APPROVED

F.A.M.E., Inc.

Minutes

Emergency Board Meeting

Date and Time
Tuesday June 18, 2019 at 5:30 PM

Location
428 Broadway Street, New Orleans, LA 70118, Cafeteria

Directors Present
C. Lebas, C. Tregre, D. Held, D. Omojola, J. Jalice, L. Moran, R. Fernandez, R. Kirschman

Directors Absent
B. Connick, D. Bardell, M. Russell, T. Lasher

Ex Officio Members Present
L. Brown

Guests Present
A. Dupre, Betsy Hewitt

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 Tuesday Jun 18, 2019 at 5:54 PM.

B.

Record Attendance and Guests

II. Approval of Contracts

A. Renewal of Maintenance and HVAC Contract with Empire (2019-2022)

D. Held made a motion to Approve the contract with Empire for Maintenance and HVAC services at all campuses for the upcoming year with an option to renew for up to three additional years.
L. Moran seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Construction Contract (Gentilly Terrace) with Industrial and Mechanical Contractors, Inc.

R. Kirschman made a motion to approve the construction contract with Industrial and Mechanical Contractors for Phase 2A renovations to the Gentilly Terrace campus.
C. Tregre seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

L. Moran made a motion to adjourn the meeting.
J. Jalice 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 6:13 PM.

Respectfully Submitted,
L. Brown