

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

December 13, 2007

9:30 a.m.

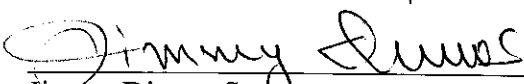
At a duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held by telephone conference at 9:30 a.m. on December 13, 2007. Those directors of the Corporation present include: Stevie Smith, Jimmy Dimos, Lambert Boissiere and Dr. Joe May, Ex-Officio Member Also present was: Corporation Counsel: Leo Hamilton. Other participants were John Mayeaux, Lane Sisung, Fred Chevalier and Jan Jackson.

1. Discussion of Bond Commission Meeting Strategy:

The group discussed the strategy of what individuals would make presentations at the Bond Commission meeting on December 20, 2007 and who would attend the meeting. Dr. May mentioned that all college chancellors and personnel would attend. Fred Chevalier mentioned that the unanimous vote of the legislature for Act 391 will provide the support needed for favorable consideration of the Bond Commission.

2. Consideration and approval of Representative Billy Montgomery as a member of the Facilities Corporation, effective on the date he leaves his current office:

The group reviewed the resume of Representative Bill Montgomery. On the motion of Judge Dimos, seconded by Mr. Smith, the members approved the appointment of Representative Billy Montgomery to the Board, effective January 14, 2008.


Jimmy Dimos, Secretary