

# Foundation for Louisiana Students

Special Board Meeting Minutes  
3113 Valley Creek Drive  
Baton Rouge, LA  
First Floor Conference Room  
June 2, 2023

*IN COMPLIANCE WITH LOUISIANA OPEN MEETINGS LAW*

## 1. Opening Items

- A. Board President Holliday called the meeting to order at 3:02 p.m.
- B. Board President Holliday requested a roll call vote. The following Directors through a voice vote were recorded as present: Mr. Michael Howes, Mr. Thomas Nealsson (Formerly known as Mr. Trevon Cooper), Mrs. Ann Burgin, and Ms. Linda Holliday.

Guests present: Dr. Quentina Timoll, Mr. Michael Adams, Mrs. Melissa Grand, Ms. Kelly Forbes, Mr. Leonard White, Mr. Wade Henderson, Ms. Darah Husser, Ms. Eugenia Cardozo, Mr. Barry Harris, Mr. Dan Paradela, Mr. Michael Tran, and Ms. Krystle Dabney.

Conference Room & Online Guests: See attached list.

- C. On motion by Director Burgin, seconded by Director Nealsson, and carried to approval of the Special Board Meeting Agenda for June 2, 2023. The Special Board Meeting Agenda was approved as presented. The motion passed through a voice vote with Directors Howes, Nealsson, Burgin, and Holliday voting in favor. A request by the committee for public comment was made. No public comment.

## 2. Routine Business

None

## 3. Oral Reports

None

## 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 – Board President Holliday led the discussion on RFC #33R1 for \$7,924.39 and (7) additional days for the heat tracing and insulation at Lynx Den. The architects, Mr. David Hebert and Mr. John Streva, from Grace Hebert Curtis Architects, LLC. were not present. Mr. Leonard White with Site Tech Consulting and Construction, LLC. explained that the 7 additional days do not have an additional cost. Mr. Michael Adams requested that Mr. White get an updated schedule that contemplates all additional days from change orders.

On motion by Director Nealsson and seconded by Director Burgin, to approve the RFC #33R1 for \$7,924.39 which includes 7 additional days in order to do the heat tracing and insulation at the Lynx Den. The motion passed through a voice vote with Directors Howes, Nealsson, Burgin, and Holliday voting in favor. A request by the committee for public comment was made. No public comment.

- B. Discussion and Approval of RFC #36R1 for \$7,870.35 and (14) additional days for the fluid applied flooring alternative at Lynx Den – Board President Holliday led the discussion of the RFC #36R1 for \$7,870.35 and (14) additional days for the fluid applied flooring alternative at Lynx Den. Board President Holliday expressed her concern that the architects, Mr. David Hebert and Mr. John Streva, from Grace Hebert Curtis Architects, LLC. were not present. Ms. Eugenia Cardozo explained that the carpeting that has been completed will need to be removed and Mr. Leonard White's cost to do this is included in RFC #36R1. Mr. Leonard White stated that this project should not take the entirety of the 14 days requested.

On motion by Director Nealsson and seconded by Director Burgin, to approve the RFC #36R1 without the inclusion of the 14 days for the project, but including the recommendation from the architect via email and any enclosed supporting documents. The motion passed through a voice vote with Directors Howes, Nealsson, Burgin, and Holliday voting in favor. A request by the committee for public comment was made. No public comment.

- C. Discussion and Approval of the Academic Center Drainage Project – Mr. Dan Paradela led the discussion of the Academic Center Drainage Project. Mr. Paradela explained that this proposal would save the Board money by consolidating projects by separate vendors to one vendor. Board President Holliday requested that only the subsurface drainage bid be considered for approval at this meeting. Mr. Paradela printed two additional bids for the subsurface drainage for the Board to review. Drainage Plus, Inc. total cost is \$10,466, WCK Concrete Services, LLC. total cost is \$30,850, and Tyler's Ground Maintenance total cost is \$8,045.

\*\*Board President Holliday requested to take a recess and break at 4:20 p.m.

\*\*Board President Holliday requested to resume back on the record at 4:30 p.m.

On motion by Director Nealsson and seconded by Director Burgin, to approve the Drainage Plus, Inc. Contract for subsurface drainage only at the amount of \$10,466. The motion passed through a voice vote with Directors Howes, Nealsson, Burgin, and Holliday voting in favor. A request by the committee for public comment was made. No public comment.

On motion by Director Nealsson and seconded by Director Howes, to attach the additional bids from WCK Concrete Services, LLC. and Tyler's Ground Maintenance for the subsurface drainage to the minutes. The motion passed through a voice vote with Directors Howes, Nealsson, Burgin, and Holliday voting in favor. A request by the committee for public comment was made. No public comment.

- D. Discussion and Approval of updated pricing for the flooring at the Academic Center – Mr. Dan Paradela led the discussion of the updated pricing for the flooring at the Academic Center. The flooring at the Academic Center has already been approved by the Board at a previous Board meeting and this updated pricing is for a new flooring with a new vendor (Emerson Carpet One & Interiors).

On motion by Director Nealsson and seconded by Director Burgin, to deny the updated pricing for flooring at the Academic Center from Emerson Carpet One & Interiors. The motion passed through a voice vote with Directors Howes, Nealsson, Burgin, and Holliday voting in favor. A request by the committee for public comment was made. No public comment.

## **5. Closing Items**

- A. On motion by Director Nealsson, seconded by Director Burgin, and carried to unanimously adjourn the meeting at 4:53 p.m. The motion passed through a voice vote with Directors Howes, Nealsson, Burgin, and Holliday. A request by the Board for public comment was made. No public comment.

## **Conference Room & Online Guests:**

<b>First Name</b>	<b>Last Name</b>	<b>Location</b>
Katie	Cali	Conference Room
***15 individuals logged in to attend the meeting online.		