

*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Thursday, June 15, 2023 8:00 a.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, June 15, 2023, commencing at 8:00 a.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, and Director Gene Thibodeaux. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Gretchen Lindquist, Jacob Roussel, and Michele Nardini.

I. Welcome and Approval of October 27, 2022 Minutes

Chairman Smith welcomed the group and called the meeting to order at 8:02 a.m.

On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to approve the minutes of October 27, 2022, as presented. The motion carried.

II. ACT 360 Fletcher Technical Community College New Workforce Training Building, Schriever, Amendment No. 2

CSRS Program Manager Brian Budd thoroughly analyzed a request from L. E. Fletcher Technical Community College and the CSRS Grants Manager to amend the Design Team's contract to contain EDA Standard Terms, Conditions and Certifications. This amendment is requested due to the Design Team's procurement and contract execution being completed prior to the Campus securing the EDA Grant. The EDA Grant has \$193,187.00 available for professional design services. This amendment will enable the Grants Management Team to request reimbursements for \$193,187.00, which has already been paid out to the Design Team.

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve Amendment No. 2 for Fletcher Technical Community College, New Workforce Training Building, Schriever, revising the contract with the addition of Exhibit B, Exhibit C and additional language to Design Team's Contract to include EDA Standard Terms, Conditions and Certifications. The motion carried.

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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III. ACT 360 Delgado Community College River City and Avondale Campus, Avondale Recommendation for Parking Lot Settlement Issues

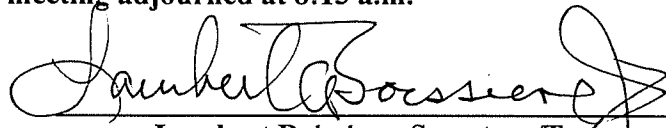
CSRS Program Manager Brian Budd, on behalf of Breazeale Sachse & Wilson (BSW), is requesting that a suit be filed against Woodward Design+Build due to Parking Lot Settlement Issues prior to the warranty period expiring on July 12, 2023.

Joe Marin said that any claims for defects discovered must be filed prior to five (5) years of substantial completion of a project. Mr. Budd said the Program Manager was first made aware of settlement issues at Delgado River City Campus on March 2nd, 2021. Upon site inspection the following week, CSRS noted that in several locations around the perimeter of the building where the sidewalks and/or parking lot abutted the building, there was noticeable settling occurring. CSRS contacted Woodward Design+Build for on-site evaluations and proposed corrective measures. CSRS has worked with Woodward Design+Build over the past 24 months to resolve issues and also engaged a third party engineering group, Julien Engineering & Consulting, to review settlement issues and recommend a proposed solution. Julien Engineering & Consulting prepared a Statement of Professional Opinion Report and CSRS shared their findings with Woodward Design+Build. Woodward Design+Build is currently reviewing the report findings and working to propose an estimate for costs of repairs. Jacob Roussel clarified that a suit reserving the right to these claims can be filed while still allowing for an amicable resolution to the issue.

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the request that a suit be filed against Woodward Design+Build due to Parking Lot Settlement Issues prior to the warranty period expiring on July 12, 2023. The pending suit can be withdrawn pending a suitable agreement amongst all parties. The motion carried.

IV. Adjourn

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to adjourn. The meeting adjourned at 8:13 a.m.



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

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