

New Orleans Military and Maritime Academy
Meeting Minutes
26th October 2017
5:00p.m.

1. Roll call – Col. Ebbert, Capt. Grace, Mr. Downing, Mr. Charpentier, Mrs. McCall, by phone Mr. Bush; Ms. Finkbeiner; Mr. Staines; Mr. Bean Absent: Mr. Reiss, Mr. Velker
2. Approval of Minutes – Motion to approve by Mr. Downing; second by Mr. Charpentier ; all in favor.
3. Reports and Recommendations
 - a. Financial Report – current budget updates – Mr. Downing – Budget is close to track. Shortfalls due in part to timing of payments. There are increased meal revenues and costs due to increased participation from cadets this year. NOMMA is negotiating with the FDIC, who is managing the loan portfolio for the failed FNBC. NOMMA has an outstanding loan of \$1.8 million (original value).
 - b. Academic Update – NOMMA is officially an A rated school. First open house for 18-19 was held and was very well attended; 100 prospective 8th graders have demonstrated interest for next year. NOMMA was named a JROTC Naval Honor School due to superior performance with JROTC program; mentioned in letter to Legislators
 - c. Facilities Update – Maintenance costs to be reviewed.
4. Old Business
 - a. Development Updates –Ongoing effort with grant requests.
 - b. Campus Expansion Update – Plans for SY 18-19 project under review and being refined to ensure requirements met for number of classrooms, etc. Statue of General John A. LeJeune offered to NOMMA by Taylor foundation.
 - c. Type 2 lawsuit – Letters sent to legislators. No firm date for decision. If the decision does not continue funding to support Type 2s, will need to engage state legislators.
5. New Business
 - a. Board Member Update/Recruitment – General Mize has accepted a position on the Board
 - b. Public Remarks – None.
6. Remarks from Board – none
7. Upcoming activities: Nov 3, Marine Corps Ball; Dec. 2 JROTC meet at Belle Chasse
8. Adjournment – Motion to adjourn by Mr. Downing; second Ms. Finkbeiner, all in favor.

