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## LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation  
Board Meeting  
Thursday, May 23, 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 Thursday, May 23, 2019, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Gene Thibodeaux, and Director Billy Montgomery. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Brian Budd, Gretchen Lindquist, Jamie Richard, Anthony Brown, Michele Nardini, and Sara Kleinpeter.

**I. Welcome and Approval of April 25, 2019 Minutes**

Chairman Smith welcomed the group and called the meeting to order at 4:05 p.m.

**On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the minutes of April 25, 2019, as presented. The motion carried.**

**II. ACT 391 Nunez Community College AST/PAC Building Chalmette General Contractor Contract Award**

Anthony Brown noted that the development team reviewed the bids and recommends Thornville Services, Inc. for the project.

**On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the award of the General Contractor contract for ACT 391 Nunez Community College AST/PAC Building, Chalmette, to Thornville Services, Inc. for the base bid amount of \$135,531.00. The motion carried.**

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**III.** ACT 360 Louisiana Delta Community College Advanced Technology Center, Monroe  
Change Order #8

Brian Budd, CSRS Program Manager noted that the team thoroughly analyzed the following Change Order Requests from Boggs & Poole Contracting Group Inc. and recommend approval by the board.

1. Addition of asphalt paving to temporary parking area for 27 parking spaces  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$26,500.00
2. Addition of porcelain tile to all walls in the restrooms in the new addition  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$6,242.00
3. Add revised landscaping package including 7- and 15-gallon trees, sod, plants, and irrigation  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$61,330.00

**On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve Change Order #8 for the Louisiana Delta Community College Advanced Technology Center, Monroe, revising the contract with Boggs & Poole Contracting Group Inc by \$94,072.00 and zero (0) days added to the Contract. The date of Substantial Completion will remain August 3, 2019. The motion carried.**

**IV.** ACT 360 Louisiana Delta Community College Workforce Training Upgrade, Tallulah  
Change Order #4

Mr. Budd and the CSRS team analyzed the following Change Order Requests from Don M. Barron Contractor Inc. and recommend approval.

1. Replace all existing cracked or broken concrete walks along the existing building  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$9,723.19

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2. Addition of obscure inboard for windows in the existing Men's and Women's restrooms  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$587.28
  
3. Addition of larger metal studs and hollow metal frames at walls in corridors and Biology Lab  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$3,244.67
  
4. Addition of post, break metal, and lumber to entry lobby at storefront location  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$2,729.07
  
5. Upgrade fire alarm panel, including cellular transmitter for off-site monitoring  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$8,560.62
  
6. Addition of new carpet tile to Room 126 Conference that will match the new paint colors  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$4,521.93
  
7. Addition of wall tile to remaining walls in all restrooms in the new and existing buildings  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$24,427.05

**On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve Change Order #4 for the Louisiana Delta Community College Workforce Training Upgrade, Tallulah, revising the contract with Don M. Barron Contractor Inc. by \$53,856.81 and zero (0) days added to the Contract. The motion carried.**

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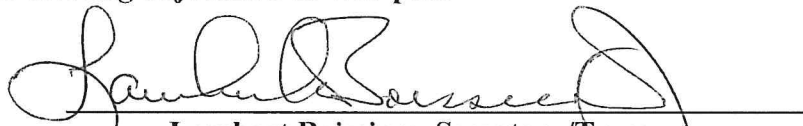
- V. ACT 360 SOWELA Technical Community College Culinary, Gaming, & Hospitality Center, Lake Charles Amendment No. 1

Mr. Budd stated that SOWELA requested to increase the Amount for Construction (AFC) from \$7,500,00.00 to \$8,500,000.00 to better fit programmatic needs of the new facility. After review with the Program Manager, CSRS, this request was approved due to additional and alternative funding sources. In addition to the revised AFC, the Design Team's fee will be increased by \$69,650.00 per their contract.

**On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve Amendment No. 1 for SOWELA Technical Community College Culinary, Gaming, & Hospitality Center, Lake Charles, revising the contract and design fee with Champeaux Evans Hotard, APAC by \$69,650.00. The motion carried.**

- XI. Adjourn

**On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:16 p.m.**



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

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