

**Minutes**  
**LCTCS Facilities Corporation**  
**Board Conference Call**  
**Thursday November 19, 2015**  
**4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted by conference call on Thursday November 19, 2015. Directors of the Corporation present included: Stevie Smith, Chair/President, Secretary/Treasurer Lambert Boissiere and Director Billy Montgomery, representing a quorum of the Board. Other participants included: Jan Jackson, Gretchen Lindquist, Ed Jenkins, and Bill Obier.

**ITEM 1: Welcome and Approval of November 2, 2015 Minutes**

Chair Smith welcomed the group and asked for approval of the November 2, 2015 minutes.

**BOARD ACTION:** Director Montgomery moved to accept and approve the minutes with a second by Secretary/Treasurer Boissiere and the motion carried.

**ITEM II: Change Order Number 2 for ACT 391 South Louisiana Community College Evangeline Campus Project, St Martinville**

**Background:**

Ed Jenkins, CSRS, said that this change order request involves several additions and deletions for the project with credits for electrical panel revisions, door hardware and access control, deletion of a canopy, deletion of a picnic table and deletion of a flooring finish. He added that including an adjustment for a clerical error, other additions are an Entergy primary tie-in point and rest room partitions. He also mentioned that documented rain days support the request to add 51 days to the substantial completion date, extending the contract completion date to June 25, 2016. Mr. Jenkins ensured the board that the Program Manager, CSRS, has thoroughly reviewed these change orders and recommends them for approval by the LCTCS Facilities Corporation.

**BOARD ACTION:** Director Montgomery moved that the Board Approve Change Order #2, for the Act 391 South Louisiana Community College Evangeline Campus which consists of debits and credits in the net amount of \$77,357.75, revising the contract amount to \$7,780,480.25 and a substantial completion date extension of 51 weather related days to June 25, 2016. Secretary Treasure Boissiere seconded the motion and the motion carried.

**ITEM III: Change Order for ACT 391 Student Information System Project, Statewide**

Jan Jackson, LCTCS, explained that the firewall used for the Student Information System is approaching 8 years old and that Cisco has notified the LCTCS staff that the firewall will no longer be supported after 2016. She said that the LCTCS staff believes that construction of the new ACT 391 Student Information System Disaster Recovery Center will increase the need to for redundancy of all critical components in the data center to ensure no single point of failure. Therefore the team recommends replacement of the existing platform and ensuring reliability through providing redundancy. Ms. Jackson mentioned that with the current generation product, the colleges and the LCTCS Office, hosted out of the data center, will receive an enhanced level of network security and the added benefit of web content filtering and advanced malware protection. She added that the State Contract purchase request is for two Cisco ASA 5516X firewalls with advanced malware protection for network and endpoints and the cost of this request is \$38,580.60 which would be charged to the Local Area Networking budget line. She informed the board that the total SIS Funds Available in 2008 when the corporation sold bonds was \$11.5 million and \$5.7 million were allocated to the SIS Disaster Recovery Center and \$5.8 million Student Information System, Statewide. She reported that the Student Information System budget balance is \$858,000, with \$142,000 remaining in the Local Area Network Budget.

**BOARD ACTION:** Secretary/Treasurer Boissiere moved that the Board approve purchase of a Cisco firewall upgrade from Transformyx to support the ACT 391 Louisiana Community and Technical College System Student Information System Project, at a cost of \$38,580.60, with a second from Director Montgomery. The motion carried.

**ADJOURNMENT:** Secretary/Treasurer Boissiere moved adjournment at 4:25 p.m., with a second by Director Montgomery and the motion carried.



Lambert Boissiere, Secretary/Treasurer  
LCTCS Facilities Corporation