

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF  
LCTCS FACILITIES CORPORATION**

**November 19, 2012  
3:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held by conference call on November 19, 2012. Those directors of the Corporation present included: Stevie Smith, Chair/President; Lambert Boissiere, Secretary/Treasurer, Judge Gene Thibodeaux, and Director Billy Montgomery. Other participants included Jan Jackson, Bill Obier, Brian LaFleur, Liza Sherman, and Michele Nardini.

**Approval of Minutes from October 25, 2012 Meeting:**

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the Board approved the minutes of the October 25, 2012 meeting, as presented.

**Board Review and Approval of the SOWELA Technical Community College, Arts & Sciences Classroom Building, Change Order 9:**

Mr. Brian LaFleur described the items listed in Change Order 9, totaling \$281,171.33, for SOWELA Technical Community College, Arts & Sciences Classroom Project. Mr. LaFleur reported the remaining contingency balance would be \$1,171,611.43 after Change Order 9.

<u>SOWELA Change Order 9</u>		
<u>Item</u>	<u>Cost</u>	<u>Additional Days</u>
ADD: Porcelain Tile Floors & base on 2nd & 3rd floors	\$ 211,253.90	25
ADD: Additional lighting in Library 129 ceiling on 1st floor	\$ 6,848.58	5
ADD: Changes in Administrative area & 2nd floor offices	\$ 31,623.10	14
ADD: Wall sconces in atrium area on 2nd floor	\$ 31,445.75	14
	<b>\$ 281,171.33</b>	<b>58</b>

On the motion of Director Thibodeaux, seconded by Director Montgomery, the Board approved Change Order 9 in the amount of \$281,171.33 for the SOWELA Technical Community College, Arts & Sciences Classroom Project.

**Board Review and Approval of the SOWELA Technical Community College, Arts & Sciences Classroom Building, Furniture, Fixtures & Equipment Contract:**

Mr. Brian LaFleur discussed the bids received for furniture, fixtures and equipment at the SOWELA Technical Community College, Arts & Sciences Classroom project. He said the budget for furniture, fixtures for the project was \$650,000, and, of the three bids received, the low bidder was A. D. Wynne, Co., with a bid of \$517,742.66. Mr. LaFleur asked for approval to award a contract to A. D. Wynne, Co., for furniture, fixtures and equipment at the SOWELA Technical Community College, Arts & Sciences Classroom project.

On the motion of Director Thibodeaux, seconded by Secretary/Treasurer Boissiere, the Board approved awarding a contract to A. D. Wynne, Co., in the amount of \$517,742.66, for furniture, fixtures and equipment for the SOWELA Technical Community College, Arts & Sciences Classroom building.

**Board Review and Approval of the Elaine P. Nunez Community College Trailer Relocation Contract with Harding Enterprises, LLC:**

Mr. Brian LaFleur requested approval of a contract with Harding Enterprises, LLC for the relocation of four temporary classroom buildings at Elaine P. Nunez Community College. Mr. LaFleur explained that the four buildings required relocation prior to construction of the physical activity center for the college. Mr. LaFleur stated the buildings would be moved during the Christmas break, as to not disrupt classes at the college.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Thibodeaux, the Board approved awarding a contract to Harding Enterprises, LLC, to relocate four temporary building on the site of Nunez Community College, for an amount not to exceed \$70,000.

**Board Review and Approval of the River Parishes Community College Design Build Team:**

Bill Obier said all 7 firms that were invited to bid on the projected responded with bids. He reported the budget for the project was \$17,335,875, and the low bid was received from Guy Hopkins / Grace & Hebert, in the amount of \$18,827,000. Mr. Obier said the CSRS project management team negotiated with the low bidder and their bid was reduced to \$17,711,650. Mr. Obier said he anticipated a ground breaking could take place in February 2013.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Montgomery, the Board approved awarding a contract to Guy Hopkins / Grace & Hebert Architects, in the amount of \$17,711,650, for the design and construction of the River Parishes Community College Project.

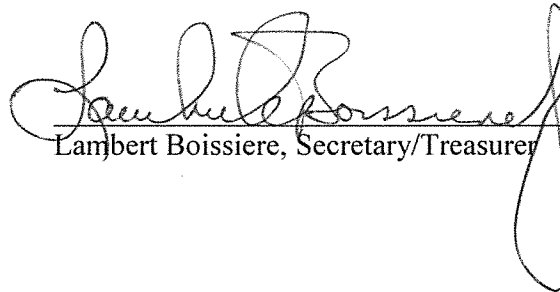
**Board Review and Approval of the Northwest Louisiana Technical College, Minden Campus Change Order 2:**

Mr. Brian LaFleur described the items listed in Change Order 2, totaling \$137,965, for the Northwest Louisiana Technical College Project. Mr. Obier said the contingency balance remaining after Change Order 2 would be over \$823,000.

<b>Change Order 2 Northwest Louisiana Technical College</b>	
<u>ITEM</u>	<u>COST</u>
Relocation of Pump Room, Chiller Yard and Dumpster Pad	\$ 60,304.00
Academic Building Design Revisions	\$ 21,933.00
Site Revisions to Delivery Drive, Entry Security Gates & Site Furnishings	\$ 49,134.00
Metal Stud Walls at Academic Building, 2nd Floor	\$ 6,594.00
	<b>\$ 137,965.00</b>

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the Board approved Change Order 2 in the amount of \$137,965 for the Northwest Louisiana Technical College, Minden Campus Project, as presented.

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the meeting adjourned at 3:35 p.m.

  
 Lambert Boissiere, Secretary/Treasurer