

APPROVED



# Voices for International Business and Education

## Minutes

### VIBE Facility Committee Meeting

Facility Committee

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#### **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

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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#### **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

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### **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

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#### **Documents used during the meeting**

*None*