

# Foundation for Louisiana Students

Friday, June 2, 2023

Special Board Meeting  
3113 Valley Creek Drive  
Baton Rouge, LA 70808  
First Floor Conference Room  
3:00 p.m. - Agenda

*IN COMPLIANCE WITH THE OPEN MEETINGS LAW*

## 1. Opening Items

- A. Call to Order – Board President Holliday
- B. Roll Call – Board President Holliday
- C. Approval of Agenda – Board President Holliday

## 2. Routine Business

N/A

## 3. Oral Reports

N/A

## 4. New Business

- A. Discussion and Approval of RFC #33R1 for \$7,924.39 and (7) additional days for the heat tracing and insulation at Lynx Den
- B. Discussion and Approval of RFC #36R1 for \$7,870.35 and (14) additional days for the fluid applied flooring alternative at Lynx Den
- C. Discussion and Approval of the Academic Center Drainage Project
- D. Discussion and Approval of updated pricing for the flooring at the Academic Center

## 5. Closing Items

- A. Adjournment

**PUBLIC COMMENTS:** Public comments may be submitted via email prior to the start of a meeting. Any emailed public comment must include the full name of the person providing the comment along with the name of the agenda item to which the comment applies. Public comments can be made in person during the meetings after the agenda items have been introduced and prior to a vote taken.

Please contact Darah Husser, Board Liaison, at (225) 421-2931 or by email at [dhusser1@uview.academy](mailto:dhusser1@uview.academy) for additional information regarding the process for public comments.

Reasonable efforts will be made to assist and accommodate persons with disabilities. Please contact Darah Husser, Board Liaison, at (225) 421-2931 or by email at [dhusser1@uview.academy](mailto:dhusser1@uview.academy) for assistance.