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## LCTCS FACILITIES CORPORATION

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**LCTCS Facilities Corporation  
Board Meeting  
Thursday, July 19, 2018 4:00 p.m.**

### MINUTES

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Thursday, July 19, 2018, commencing at 4:00 p.m. Directors of the Corporation joined the meeting by phone: Director Lambert Boissiere, Director Billy Montgomery, and Director Gene Thibodeaux. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Sara Kleinpeter, Brian Budd, Gretchen Lindquist, Anthony Brown, and Michele Nardini.

**I. Welcome and Approval of May 31, 2018 Minutes**

Director Thibodeaux welcomed the group and called the meeting to order at 4:03 p.m.

**On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the minutes of May 31, 2018, as presented. The motion carried.**

**II. ACT 360 River Parishes Community College Center for the Advancement of Technology & Process Technology Building, Reserve (formerly South Central Louisiana Technical College "SCLTC") General Contractor Contract Award**

Brian Budd, CSRS Project Manager, reviewed the bids and recommends the low bidder, BET Construction Inc. for the project as reflected in the bid tab. BET Construction Inc. has confirmed its proposal price is accurate and the project will maintain a contingency balance of over \$117,000.00 at the Notice to Proceed.

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the award of the General Contractor contract for the Reserve CATE/PTEC Building Exterior Improvements to BET Construction Inc. (Schriever, LA) for the bid amount of \$329,672.00. The motion carried.**

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LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer  
Representative Billy Montgomery • Judge U. Gene Thibodeaux



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**III. ACT 360 Northshore Technical Community College Livingston Campus, Walker, General Contractor Contract Award**

Mr. Budd reported that a value engineering process between CSRS, NTCC representatives, Holly & Smith Architects, and Cangelosi Ward General Contractors, LLC, took place. He recommends Cangelosi Ward General Contractors, LLC for the bid amount of \$4,469,000.00 and a concurrent execution of a Deductive Change Order in the amount of \$386,469.95. Concurrent execution of these two documents will have the project starting with a contract sum of \$4,082,530.05. Cangelosi Ward General Contractors, LLC has confirmed its price is accurate and the project will maintain a contingency balance of \$300,000.00 at the Notice to Proceed.

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the award of General Contractor contract for the Northshore Technical Community College Livingston Campus to Cangelosi Ward General Contractors, LLC (Baton Rouge) for the bid amount of \$4,469,000.00 and a concurrent execution of a Deductive Change Order in the amount of \$386,469.95. The motion carried.**

**IV. ACT 360 Delgado Community College Nursing and Allied Health Training Campus, New Orleans, Award of Design Contract**

Mr. Anthony Brown reported that on July 12, 2018, the Delgado Community College Advisory Committee met to evaluate responses to the Request for Qualifications for the referenced project. Advisory Committee members present were: Anthony Brown, LCTCS Representative; Chris Herring, Board of Regents Representative; Brett Boudreaux, FP&C Representative; and James Royer, DCC Representative. The committee reviewed and evaluated the eleven (11) responses received. The committee awarded the highest average score to Manning Architects | Mackey Mitchell - A Joint Venture.

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the award of architectural contract for the ACT 360 Delgado Community College Allied Nursing and Health Campus to Manning Architects | Mackey Mitchell - A Joint Venture (New Orleans, LA). The motion carried.**

**V. Adjourn**

**ADJOURNMENT: On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to adjourn. The meeting adjourned at 4:14 p.m.**

Lambert Boissiere, Secretary/Treasurer  
LCTCS Facilities Corporation

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