

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

January 18, 2012
4:00 p.m.

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held by conference call on January 18, 2012. Those directors of the Corporation present included: Stevie Smith, Chair/President; Billy Montgomery and Gene Thibodeaux. Other participants included Jan Jackson, Bill Obier, Brian Lafleur, Lane Sisung, Liza Sherman and Michele Nardini.

Approval of Minutes from December 1, 2011 Meeting:

On the motion of Director Montgomery, seconded by Director Thibodeaux, the Board approved the minutes of the December 1, 2011 meeting, as presented.

Board Review and Approval of Acadiana Technical College, Evangeline Campus (St. Martinville) Architect Selection:

Bill Obier reviewed the recommendation of the Advisory Committee for the selection of Architects Southwest, A Professional Corporation (APC) as the architect for the Acadiana Technical College, Evangeline Campus Project in St. Martinville. Mr. Obier reported that there were 10 respondents to the RFQ for this project.

On the motion of Director Montgomery, seconded by Director Thibodeaux, the Board approved the selection of Architects Southwest, A Professional Corporation (APC), from Lafayette, LA, as the architect for the Acadiana Technical College, Evangeline Campus Project in St. Martinville.

Board Review and Approval of Capital Area Technical College, Westside Campus (Plaquemine) General Contract Selection:

Bill Obier reviewed the recommendation of the Advisory Committee for the selection of Stuart & Company General Contractors, as the contractor for the Capital Area Technical College, Westside Campus Project in Plaquemine. Mr. Obier reported there were 5 firms invited to submit bids on the project; one contractor dropped out and all other bids were over the budget of \$3.7 million, ranging from \$4.125 million to \$4.56 million. Stuart & Company General Contractors was the low bidder and, after several weeks of value-engineering focused negotiations with Stuart & Company, a tentative agreement was reached for the amount of \$3,698,025. Mr. Obier reported programmed space would be reduced by approximately 2,000 square feet, but the impact on instructional programs would be minimal.

Mr. Obier discussed a driveway that was to be constructed for this project over an existing Exxon pipeline right of way, and Exxon required that they construct the driveway themselves for a set cost. Mr. Obier said he was working with DOW Chemical and the Iberville Parish President on contacting Exxon to reduce the cost of the driveway.

On the motion of Director Montgomery, seconded by Director Thibodeaux, the Board approved the selection of Stuart & Company General Contractors as the contractor for the Capital Area Technical College, Westside Campus Project in Plaquemine, with a base bid of \$3,698,025.

Board Review and Approval of South Central Louisiana Technical College, Young Memorial Campus (Morgan City), Delgado Community College Learning Resource Center Annex (New Orleans) and L.E. Fletcher Technical Community College (Houma) Furniture, Fixture & Equipment (FF&E) Contracts with the Respective Architect Firms:

Brian Lafleur requested approval of the board to authorize Chair Smith to sign contracts with the project architects on the design/build team to handle the design, procurement and installation of furniture, fixtures and equipment at South Central Louisiana Technical College, Young Memorial Campus (Morgan City), Delgado Community College Learning Resource Center Annex (New Orleans) and L. E. Fletcher Technical Community College (Houma). Mr. Lafleur reported the budget for Furniture, Fixtures and Equipment and the name of the architect that would handle design, procurement and installation of FF&E.

On the motion of Director Thibodeaux, seconded by Director Montgomery, the Board authorized Chair Smith to sign FF&E Design Services contracts with the following project architects for the following amounts, as presented by Mr. Lafleur:

- South Central Louisiana Technical College,
Young Memorial Campus (Morgan City)
FF&E Budget: \$250,000
Architect: Carl Blum AIA Architect
- Delgado Community College Learning
Resource Center Annex (New Orleans)
FF&E Budget: \$100,000
Architect: Mathes Brierre, APC
- L.E. Fletcher Technical Community
College (Houma)
FF&E Budget: \$400,000
Architect: Duplantis Design Group

Board Review and Approval of South Central Louisiana Technical College, Young Memorial Campus (Morgan City), Change Order 2:

Brian Lafleur provided a summary of the five items included in Change Order 2 for the South Central Louisiana Technical College, Young Memorial Campus, totaling \$27,315.03. Mr. Lafleur recommended approval of the change order and stated a \$490,300.05 contingency would remain following execution of Change Order 2.

On the motion of Director Thibodeaux, seconded by Director Montgomery, the Board approved Change Order 2 for the South Central Louisiana Technical College, Young Memorial Campus project, as presented.

Board Review and Approval of Central Louisiana Technical College, Huey P. Long Campus (Winnfield), Change Order 2:

Brian Lafleur summarized the 13 items included in Change Order 2 for the Central Louisiana Technical College, Huey P. Long Campus, totaling \$415,370. Mr. Lafleur recommended approval of the change order and stated a \$208,127.06 contingency would remain following execution of Change Order 2.

On the motion of Director Montgomery, seconded by Director Thibodeaux, the Board approved Change Order 2 for the Central Louisiana Technical College, Huey P. Long Campus project, as presented.

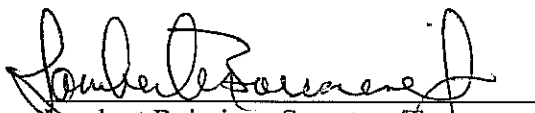
Board Review and Approval of Northshore Technical Community College, Florida Parishes Campus (Greensburg), Change Order 1:

Brian Lafleur summarized the five items included in Change Order 1 for the Northshore Technical Community College, Florida Parishes Campus project, totaling \$50,842.05, and a twelve day extension of time due to inclement weather. Mr. Lafleur recommended approval of the change order and time extension, and stated a contingency of \$408,467.39 would remain after execution of Change Order 1.

On the motion of Director Thibodeaux, seconded by Director Montgomery, the Board approved Change Order 1 for the Northshore Technical Community College, Florida Parishes Campus project.

Bill Obier discussed the status of the SOWELA Technical Community College, Allied Health and Nursing Building; he said the project was being coordinated by Facility Planning & Control.

On the motion of Director Montgomery, the meeting adjourned at 4:50 p.m.


Lambert Boissiere, Secretary/Treasurer