

Foundation for Louisiana Students

August 31, 2022
Executive Committee Meeting Minutes
3:00 p.m.

IN COMPLIANCE WITH OPEN MEETINGS LAW

3113 Valley Creek Drive
Baton Rouge, Louisiana
First Floor Conference Room

1. Opening Items

- A. Ms. Holliday called the meeting to order at 3:02 p.m.

- B. Ms. Holliday requested a roll call be conducted. Through a voice response, the following Board Members were recorded as present: Linda Holliday, Grace Anderson, and John Price. The Executive Committee met quorum.

In-Person Guests Present: Dr. James Llorens, Wade Henderson, Joan Magee, Sandra Walriven, John Streva, Bart Phillips, and Tyler Carruth.

Mr. Tre'von Cooper arrived at 3:11 p.m.

*Conference Room: None

- C. On motion by Mr. Price, seconded by Ms. Anderson, and carried to approve the August 31, 2022 Agenda. The motion to approve the agenda passed through a voice vote with Board Members Ms. Holliday, Ms. Anderson, and Mr. Price, voting in favor. A request by the Board for Public Comment was made. No Public Comment.

2. Routine Business

- A. None

3. Oral Reports

A. None

4. New Business

- A. Ms. Holliday led the Discussion and Approval of Change Order UVA Lynx Den - RFC 14R1 (Replacement of Exterior Parapet) = \$39,412.07. On motion by Mr. Price, seconded by Ms. Anderson to approve Change Order RFC 14R1. The motion passed through a voice vote with Board members Ms. Holliday, Ms. Anderson, and Mr. Price voting in favor. A request by the Board for Public Comment was made. No Public Comment.
- B. Ms. Holliday led the Discussion and Approval of Change Order UVA Lynx Den - RFC 15R1 (Stage Framing Modifications) = \$4,918.04. On motion by Ms. Anderson, seconded by Mr. Price to approve Change Order RFC 15R1. The motion passed through a voice vote with Board members Ms. Holliday, Ms. Anderson, and Mr. Price voting in favor. A request by the Board for Public Comment was made. No Public Comment.
- C. Ms. Holliday led the Discussion and Approval of Change Order UVA Lynx Den - RFC 17R2 (Additional Wall Demolition) = \$1,317.16. On motion by Ms. Anderson, seconded by Mr. Price to approve Change Order RFC 17R2. The motion passed through a voice vote with Board members Ms. Holliday, Ms. Anderson, and Mr. Price voting in favor. A request by the Board for Public Comment was made. No Public Comment.
- D. Ms. Holliday led the Discussion and Approval of Change Order UVA Lynx Den - RFC 18R1 (Required Prep Work for New Floor Installation) = \$3,665.65. On motion by Mr. Price, seconded by Ms. Anderson to approve Change Order RFC 18R1. The motion passed through a voice vote with Board members Ms. Holliday, Ms. Anderson, Mr. Price, and Mr. Cooper, voting in favor. A request by the Board for Public Comment was made. No Public Comment.
- E. Ms. Holliday led the Discussion and Approval of Change Order UVA Lynx Den - RFC 19R1 (Additional Electrical Infrastructure) = \$ 14,254.60. On motion by Mr. Price, seconded by Mr. Cooper to table Change Order RFC 19R1 until the next Board Meeting, September 7, 2022. Mr. Strevia will provide additional information for the Board to review. The motion passed through a voice vote with Board members Ms. Holliday, Ms. Anderson, Mr. Price, and Mr. Cooper, voting in favor. A request by the Board for Public Comment was made. Wade Henderson made a public comment.

- F. BaseCamp Renewables Tyler Carruth and Bart Phillips provided a brief presentation on Solar Panels and the potential to reduce energy consumption. No vote was taken.

5. Closing Items

- A. On motion by Mr. Price, seconded by Ms. Anderson, and carried to adjourn the meeting at 4:22 p.m. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Ms. Anderson, and Mr. Price voting in favor. No public comment.

Public Comments: Public comments may be submitted via email before or during the meetings to Sandra Walriven at swalriven@uview.academy.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Sandra Walriven at (225) 421-2948 or email swalriven@uview.academy.