

New Orleans Military and Maritime Academy  
Meeting Minutes  
15 December 2015  
5:00p.m.

1. Roll call – Col. Ebbert, Capt. Grace, Capt. Whiddon, Mr. Downing, Mr. Bean, Gen Bergman, Maj. LeMaire; Secretary.  
Absent: Mr. Reiss, Mrs. McCall, Mr. Charpentier
2. Approval of Minutes - Motion by Mr. Downing; second by Dr. Grace, all in favor
3. Reports and Recommendations
  - a. Charter Renewal Update – NOMMA Charter approved for 10 years, but document not signed. Dr. Garcia has been asked to serve on advisory committee.
  - b. Financial Report – Doug Downing – Financial position is stable and tracking well against the budget. Loan for new building is funded. Still lacking on fundraising.
  - c. Academic Update – Received notification from Pro bono public have acted favorably for our grant. Block grants for maritime and excellence in education approved from BESE and Department of Education. Have approximately 200 applicants for next year. IF we accept 200 students we will be at capacity of 750 students.
  - d. Nash JROTC Wing Tour – Wing is great plus for school and we passed inspection by Regional Director. National JRTC program visiting in January.
4. Old Business
  - a. Development Updates – Building a relationship with Port of New Orleans and will attend their upcoming meeting. Attended the New Orleans Workboat show and met potential contributors.
  - b. Construction Update – Pavilion and Eighth grade – Project Manager and State Fire Marshall have met and should have Pavilion structure up in April. Attended ADD meeting to discuss 8<sup>th</sup> grade and Vista (developer for ADD). Discussion is around new building or renovating old building and appears to be an impasse between Joint Development Committee, ADD and Vista.
  - c. Board Member Recruitment – Call for vote on Anthony Staines for Board member.
5. New Business
  - a. Vote for new Board Member – motion by Mr. Downing; second by Mr. Bean; all in favor
  - b. Discussion/vote on amendment to by-laws: Change of address, frequency of meetings, number of members and term of service for Board members. Motion by Mr. Whiddon; Second by Gen Bergman; all in favor.
6. Public Remarks – None.
7. Remarks from Board – Thanks for School Staff and Board from Col Ebbert.
8. Adjournment – move by Mr. Downing; second by Gen Bergman; all in favor. Adjourn 1808.