



## F.A.M.E., Inc.

### Facilities Committee Committee Meeting

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#### Date and Time

Monday March 11, 2024 at 6:00 PM CDT

#### Location

428 Broadway Street, New Orleans

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Darleen Mipro	
B. Call the Meeting to Order		Darleen Mipro	
<b>II. Discussion Items</b>			<b>6:00 PM</b>
A. Facilities Update	Discuss	Alisa Dupre	8 m
B. Capital Projects Financing	Discuss	Steven Corbett	5 m
<b>III. Action Items</b>			<b>6:13 PM</b>
A. Recommendation to Approve the Mathes Brierre Contract - Gentilly Auditorium	Vote	Steven Corbett	5 m

	Purpose	Presenter	Time
	It is recommended that the FAME Facilities committee vote to approve the Mathes Brierre Gentilly Auditorium contract to be presented to the full board.		
<b>B.</b>	Recommendation to Approve the Mathes Brierre Contract - Gentilly Elevator and Bathroom	Vote	Steven Corbett
	It is recommended that the FAME Facilities committee vote to approve the Mathes Brierre Gentilly Elevator and Bathroom contract to be presented to the full board.		
<b>C.</b>	Recommendation to Approve the Mathes Brierre Contract - Broadway Science Lab Renovation	Vote	Steven Corbett
	It is recommended that the FAME Facilities committee vote to approve the Mathes Brierre Broadway Science Lab Renovation contract to be presented to the full board.		
<b>D.</b>	Recommendation to Approve the Mathes Brierre Contract - Live Oak Playground	Vote	Steven Corbett
	It is recommended that the FAME Facilities committee vote to approve the Mathes Brierre Live Oak Playground contract to be presented to the full board.		
<b>IV.</b>	<b>Closing Items</b>		<b>6:33 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Darleen Mipro
			2 m