

Minutes
LCTCS Facilities Corporation Conference Call Meeting
December 16, 2014
4:00 p.m.

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was conducted by conference call on December 15, 2015. Directors of the Corporation present included: Stevie Smith, Chair/President, Lambert Boissiere, Secretary/Treasurer, Gene Thibodeaux and Billy Montgomery. Other participants included: Jan Jackson, Bill Obier, Lane Sisung, Gretchen Lindquist and Brian LaFleur.

I. Welcome and Approval of 10/30/2014 Facilities Corporation Minutes by Chair Smith

Director Montgomery moved to accept the minutes as presented and Director Thibodeaux seconded the motion. The motion carried.

II. Board Review of Act 360 Bond Sale and Phase I Projects

Jan Jackson presented a list of Phase I Projects included in the Phase I issue of Act 360 bonds. Her information included the amount of Bonds sold for each project, the required 12 percent match, and the amount of the match actually raised by each college, which was approximately \$2 million greater than the requirement, for a phase I project total of over \$160 million.

This item required no action by the board.

III. Board Review and Approval of Act 360 Invoices for Bond Work and Associated Fees

John Mayeaux and Lane Sisung of UPC reviewed the invoices for bond work and associated fees required for preparation, sale and closing of bonds.

Director Montgomery moved to approve payment of invoices as presented and Secretary/Treasurer Lambert seconded the motion. The motion carried.

**IV. Board Review and Certification of Act 360 Match for South Louisiana
Community College Allied Health Building, Lafayette
Cash Match: \$2,045,454**

Jan Jackson, LCTCS, discussed the cash match and required documentation that the funds had been deposited into the Trustee account meeting the required match for the South Louisiana community College Allied Health Building.

Director Boissiere moved to certify the match and director Montgomery seconded the motion. The motion carried.

**V. Act 391: Board Review and Approval of Delgado Student Services Change
Order #6 for \$471,932, Delgado Community College, New Orleans**

Brian LaFleur, CSRS Construction Program Manager discussed the new breezeway enclosure for the Delgado Community College, City Park Campus, Student Services Center.

Secretary/Treasurer Boissiere moved approval and the motion was seconded by director Montgomery. The motion carried.

**VI. Act 391: Board Review and Approval of River Parishes Community College
Change Order #6 for \$51,280, River Parishes Community College,
Gonzales**

Brian LaFleur, CSRS, discussed the change order for the River Parishes Community College Project, including furniture and utility items.

Secretary Boissiere moved to approve the item with a second by director Thibodeaux. The motion carried.

**VII. Act 391: Board Review and Approval of River Parishes Community College
FF&E Purchase of \$66,471, River Parishes Community College,
Gonzales**

Brian LaFleur, CSRS, presented the second change order for the college including Furniture, Fixtures and Equipment.

Secretary/Treasurer Boissiere moved approval and director Montgomery seconded the motion. The motion carried.

VIII. **Act 391: Board Review and Approval for SOWELA Site Enhancement General Contractor, SOWELA Technical Community College, Lake Charles**

Brian LaFleur, CSRS, discussed the site enhancement for the campus with remaining funds from the Arts and Sciences Building and Allied Health and Nursing Building.

Director Thibodeaux moved approval of the site enhancement item as presented. Director Montgomery seconded the motion. The motion carried.

IX. **Act 360: Board Review and Approval for NOCHI/Delgado Building Evaluation Contract, Delgado Community College, New Orleans**

Bill Obier, LCTCS Director of Facilities, presented the Evaluation Contract for the Delgado Community College Hospitality and Culinary project. Lane Sisung, UPS, participated in the discussion, clarifying legal questions.

Secretary/Treasurer Boissiere moved to accept the item. Director Montgomery seconded the motion. The motion carried.

X. **Act 360: Board Review and Approval of Request for Qualifications Modifications for Architect, Design/Build and Contractor Selections**

Bill Obier, LCTCS Director of Facilities, explained the changes of the Act 360 Request for Qualifications lifting the requirement that experience include LCTCS projects, exclusively, which should broaden the pool of potential contractors.

Director Montgomery moved approval and Secretary/Treasurer Boissiere seconded the motion. The motion carried.

XI. **Act 360: Board Review and Approval of Architect Selection for South Central Louisiana Technical College, Reserve Campus**

Bill Obier, LCTCS Director of Facilities, presented the architect selection of Duplantis Design Group for the two projects to be constructed on the South Central Louisiana Technical College, Reserve Campus. The selected firm was the highest scoring of 26 responses to the RFQ.

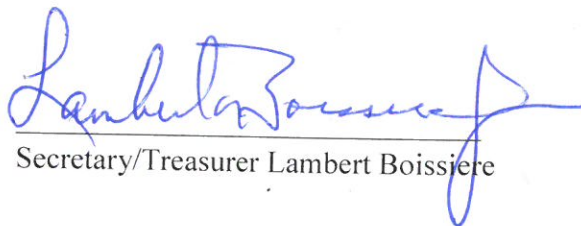
Secretary/Treasurer Boissiere moved approval as recommended and Secretary Montgomery seconded the motion. The motion carried.

XII. Act 360: Board Review and Approval of Architect Selection for South Central Louisiana Technical College, Young Memorial Marine Campus

Bill Obier, LCTCS Director of Facilities, presented the architect selection of Mathes Brierre for the Marine Campus project of the South Central Louisiana Technical College, in Morgan City. The firm received the highest score of the 16 respondents to the RFQ.

Director Thibodeaux moved approval of the recommended selection and Director Boissiere seconded the motion. The motion carried.

The meeting adjourned at 5:00 p.m. upon a motion by director Montgomery.



Secretary/Treasurer Lambert Boissiere