

APPROVED



F.A.M.E., Inc.

Minutes

FAME Board Meeting

Date and Time

Saturday November 10, 2018 at 10:00 AM

Location

Cafeteria, 428 Broadway St., New Orleans, LA 70118

Directors Present

B. Connick, B. Lilly, C. Lebas, C. Tregre, D. Held, D. Omojola, E. Alito, J. Jalice, L. Moran, R. Fernandez, R. Kirschman

Directors Absent

D. Bardell, M. Russell

Ex Officio Members Present

L. Brown

Non Voting Members Present

L. Brown

Guests Present

A. Collopy, A. Dupre, A. Francois, D. LaViscount, J. Anderson, J. Chandar, L. Spearman, M. Butler, M. Forcier

I. Opening Items

A.

Call the Meeting to Order

J. Jalice called a meeting of the board of directors of F.A.M.E., Inc. to order on Saturday Nov 10, 2018 at 10:09 AM.

B. Record Attendance and Guests

C. Approve Minutes

C. Tregre made a motion to approve minutes from the FAME Board Meeting on 09-15-18 FAME Board Meeting on 09-15-18.

R. Kirschman seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. APPROVE MINUTES

R. Fernandez made a motion to approve minutes from the FAME Board Meeting on 10-20-18 FAME Board Meeting on 10-20-18.

R. Kirschman seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Facilities Committee

A. Receive Recommendation from Facilities Committee Regarding Gentilly Terrace Renovations Phase 2

E. Alito made a motion to to approve the recommendation from the Facilities Committee to accept the proposal from Mathes Brierre for Phase 2A Design and Construction Administration for the Gentilly Terrace Renovation in the amount of \$230,280.

R. Kirschman seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Finance Committee

A. Financial Statements (September 2018)

Mr. Anderson presented the Financials for September 2018.

IV. Closing Items

A. Announcements

FAME Board Meeting Dates 2019

January 19, 2019

February 16, 2019

March 16, 2019

April 13, 2019

May 18, 2019

June 2019 (Board Retreat, Date TBA)

August 24, 2019

September 21, 2019

October 26, 2019

November 16, 2019

December 14, 2019

B. Adjourn Meeting

R. Fernandez made a motion to adjourn the meeting.

B. Connick seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:03 AM.

Respectfully Submitted,

E. Alito