

New Orleans Military and Maritime Academy
Board Meeting
March 13, 2014
6 PM

Agenda

1. Roll Call - Col. Ebbert, President; Gen. Bergman; Mrs. McCall; Mrs. Bagneris; Capt. Grace ; Mr. Bean; Capt. Whiddon
Absent: Mr. Hogue; Mr. Reiss; Mr. Charpentier; Maj LeMaire, Secretary
2. Approval of minutes – Motion to approve minutes by Gen Bergman; second by Mrs. Bagneris; all in favor.
3. Reports and Recommendations
 - a. Financial Report- Mr. Ben Hicks and Col. Davis 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 updated the Board on the One App Process. The staff has prepared the required reports and carried out assessment of the efforts required by the One App Process. The Reports and Analysis will be provided to BESE next week. Col. Davis provided a summary of his discussions with BESE on the Charter renewal process. Also, part of the discussions was NOMMA’s plan to include courses to support careers in the Maritime Industry. BESE provided insight on the latest thinking on revised formulas for student funding. It is expected that the new formula will include both student count and curricula development components.
 - c. Dedication Ceremony- The Dedication for the new campus is scheduled for Thursday, March 20, at 9 AM.
4. Old Business
 - a. Update on Historic Tax Credits and MCJROTC Building Request – Col. Davis indicated that all documents had been submitted to support approval of the Historic Tax Credits. Also, that the ADD/NOFFA Joint Development Committee had been briefed on the request for funding to support the refurbishment of the existing metal building as the MCJROTC facility.
 - b. Development Update – Col. Davis outlined the funding shortfalls for the Band and the Library. He stressed that a fully functional Library with a Librarian was required for accreditation which is scheduled for next year.
5. New Business – No new business.
6. Public Remarks – None
7. Remarks from Board Members
Col. Ebbert reminded about the upcoming school dedication on 20 March.
8. Adjournment – Motion to adjourn by Gen Bergman; second by Mrs. Bagneris; all in favor.