

APPROVED



Voices for International Business and Education

Minutes

VIBE Facility Committee Meeting

Facility Committee

Date and Time

Tuesday February 2, 2021 at 5:30 PM

Location

International High School of New Orleans
Community Room
727 Carondelet Street
New Orleans, LA 70130

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Committee Members Present

A. Tufail (remote), G. Lazard (remote), J. Giovengo, Jr. (remote), S. Olivier (remote), S. Thomas (remote), T. Huynh (remote)

Committee Members Absent

K. Vo, L. Scott Porter, S. Wilson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Tufail called a meeting of the Facility Committee of Voices for International Business and Education to order on Tuesday Feb 2, 2021 at 5:33 PM.

C. Approve January 5, 2021 Minutes

S. Olivier made a motion to approve the minutes from VIBE Facility Committee Meeting on 01-05-21.

G. Lazard seconded the motion.

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

II. Committee Business

A. Update on 2019-2020 Goals for Facilities Committee

- The goals for the Facilities Committee were read.

B. COVID-19 matters

- With the water station installed, this concludes the COVID 19 projects.
- The facilities' list for COVID -19 projects have been completed.
- COVID-19 items will be monitored and maintained throughout the year.

C. Facilities Report / Major Projects Update

- Water Main Line was inspected by a plumber and it was galvanized.
- The basement project that is being funded by OPSB (landlord) has started.
- There was an inspection by OPSB on the building.
- There are holdovers from the last inspection created by OPSB that were not previously completed.
- The OPSB report contains critical items, and those items are currently being worked on.
- OPSB will be returning soon to inspect the building to see the progress of the critical items that are on the inspection report.
- There was a truck that was donated to IHSNO. The truck's registration has been completed, and it is registered to IHSNO is also adequately insured.
- IHSNO's truck is also still under warranty.

III. Other Business

A. Next Meeting: March 2, 2021

- The next meeting will be on March 2, 2021.

B. Public Comment

- There is no public comment.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,

A. Tufail

Documents used during the meeting

None