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## LCTCS FACILITIES CORPORATION

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### LCTCS Facilities Corporation Board Meeting

**Thursday, October 6, 2022 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, October 6, 2022, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, and Director Billy Montgomery. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Brian Budd, Gretchen Lindquist, Jamie McKnight, Sara Landreneau Kleinpeter, and Michele Nardini.

**I. Welcome and Approval of September 15, 2022 Minutes**

Chairman Smith welcomed the group and called the meeting to order at 4:02 p.m.

**On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the minutes of September 15, 2022, as presented. The motion carried.**

**II. ACT 360 Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans, Change Order 2**

CSRS Program Manager Brian Budd noted the team's analysis of the following Change Order Request from The Lemoine Company, L.L.C. and recommends approval.

1. Additional Owner Request to add additional power and data to all classrooms, conference rooms, and small instructional rooms for computer testing and upgraded audio visual equipment.

TIME EXTENSION: Zero (0) days  
COSTS OF WORK: \$430,327.00

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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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Delgado Community College, Nursing and Allied Health Program and Facility, Change Order #2

Original Contract Amount	\$ 39,200,000.00
Previous Change Orders	\$ 157,578.92
Contract Sum Prior to this CO	\$ 39,357,578.92
Change Order Request	\$ 430,327.00
Contract Amount after CO	\$ 39,787,905.92
Revised Contingency Amount	\$ 1,212,186.53

GENERAL CONTRACTOR: The Lemoine Company, L.L.C.

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Change Order #1 for the Delgado Community College, Nursing and Allied Health Program and Facility New Orleans, revising the contract with The Lemoine Company, L.L.C. by \$ 430,327.00 and Zero (0) days added to the Contract. The date of Substantial Completion will remain January 2, 2023. The motion carried.**

**III. ACT 360 Nunez Community College, Student Services and Career Counseling Center, Chalmette, General Contractor Award**

Mr. Budd noted that CSRS reviewed the bids and recommends the low bidder, Landis Construction Co., LLC for the project as reflected in the attached bid tab. Landis Construction Co., LLC has confirmed its proposal price is accurate and the project will maintain a contingency balance of over \$600,000.00 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 ACT 360, Nunez Community College Student Services and Career Counseling Center, Chalmette, to Landis Construction Co., LLC for the total bid amount of \$8,482,000.00. The motion carried.**

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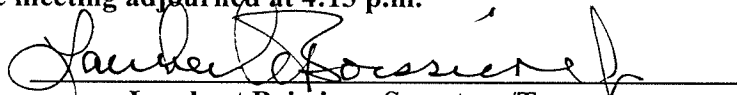
**IV. ACT 360 Fletcher Technical Community College, New Workforce Development Building, Schriever, Update on General Contractor Award**

Mr. Budd noted that CSRS reviewed the bids and recommends the low bidder, Thompson Construction Co for the project as reflected in the attached bid tab. Thompson Construction Co has confirmed its proposal price is accurate and the project will maintain a contingency balance of over \$700,000.00 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 ACT 360 Fletcher Technical Community College, New Workforce Development Building, Schriever, to Thompson Construction Co for the total bid amount of \$8,577,000.00. The motion carried.**

**V. Adjourn**

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

  
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**Lambert Boissiere, Secretary/Treasurer  
LCTCS Facilities Corporation**

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