

MEETING MINUTES

Attendance

Voting Members

Kelly O'Brien, Board Member - Vice President

Scotty Owens, Board Member

Sara Wilson-Rogers, Board Member

I. Call to Order

Ms. Kelly O'Brien called the meeting to order at 5:06 p.m.

i. Pledge of Allegiance

Mr. Scotty Owens

ii. Roll Call

II. Construction Update

Mr. Lee Hammer provided an update on future projects as discussed during the April meeting. Highlights included:

- Holly & Smith Architects developed a preliminary design for the West Feliciana Middle School Gym. The proposed scope includes lengthening the court, installing new bleachers, and adding classrooms for band and choir. The estimated cost is \$4.8 million, including \$450,000.00 in design fees.
- Mr. Hammer requested to begin researching design options for the West Feliciana High School cafeteria renovation.

III. Discuss Change Order #2 for the Julius Freyhan Ground Floor Renovations Project

Mr. Hammer explained that Change Order #2 involves modifications to the ground floor conference room, specifically a small expansion and the addition of storage space. The cost is \$16,907.83, with 10 additional days added to the contract period.

IV. Recommend to the Full Board the Approval of Change Order #2 for the Julius Freyhan Ground Floor Renovations Project

Ms. O'Brien called for a motion to recommend to the full Board the approval of change order #2 for the Julius Freyhan Ground Floor Renovations Project. Motion made by Mr. Owens and seconded by Ms. Wilson-Rogers. Motion carried.

V. Adjourn

Ms. O'Brien asked for a motion to adjourn the meeting. Motion made by Ms. Wilson-Rogers. Seconded by Mr. Owens. Motion carried. Meeting adjourned at 6:13 p.m.