

MASTER PLAN OVERSIGHT COMMITTEE MEETING
3520 General DeGaulle Drive, Suite 4050
New Orleans, Louisiana 70114
October 25, 2010
6:00PM

AGENDA

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

Additions / Modifications and Deletions

CONSIDERATION OF MINUTES

May 24, 2010

August 30, 2010

I. CAPITAL PROJECTS & BUDGET

1. FY 2011 Budget
 - FEMA SSR Spreadsheet provided by Jacobs/CSRS
2. Cost Projection vs. Actual Incurred Update
 - Energy Audit provided by Jacobs/CSRS
3. New Markets Tax Credits / Historical Tax Credits

II. FACILITIES

1. Site changes Schools
 - a. Co-Sharing of School Operators (Is there a policy that answers questions on how schools are going to share space, cost, etc...)
 - b. Co-sharing of Other Community Related Services (Schools at the center of communities)
 - i. Clinics, Libraries, etc...
 - c. Update on 106 Historical Reviews
 - i. Report on all 106 historical sites provided by Jacobs/CSRS
2. Actual Building Capacity vs. Actual Operator Enrollment Capacity
3. Update on Demographic Survey

ADJOURNMENT