

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

**July 31, 2014**

**3:45 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was conducted by conference call on June 25, 2014. Directors of the Corporation present included: Stevie Smith, Chair/President; Lambert Boissiere, Secretary/Treasurer, Billy Montgomery, and Gene Thibodeaux. Other participants included: Jan Jackson, Lane Sisung, Gretchen Lindquist, Brian LaFleur and Bill Obier.

**I. Welcome and Approval of Minutes of the June 10, 2014 meeting**

Chair Smith called the meeting to order, identified those in attendance and noted that a quorum was present. On the motion of Director Montgomery, and a second by Director Thibodeaux, the Board approved the minutes of the June 10, 2014 meeting, as submitted.

**II. Board Review and Approval of a Community Development Block Grant Resolution for SOWELA Regional Training Facility, Lake Charles, La.**

Chair Smith reviewed and proposed approval of a resolution authorizing the chairman, on behalf of the LCTCS Facilities Corporation, to execute those documents and agreements required in the submission of the application for funding of the SOWELA Regional Training Facility under the Community Development Block Grant – Disaster Recovery Program and certifying that the "Urgent Need" National Policy Objective is being met. On Motion of Director Thibodeaux and a second by Director Montgomery, the Board approved the motion.

**III. Board Review and Approval of General Contractor for SOWELA Regional Training Facility, Lake Charles**

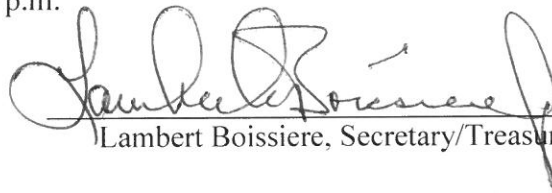
Bill Obier discussed the Advisory Board's recommendation regarding selection of a contractor for the SOWELA Regional Training Facility. He reported a total of six responses to the Requests for Technical Proposals were received and evaluated by the committee advisory committee consisting of Bill Obier, LCTCS Director of Facilities; Chris Herring, Board of Regents Representative; Lisa Smeltzer, Assistant Director FP&C; and Dr. Neil Aspinwall, SOWELA Chancellor. The committee applied the following criteria to the proposals as advertised: Qualifications and Experience, Proposed Design Build Team, Financial Capabilities, and Methodology and Approach. He also related that the responses were briefly reviewed and discussed, then evaluated and scored individually by each advisory committee member.

Mr. Obier said that after evaluation and scoring were complete the committee opened, read aloud and recorded the proposals, learning that all bids exceeded the project budget. He also related that as per the base bids, the committee divided the proposals by the technical scores as reflected in the attached Bid Tabulation. He said that the lowest proposal was submitted by Alfred Palma LLC/Champeaux, Evans, Hotard APAC, with a base bid of \$16,632,000 and a technical score of 94.75, resulting in an Adjusted Technical Score of 175535.62.

Bill Obier recommended, on behalf of the advisory committee, the Corporation authorize CSRS to engage in contract negotiations with Alfred Palma, LLC/Champeaux, Evans, Hotard APC, and execute a design/build contract upon agreement of a contract amount and the satisfaction of all other pertinent Corporation and CDBG/OCD requirements.

After discussion by the Board, Director Thibodeaux made the motion that the Board authorize Chair Smith to execute the contract with Alfred Palma LLC/ Champeaux, Evans, Hotard APAC, contingent upon demonstrated, satisfactory, affirmative efforts by Alfred Palma, LLC/Champeaux, Evans, Hotard APC, to meet disadvantaged Business Enterprise Requirements in Community Development Block Grant Regulations, and contingent upon the proposer's agreement to bring the budget within project requirements. The motion was seconded by Director Montgomery.

The meeting adjourned at 4:50 p.m.



Lambert Boissiere, Secretary/Treasurer