

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

**July 11, 2012**

**5:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held by conference call on July 11, 2012. Those directors of the Corporation present included: Stevie Smith, Chair/President; Lambert Boissiere, Secretary/Treasurer, Judge Gene Thibodeaux, and Director Billy Montgomery. Other participants included Jan Jackson, Bill Obier, Brian LaFleur, Liza Sherman, and Michele Nardini.

**Approval of Minutes from June 19, 2012 Meeting:**

On the motion of Director Thibodeaux, seconded by Director Montgomery, the Board approved the minutes of the June 19, 2012 meeting, as presented.

**Board Review and Approval of Furniture, Fixtures & Equipment Contract for Nunez Community College, Chalmette:**

Brian LaFleur requested the board approve a contract with Lachin-Oubre Associates, the current project architect, for the design and procurement of furniture, fixtures and equipment for the Nunez Community College Restoration Projects, Buildings A, B and D. Mr. LaFleur reported the furniture, fixtures and equipment budget was not to exceed \$200,000.

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the Board approved awarding a contract to Lachin-Oubre Associates for design and procurement of furniture, fixtures and equipment for Nunez Community College Restoration Projects, Buildings A, B and D.

**Board Review and Approval of Request for Qualifications Shortlist for General Contractor, River Parishes Community College, Sorrento:**

Bill Obier referred to his letter of July 9 wherein he reported there had been sixteen respondents to the RFQ for General Contractor for the River Parishes Community College project. Mr. Obier reviewed the evaluation criteria and said the advisory committee recommended a shortlist of seven general contractors be invited to submit bids for the construction of the new River Parishes Community College campus, including:

- 1) Woodward Design Build/T. Baker Smith/Moses Engineering
- 2) Guy Hopkins/Grace Hebert
- 3) Ratcliff Construction/Yeager, Watson & Associates
- 4) Gibbs Construction LLC/Mathes Brierre Architects
- 5) Thompson Construction/Duplantis Design Group
- 6) Donahue Favret Contractors, Inc./John Campo & Associates
- 7) The Lemoine Company/Holly & Smith

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the Board approved the shortlist of general contractors recommended by the advisory committee for River Parishes Community College.

**Board Review and Approval of Revised Change Order 3 for South Central Louisiana Technical College, Young Memorial Campus Project, Morgan City:**

Mr. Brian LaFleur described the items listed in Revised Change Order 3, totaling \$27,610.34, for the South Central Louisiana Technical College, Young Memorial Campus Project. Mr. LaFleur reported the remaining contingency balance would be \$366,565.21 after Revised Change Order 3. Mr. LaFleur explained Revised Change Order 3 was necessary because the credit amount for revised transformer pad location was stated incorrectly in the change order at the June 19, 2012 Board meeting.

<b>Young Memorial – Revised Change Order 3</b>	
Replace Concrete Driveway Entrance	\$ 21,468.20
Fire ratings in Corridor Z-104	\$ 2,486.28
Revised Electrical in Rooms G104 and G102	\$ 2,056.92
CREDIT: Revised Transformer Pad	\$ (458.06)
Copper Wire Line from new addition to pool building	\$ 2,057.00
<b>TOTAL</b>	<b>\$ 27,610.34</b>

On the motion of Director Thibodeaux, seconded by Secretary/Treasurer Boissiere, the Board approved Revised Change Order 3 in the amount of \$27,610.34 for the South Central Louisiana Technical College, Young Memorial Campus Project, as presented.

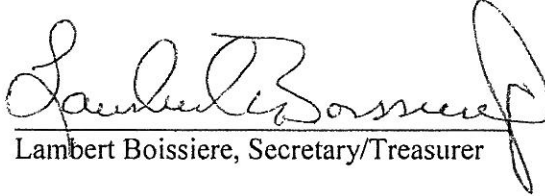
**Board Review and Approval of Air Chiller Contract Award for Delgado Community College, Isaac Delgado Hall, New Orleans:**

Bill Obier referred to his letter of June 26 wherein he reported the advisory committee met to review requests for qualifications responses from engineering firms interested in the Delgado Community College, Isaac Delgado Hall air handler replacement project. Mr. Obier reviewed the evaluation criteria and said the advisory committee recommended awarding a design contract to Moses Engineering, Inc. for the project. Brian LaFleur said the budget for the project was \$700,000.

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the Board approved awarding a contract to Moses Engineering, Inc. for the air handler replacement project at Isaac Delgado Hall, Delgado Community College.

Chair Smith requested that Bill Obier and Brian Lafleur schedule a meeting in New Orleans to update Secretary/Treasurer Boissiere on the status of the Sidney Collier Campus project and all Delgado Community College projects, as well as the G. W. Carver High School project.

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the meeting adjourned at 5:30 p.m.



Lambert Boissiere, Secretary/Treasurer