



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting Minutes
Tuesday, October 1, 2019 4:00 p.m.
1-877-810-9415; Access Code: 6499147#**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Tuesday, October 1, 2019, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, Director Billy Montgomery, and Director Gene Thibodeaux. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Brian Budd, Gretchen Lindquist, Anthony Brown, Michele Nardini, and Sara Kleinpeter.

I. Welcome and Approval of September 4, 2019 Minutes

Chairman Smith welcomed the group and called the meeting to order at 4:00 p.m.

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the minutes of September 4, 2019, as presented. The motion carried.

**II. ACT 360 Baton Rouge Community College, Acadian Campus, Baton Rouge
Request for Furniture, Fixtures & Equipment**

CSRS Program Manager, Brian Budd, reported that his team reviewed the purchase requests by Baton Rouge Community College, and they recommend approval. BRCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

Office Furniture

VENDOR: The HON Company c/o Frost Barber of Louisiana, LLC- LA State Contract
4400005781

COST: \$39,729.51

Common Area and Office Furniture

VENDOR: Steelcase c/o Frost Barber of Louisiana, LLC- LA State Contract 4400013450

COSTS: \$73,681.94

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the Requests for Furniture, Fixtures, and Equipment Purchases for the Baton Rouge Community College Acadian Campus, Baton Rouge, in the amount of \$113,411.45. The motion carried.

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. Board Review and Certification of Act 360 Match for Delgado Community College, New Orleans

Mr. Joe Marin recalled for the board that the 12 percent required private match for this project is \$981,818. The College met its match for the project through a cash pledge of \$918,818. This match allows for \$7,200,000 in bond financing as authorized by Act 360.

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to certify the 12 percent match of a cash pledge as provided by the Delgado Community College Foundation for the benefit of the Delgado Community College Advanced Workforce Training Project, New Orleans. The motion carried.

IV. Board Review and Certification of Act 360 Match for Nunez Community College, Chalmette

Mr. Marine noted that the 12 percent required private match for this project is \$883,636. The College met its match for the project through two donations. The first donation is from St. Bernard Parish consisting of a building and land adjacent to the Nunez campus with a value of \$800,000.

The second donation is from J & A Meraux, Inc. This is a donation of land adjacent to the Nunez campus and the site of the new facility. It has a value of \$488,500. The combined value of the match donation is \$1,288,500. This match allows for \$6,480,000 in bond financing as authorized by Act 360.

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to certify the 12 percent match of two land donations for the benefit of the Nunez Community College Student Success Center, Chalmette. The documentation for the St. Bernard Parish donation is complete. The documentation for the J & A Meraux, Inc donation has been agreed upon by all parties and is pending final signatures. The motion carried.

V. Adjourn

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to adjourn. The meeting adjourned at 4:00 p.m.

Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation

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