

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

**December 12, 2013  
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 12, 2013. Directors of the Corporation present included: Stevie Smith, Chair/President; Billy Montgomery, E. Edwards Barham and Gene Thibodeaux, Directors. Other participants included: Jan Jackson, Bill Obier and Michele Nardini, LCTCS; Brian Lafleur, CSRS, Inc.; and, Liza Sherman, the Sisung Group.

Chair Smith called the meeting to order, identified those in attendance and noted that a quorum was present.

**I. Approval of Minutes from October 15, 2013 Meeting:**

On the motion of Director Montgomery, seconded by Director Barham, the Board approved the minutes of the October 15, 2013 meeting, as submitted.

**II. Board Review and Approval of Change Order 3 for River Parishes Community College:**

Brian Lafleur discussed Change Order 3, in the amount of \$16,182, for the River Parishes Community College project, and the addition of 7 days to the contract, as follows:

<b>River Parishes Community College Change Order 3</b>	
Storefront addition to student services office	\$ 7,724
CREDIT - Delete sanitary napkin vendors & disposals per Design Standards	\$ (1,021)
Addition of 3' electrical conduits for future expansion	\$ 11,873
Change from 2 post rack to 4 post	\$ 4,750
CREDIT - Deletion of relocation of existing LONI-Works Rack	\$ (828)
Replacement of 19" rack mount monitor w/RU fold down monitor	\$ 1,834
Add 5 antique light poles at building front	\$ 8,425
Change interior flooring from carpet to porcelain tiles	\$ 14,139
CREDIT - wireless router and 40 access points to be provided by IT Dept rather than contractor	\$ (32,969)
Addition of cypress bead board on conference room south wall from floor to ceiling	\$ 2,255
<b>TOTAL: (time addition of 7 days)</b>	<b>\$ 16,182</b>

Mr. Lafleur stated the remaining contingency balance for the project after Change Order 3 would total \$515,782.

On the motion of Director Montgomery, seconded by Director Thibodeaux, the Board approved Change Order 3 for the River Parishes Community College Project in the amount of \$16,182, as presented.

**III. Board Review and Approval of Change Order 4 for Isaac Delgado Hall Project, Delgado Community College, City Park Campus:**

Brian Lafleur discussed Change Order 4, in the amount of \$28,633.40, for the Isaac Delgado Hall Project at Delgado Community College, City Park Campus, including the addition of 60 days to the contract, as follows:

<b>Isaac Delgado Hall Change Order 4</b>	
Modifications to outside air controls	\$ 7,000.00
New return air duct smoke detectors for 19 units in the building	\$ 21,633.40
<b>Total: (time addition of 60 days, 30 days/item)</b>	<b>\$ 28,633.40</b>

Mr. Lafleur stated the remaining contingency balance for the project after Change Order 4 would total \$19,469.71.

On the motion of Director Montgomery, seconded by Director Thibodeaux, the Board approved Change Order 4 for the Isaac Delgado Hall Project at Delgado Community College, City Park Campus in the amount of \$28,633.40, as presented.

**IV. Board Review and Approval of General Contractor for Ceiling and Electrical Replacement, South Central Louisiana Technical College, Young Memorial Campus:**

Bill Obier referred to his letter dated December 2, 2013, which stated bids were solicited and received from Bonneval Construction and Thomassie Construction for a contractor to perform ceiling and electrical replacement at South Central Louisiana Technical College, Young Memorial Campus. Mr. Obier said the low bid was from Thomassie Construction in the amount of \$54,500, which was below the architect's cost estimate of \$55,200. Mr. Obier said letters had been received from CSRS and the architect, Carl Blum, AIA, recommending the approval of a contract with Thomassie Construction in the amount of \$54,500.

On the motion of Director Montgomery, seconded by Director Thibodeaux, the Board approved the selection of Thomassie Construction as the contractor for the ceiling and electrical replacement at South Central Louisiana Technical College, Young Memorial Campus, for a total of \$54,500.

The meeting adjourned at 4:30 p.m.

  
Lambert Boissiere, Secretary/Treasurer