

Foundation for Louisiana Students

December 21, 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 3:05 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, John Price, Michael Howes, and Trevon Cooper. The Executive Committee met quorum.

In-Person Guests Present: Dr. James Llorens, Barry Harris, John Streva, and Sandra Walriven.

*Conference Room: None

C. On motion by Mr. Cooper, seconded by Mr. Howes, and carried to approve the December 21, 2022 Agenda. The motion to approve the agenda passed through a voice vote with Board Members Ms. Holliday, Mr. Price, Mr. Cooper, and Mr. Howes 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 29 (Unforeseen costs of Lynx Den Roof) = \$141,294.86. On motion by Mr. Cooper, seconded by Mr. Howes, to approve Change Order RFC 29 as presented through a Construction Change Direction (CCD) and can not exceed \$141,294.86 for the Time, Labor, and cost of Materials. The motion passed through a voice vote with Board members Ms. Holliday, Mr. Price, Mr. Howes, and Mr. Cooper voting in favor. A request by the Board for Public Comment was made. No Public Comment.

During the discussion, Mr. Streva explained the Roof Decking and the construction process. The underneath part of the Roof Decking has been completed. He is waiting for the final costs submitted to confirm the CCD. The original estimate submitted was \$106,000.

RFC 29 refers to the Upper Roof Decking issues located once the membrane of the Roof was removed. An estimated cost has been submitted for \$141,294.86 to replace the entire Upper Roof Decking. A CCD will be required to verify the costs are appropriate and do not exceed the amount of \$141,294.86.

Mr. Streva has been given instructions to report to the current Intermediate Superintendent Dr. James Llorens. Contact information was exchanged.

5. Closing Items

- A. On motion by Mr. Cooper, seconded by Mr. Price, and carried to adjourn the meeting at 3:56 p.m. The motion passed through a voice vote with Board Members Ms. Holliday, Mr. Cooper, Mr. Price, and Mr. Howes 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.