



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Conference Call
Thursday, August 4, 2016
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted by conference call on Thursday, August 4, 2016, commencing at 4:03 p.m. Directors of the Corporation present included: Chair Stevie Smith, Secretary/Treasurer Lambert Boissiere, Director Gene Thibodeaux, and Director Billy Montgomery, representing a quorum of the Board. Other participants included: Sara Kleinpeter, Gretchen Lindquist, Ed Jenkins, Joseph Marin, and Anthony Brown.

ITEM I: Welcome and Approval of June 23, 2016 Minutes

Director Smith welcomed the group and asked for approval of the June 23, 2016 minutes.

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

ITEM II: ACT 360 Northwest Louisiana Technical College, Workforce Development Building, Minden Request for Furniture, Fixtures & Equipment Purchase

Ed Jenkins, CSRS, said CSRS reviewed the following purchase requests by Northwest Louisiana Technical College and recommends approval. LCTCS followed State and Facilities Corporation guidelines, by receiving three (3) competitive bids for equipment that is not on State Contract.

1. Five (5) Advanced Welders with Multi-Purpose Education Ready Package, Five (5) TIG Welders, One (1) Welding Performance Management System Simulator, and Five (5) Welding Booths.

VENDOR: Red Ball Oxygen
COSTS: \$125,582.60

2. Greenlee Tools Lab Equipment and Training Simulator

VENDOR: Red Ball Oxygen
COSTS: \$67,792.03

LCTCS Facilities Corporation Board of Directors

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

BOARD ACTION: Director Boissiere, moved that the Board approve the request for Furniture, Fixtures & Equipment Purchases for the Northwest Louisiana Technical College, Workforce Development Building in the amount of \$193,374.63. Director Montgomery seconded and the motion carried.

ITEM III: ACT 360 South Central Louisiana Technical College Center for the Advancement of Technology & Process Technology Building, Reserve Campus Change Order #3

Ed Jenkins, CSRS, and his project team reviewed and analyzed the change order requests from B.E.T. Construction, for a total of 101,892.92 and zero (0) days added to the contract. Substantial completion will remain December 8, 2016.

1. Owner Requested Addition of Flagpoles

TIME EXTENSION: Zero (0) days

COSTS OF WORK: \$16,495.91 (*PTEC Funding: \$8,437.66; CATE Funding \$8,058.25*)

2. Owner Requested Addition of Monument Sign-Masonry with Digital Displays- 10'8"H x 19"4"W

TIME EXTENSION: Zero (0) days

COSTS OF WORK: \$85,397.01 (*PTEC Funding: \$43,680.57; CATE Funding: \$41,716.44*)

BOARD ACTION: Director Boissiere moved that the Board approve Change Order #3 for the South Central Louisiana Technical College Reserve Campus projects (Center for the Advancement of Technology (CATE) and the Process Technology Building (PTEC)), revising the contract with B.E.T. Construction, Inc. by \$101,892.92 and zero (0) days added to the Contract. Substantial Completion will remain December 8, 2016. Director Montgomery seconded the motion and the motion carried.

ITEM IV: SOWELA Technical Community College CDBG Project Regional Training Center, Lake Charles Change Order #11

Ed Jenkins, CSRS, and his project team reviewed and analyzed the change order requests from Alfred Palma, LLC, for a total of \$71,745.71 and thirty-five (35) days added to the contract. Substantial completion will change from June 4, 2016 to July 9, 2016.


1. Owner Requested Addition of Site Lighting along Senator J Bennet Johnston

TIME EXTENSION: Thirty-five (35) days

COSTS OF WORK: \$71,745.71

BOARD ACTION: Director Boissiere moved that the Board approve Change Order #11 for the SOWELA Technical Community College Regional Training Center, revising the contract with Alfred Palma, LLC by \$71,745.71 and thirty-five (35) days added to the Contract. The date of Substantial Completion will be revised from June 4, 2016 to July 9, 2016. Director Montgomery seconded the motion and the motion carried.

ADJOURNMENT: Director Montgomery moved adjournment at 4:16 p.m., with a second by Director Boissiere.



Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation