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## LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation  
Board Meeting  
Thursday, April 9, 2020 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 Thursday, April 9, 2020, 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 January 30, 2020 Minutes**

Chairman Smith welcomed the group and called the meeting to order at 4:03 p.m.

**On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the minutes of January 30, 2020, as presented. The motion carried.**

**II. Board Review and Approval of ACT 391 Nunez Community College Campus Wide Improvements, Chalmette Request for Reimbursements**

Brian Budd with CSRS noted that he and his team reviewed the request by NUNEZ Community College (NCC) and recommend approval. NCC followed State and Facilities Corporation guidelines. using Louisiana State Contract and competitive bidding.

1. Additional Landscaping Enhancements and Irrigation Installations  
**VENDOR:** Rotolo Consultants Incorporated  
**COSTS:** \$50,740.00

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the Request for Project Expenditure for the ACT 391 Nunez Community College Campus Wide Improvements in the amount of \$50,740.00. In addition, the project contingency after this deduction will be \$520,187.85. The motion carried.**

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LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer  
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### III. Board Review and Approval of Contractor Shortlist for ACT 360 Louisiana Delta Community College Nursing, Welding, Workforce Training Campus, Ruston

Anthony Brown reported that on April 2, 2020, the Louisiana Delta 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; Bobby Boudreaux, FP&C Representative; and Mike Colvin, LDCC Representative.

All nine (9) responses were scored accordingly with a maximum of 100 points possible as reflected in the attachment. Based on the scoring and evaluation of criteria the Advisory Committee recommends that the following General Contractors are invited to submit bids:

1. Boggs & Poole Contracting Group
2. Brown Builders
3. Core Construction
4. Donahue Favret Contractors
5. McInnis Brothers
6. Pat Williams Construction
7. Ratcliff Construction Company
8. Traxler Construction Co.
9. Triad Builders

**On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the shortlist for the Request for Qualifications for General Contractor for the ACT 360 Louisiana Delta Community College Nursing, Welding, Workforce Training Campus.**

### IV. Board Review and Approval of the Transfer of Funds from the ACT 360 Louisiana Delta Community College Advanced Technology Center Project, Monroe to the ACT 360 Louisiana Delta Community College Nursing, Welding, Workforce Training Campus Project, Ruston

Joe Marin recalled to the Board that in 2019, the Louisiana Legislature passed House Bill 1, Schedule 20-930, that allows the transfer of Act 360 funds within a College from one Act 360 project to another Act 360 project. Louisiana Delta Community College has requested that funds now available after the completion of the Louisiana Delta Community College Advanced Technology Center Project be transferred to the project account of the Act 360 Louisiana Delta Community College Nursing, Welding, Workforce Training Campus Project.

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The transfer of \$471,000 in funds would increase the Act 360 Louisiana Delta Nursing, Welding, Workforce Training Campus Project budget to \$8,571,000.

**On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the transfer of \$471,000 in funds from the ACT 360 Louisiana Delta Community College Advanced Technology Center Project to the ACT 360 Louisiana Delta Community College Nursing, Welding, Workforce Training Campus Project. The motion carried.**

- V. Board Review and Approval of the Transfer of Funds from the Act 360 Baton Rouge Community College Automotive Collision Training Center Project to the Act 360 Baton Rouge Community College Acadian Campus Renovation Project

Mr. Marin again referenced the 2019 House Bill 1, Schedule 20-930, that allows the transfer of Act 360 funds within a College from one Act 360 project to another Act 360 project. Baton Rouge Community College has requested that funds now available after the completion of the Act 360 Baton Rouge Community College Automotive Training Project be transferred to the project account of the Act 360 Baton Rouge Community College Acadian Campus Renovation Project.

The transfer of \$20,000 in funds would increase the Act 360 Baton Rouge Community College Acadian Campus Renovation Project budget to \$9,742,999 million.

**On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the transfer of \$20,000 in funds from the ACT 360 Baton Rouge Community College Automotive Training Project to the ACT 360 Baton Rouge Community College Acadian Campus Renovation Project. The motion carried.**

- VI. Board Review and Approval of the Transfer of Funds from the ACT 360 Louisiana Delta Advanced Workforce Training Campus Project, Tallulah to the ACT 360 Louisiana Delta Nursing, Welding, Workforce Training Campus Project, Ruston

Mr. Marin again referenced the 2019 House Bill 1, Schedule 20-930, that allows the transfer of Act 360 funds within a College from one Act 360 project to another Act 360 project. Louisiana Delta Community College has requested that funds now available after the completion of the Louisiana Delta Advanced Training Campus Project be transferred to the project account of the Act 360 Louisiana Delta Nursing, Welding, Workforce Training Campus Project.

The transfer of \$194,149.84 in funds would increase the Act 360 Louisiana Delta Nursing, Welding, Workforce Training Campus Project budget to \$8,765,149.80.

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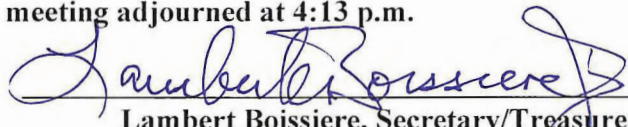
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On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the transfer of \$194,149.84 in funds from the ACT 360 Louisiana Delta Advanced Training Campus Project, Tallulah to the ACT 360 Louisiana Delta Nursing, Welding, Workforce Training Campus Project, Ruston. The motion carried.

### VII. Adjourn

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:13 p.m.

  
Lambert Boissiere, Secretary/Treasurer  
LCTCS Facilities Corporation

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