

*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Conference Call
Tuesday, April 26, 2016
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted by conference call on Tuesday, April 26, 2016, commencing at 4:02 p.m. Directors of the Corporation present included: Chair/President Stevie Smith, Director Gene Thibodeaux, and Director Billy Montgomery, representing a quorum of the Board. Other participants included: Sara Kleinpeter, Gretchen Lindquist, Ed Jenkins, and Bill Obier.

ITEM 1: Welcome and Approval of February 25, 2016 Minutes

Chair Smith welcomed the group and asked for approval of the February 25, 2016 minutes.

BOARD ACTION: Director Montgomery moved to accept and approve the minutes with a second by Director Thibodeaux and the motion carried.

ITEM 2: ACT 391 Delgado Community College, Maritime, Fire and Industrial Training Center, New Orleans, Change Order #10

Ed Jenkins, CSRS, said CSRS reviewed the listed items for Change Order 10 for the Delgado Community College, Maritime, Fire and Industrial Training Center, New Orleans, which would revise the contract with The Lemoine Company by \$25,078.83, with a time extension of 0 days. He said that the date of Substantial Completion will remain March 6, 2016.

1. Add drainage box over unforeseen NASA drain line and Duct Bank that were not located on any of NASA or prior surveys
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$13,819.21
2. Added cost for Wall framing changes and add one sprinkler head in Simulator Room, plus one sprinkler head per code
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$1,407.34
3. Added Fire Alarm Devices per State Fire Marshal Inspection on February 25, 2016
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$7,468.54

LCTCS Facilities Corporation Board of Directors

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

4. Campus Staff request to revise locations of Access Card readers and lock functions from door 101A to door 101C
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$2,383.74

BOARD ACTION: Director Montgomery, moved that the Board approve Change Order #10 for the Delgado Community College Maritime Services, revising the contract with The Lemoine Company, by \$25,078.83 and zero (0) days added to the Contract. Substantial Completion will remain March 6, 2016. Director Thibodeaux seconded and the motion carried.

ITEM 3: ACT 391 South Louisiana Community College, Evangeline Campus, St. Martinville, Furniture, Fixtures, and Equipment Reimbursement

Ed Jenkins, CSRS, reported that his team reviewed the request by South Louisiana Community College to upgrade the (12) originally specified projectors and (12) screens to interactive short-throw projectors and projectable white board units from the projectors and board that were in the original construction contract. SLCC will procure and purchase the upgraded whiteboard and the General Contractor will install. He added that the College will purchase above mentioned items and submit a request for reimbursements.

BOARD ACTION: Director Thibodeaux moved that the Board approve the purchase of Furniture, Fixtures, and Equipment for the Evangeline Campus in the amount of \$42,480.00 for the SLCC Evangeline Campus. Director Montgomery seconded the motion and the motion carried.

ITEM 4: ACT 360 South Louisiana Community College, Allied Health and Science Building, Lafayette, Change Order #3

Ed Jenkins said that the Program Manager has analyzed the following Change Order #3, which would revise the contract with The Lemoine Company in the amount \$80,887.88 and 0 additional days. He indicated that the date of Substantial Completion will remain November 22, 2016.

1. Provide Interactive type projection screen in the classrooms and labs which will coordinate with the low profile projectors, which is in line with the SLCC standard.
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$13,532.21
2. Install emergency generator to supply emergency power to IT equipment, IT HVAC equipment, and one lab freezer.
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$67,355.67

BOARD ACTION: Director Montgomery moved that the Board approve Change Order #3 for the South Louisiana Community College Allied Health and Science Building, revising the contract with The Lemoine Company, by \$80,887.88 and zero (0) days added to the Contract. Substantial Completion will remain November 22, 2016. Director Thibodeaux seconded the motion and the motion carried.

ITEM 5: ACT 360 Northwest Louisiana Technical College, Minden, Work Force Building, Change Order #1

Ed Jenkins stated that CSRS reviewed the request for Change Order 1 for the Northwest Louisiana Technical College, Minden, Work Force Building, which would revise the contract with The Brown Builders by \$82,700.00, with a time extension of 0 days. He said that the date of Substantial Completion will remain August 12, 2016.

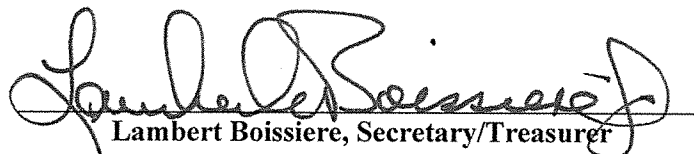
Through the development of the FF&E packet, funding is available to accept Alternate No. 1 for installation of additional 26 parking spaces and sidewalk to the base bid parking lot on the north side of the building.

TIME EXTENSION: Zero (0) days

COSTS OF WORK: \$82,700.00

BOARD ACTION: Director Montgomery moved that that the Board approve Change Order #1 for the Northwest Louisiana Technical Community College Work Force Building, revising the contract with The Brown Builders, by \$82,700.00 and zero (0) days added to the Contract. Substantial Completion will remain August 12, 2016. Director Thibodeaux seconded the motion and the motion carried.

ADJOURNMENT: Director Montgomery moved adjournment at 4:19 p.m., with a second by Director Thibodeaux.


Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation