Report – Audit is complete and there are no findings.
  - b. Academic Update – A review of the current ACT scores for the 322 LA High Schools find that only 28 schools in the state have higher composite scores than NOMMA. Juniors and seniors will be tested in March.
6. Old Business
  - a. Type 2 Lawsuit Status – Hearing scheduled for 2 March.
  - b. Criminal Court Case Update – Defendant brought in a check but it could not be cashed due to the absence of the appropriate party to endorse the check.
7. Public Remarks – None
8. Remarks from Board Members – None

9. Adjournment – Motion by Capt. Whiddon to adjourn; Second by Mrs. Bagneris; all in favor.