

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
LCTCS FACILITIES CORPORATION

December 22, 2010

3:00 p.m.

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held at Louisiana Community and Technical College System and by conference call on December 22, 2010. Those directors of the Corporation present included: Stevie Smith, Chair; Lambert Boissiere, Secretary/Treasurer; Billy Montgomery; and, Gene Thibodeaux. Other participants include Jan Jackson, Bill Obier, Bob Bowsher, Brian LaFleur, Lane Sisung, Liza Sherman and Michele Nardini

Action Item: SOWELA Design/Builder

Chair Smith said bids were received on the SOWELA project, but he recommended deferring action on the selection of the design/builder. After discussion, the Board agreed to meet again to discuss this item on December 30, 2010 at 3:00 p.m.

Action Item: Northwest Design/Builder

Mr. Obier referred to his December 17, 2010 letter which stated the advisory committee recommended the low bidder, Walker Construction Company, Inc. be awarded a design build contract in the amount of \$11,797,400, base bid plus three alternates, for the design and construction of a new campus for Northwest Louisiana Technical College, Northwest Campus in Minden. Director Montgomery asked why the architectural firm was not listed along with the name of the construction company and where the architect's firm was located. Mr. Obier said Yeager Watson and Associates were the architects that would be working with Walker Construction on this project and they were from Monroe. Director Montgomery asked if Charles Strong, Director of the Northwest Louisiana Technical College, was in favor of the selection of Walker Construction. Chair Smith, Mr. Obier and Ms. Jackson affirmed that Director Strong was in full agreement with the selection of the design/build contractor.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Thibodeaux, the Board approved the selection of Walker Construction Co. with Yeager Watson and Associates as the design/build contractor for the Northwest Campus in Minden at a cost of \$11,797,400.

Action Item: Florida Parishes Design/Builder

Mr. LaFleur reported that all bids received were over budget for the Florida Parishes project and he and Mr. Obier had been negotiating with the low bidder, Guy Hopkins Construction, with Grace Hebert architects. He said, after simplifying site work by relocating two buildings and combining parking areas, Guy Hopkins revised their quote to \$8.1 million, which was within budget and remained in compliance with the corporation's design standards. Mr. LaFleur and Mr. Obier recommended the Board accept the revised quote of \$8.1 million, subject to the concurrence of the advisory committee.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Montgomery, the Board approved the selection of Guy Hopkins Construction, with Grace Hebert architects as the design/build contractor for the Florida Parishes Campus in Greensburg at a cost of \$8.1 million, subject to the concurrence of the advisory committee.

Action Item: Gulf Area General Contractor

Mr. Obier referred to his December 21, 2010 letter which stated the advisory committee recommended the low bidder, The Lemoine Co., be awarded a construction contract in the amount of \$5,448,900, base bid plus three alternates, for renovations to the Gulf Area Campus in Abbeville.

On the motion of Director Thibodeaux, seconded by Director Montgomery, the Board approved the selection of The Lemoine Co. as the contractor for renovations to the Gulf Area campus in Abbeville at a cost of \$5,448,900.

Action Item: Shelby Jackson General Contractor

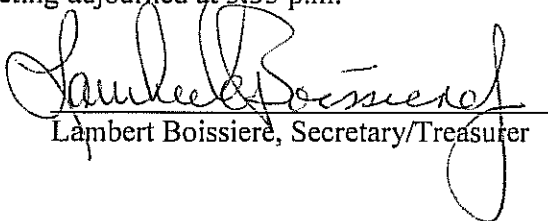
Mr. Obier said bids received from contractors for the Shelby Jackson project in Ferriday were all over budget. Mr. Obier and Mr. LaFleur recommended negotiating with the low bidder, Lincoln Builders, to arrive at a lower price by reducing the scope of work. Director Thibodeaux recommended contacting the two lowest bidders to renegotiate the price based on the reduced scope of work because the two low bids were in close proximity. After discussion, the Board agreed to discuss this item at the next meeting after Mr. LaFleur had the opportunity to present the reduced scope of work to the two lowest bidders.

Action Item: Capital Area Technical College, Westside Campus, Land Transfer

Mr. Sisung recommended the board authorize Chair Smith to execute any and all documents required to consummate the transfer by sale and/or lease of approximately 10 acres of land adjacent to Plaquemine High School from the Iberville Parish School Board for the site of facilities for the Capital Area Technical College, Westside Campus in Plaquemine.

On the motion of Director Thibodeaux, seconded by Secretary/Treasurer Boissiere, the Board authorized Chair Smith to execute any and all documents relative to the transfer of the 10 acres located adjacent to Plaquemine High School for the site of the Westside Campus in Plaquemine.

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, meeting adjourned at 3:35 p.m.


Lambert Boissiere, Secretary/Treasurer