

# Foundation for Louisiana Students

April 8, 2021  
Special Board Meeting Minutes  
5:00 p.m.

*IN COMPLIANCE WITH ACT 302 and ACT 42 of the 2020 Session, and OPEN MEETINGS LAW*

**Via Google Meet**  
Meeting ID:meet.google.com/ eio-obom-axt  
Phone Numbers: (  
PIN:

## 1. Opening Items

A. Ms. Holliday called the meeting to order at 5:02 p.m., announced certification compliance with ACT 302 and ACT 42 - Open Meetings Law.

B. Ms. Holliday conducted a roll call. The following Directors were recorded as present: Linda Holliday, Tre'von Cooper, Adonica Duggan, Grace Anderson, Michael Howes, John Price, and Hala Esmail.

Ms. Holliday conducted a roll call vote to declare the necessity for all agenda items to be discussed required by Act 302 of 2020. On motion by Mr. Cooper, and seconded by Mr. Howes, the declaration was unanimously approved as presented and passed with Directors Holliday, Cooper, Duggan, Howes, Anderson, Price, and Esmail voting in favor.

Guests Present: Michelle Clayton, and Joan Magee

C. On motion by Mr. Price, seconded by Ms. Anderson, and unanimously carried to approve the agenda. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor.

## 2. Routine Business

A. None

## 4. Oral Reports

A. None

#### **4. New Business**

- A. Dr. Clayton led the Discussion and Approval of the Academic Center Air Flow Project Bids to include two base bids with and without air ducts, bid amounts, material cost increases, and vendor background information. On motion by Mr. Howes, seconded by Mr. Cooper to approve the bid from Metro Mechanical without the air ducts at \$385,200. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Howes, Price, and Esmail voting in favor. No public comment.

[Mr. Howes lost connectivity and was not able to reconnect]

A second motion was made by Mr. Price, seconded by Mr. Cooper and approved to a revised budget for the Academic Center Air Flow Project based on the lowest bid without air ducts at \$385,200. The motion passed with Directors Holliday, Cooper, Duggan, Anderson, Price, and Esmail voting in favor. No public comment.

#### **5. Closing Items**

- A. On motion by Ms. Duggan, seconded by Ms. Anderson, and unanimously carried to adjourn the meeting at 5:21 p.m. The motion passed with Directors Holliday, Cooper, Anderson, Howes, Price, and Esmail voting in favor. No public comment.

Public Comments: Public comments may be submitted via email before or during the meetings to Joan Magee: [jmagee@uview.academy](mailto:jmagee@uview.academy).

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Joan Magee at 225-252-8184 or via email [jmagee@uview.academy](mailto:jmagee@uview.academy).