

# Foundation for Louisiana Students

Friday, July 7, 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 #29R1A – Lynx Den Underside Decking Repairs
- B. Discussion and Approval of RFC #30R1A – Lynx Den Roof Decking Replacement
- C. Discussion and Approval of RFC #34R1 – Lynx Den HVAC Delay
- D. Discussion and Approval of RFC #20R2 – Lynx Den Building Permit Delay
- E. Discussion and Approval of the Academic Center Drainage Plus, Inc. Quotes
  - a. Academic Center Roof Drain Extensions Replacement
  - b. Academic Center Curb Removal and Parking Stop Installation
  - c. Academic Center Fill and Grade Foundation Around Perimeter of Building
- F. Discussion of Lynx Den Parking Lot Recommendations

## 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.