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

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