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## LCTCS FACILITIES CORPORATION

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**LCTCS Facilities Corporation  
Board Meeting  
Thursday, October 27, 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 27, 2022, commencing at 4:00 p.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, Adderly Severin, Jamie McKnight, Sara Landreneau Kleinpeter, and Michele Nardini.

**I. Welcome and Approval of October 6, 2022 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 Boissiere, the Board voted to approve the minutes of October 6, 2022, as presented. The motion carried.**

**II. ACT 360 SOWELA Technical Community College, Culinary, Gaming & Hospitality Center, Lake Charles, Change Order #5**

Adderly Severin noted the Program Manager has thoroughly analyzed the following Change Order Requests from Pat Williams Construction

1. Add rough-ins for the future Owner-Provided/Owner-Installed Instructional A/V Camera System, at locations indicated, as requested by SOWELA.  
TIME EXTENSION: Zero (0) Days  
COSTS OF WORK: \$10,695.00
2. Owner provide and install quarry tile with abrasive surface finish at COMMISSARY 153 and JANITOR 154 to match adjacent areas, as requested by SOWELA.  
TIME EXTENSION: Zero (0) Days  
COSTS OF WORK: \$22,233.00
3. Relocate and add Data Drops for Owner-Furnished/Owner-Installed Wireless Access Points, as requested by SOWELA.  
TIME EXTENSION: Zero (0) Days  
COSTS OF WORK: \$4,088.00

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Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer  
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4. CREDIT Delete the Landscaping & Sodding Allowance currently included in the Contract Amount less the amount expended to date for installation of Irrigation Sleeves below paving and walks.

TIME EXTENSION: Zero (0) Days

COSTS OF WORK: (\$109,636.63)

Original Contract Amount	\$ 8,437,000.00
Previous Change Orders	\$ 590,901.43
Contract Sum Prior to this CO	\$ 9,027,901.43
Change Order Request	(\$ 72,620.63)
Contract Amount after CO	\$ 8,955,280.80
Revised Contingency Amount	\$ 235,462.71

**On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to approve Change Order #5 for the SOWELA Technical Community College, Culinary, Gaming & Hospitality Center, Lake Charles, revising the contract with Pat Williams Construction by (\$72,620.63) and Zero (0) days added to the Contract. The date of Substantial Completion will remain November 18, 2022. The motion carried.**

### III. ACT 360 SOWELA Technical Community College, Culinary, Gaming & Hospitality Center, Lake Charles, Project Expenditure

Mr. Severin noted the review and recommended approval by the CSRS team of the SOWELA Technical Community College expenditure request. SOWELA followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. Labor, Material, and Equipment to install landscaping package, including sod, shrubs, trees, hydroseeding, etc.  
VENDOR: Rotolo Consultants Inc.  
COSTS: \$129,400.00
2. Design, Labor, Material and Equipment necessary for the furnishing and installation of an Automatic Irrigation System.  
VENDOR: Rotolo Consultants Inc.  
COSTS: \$16,900.00

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**On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to approve the Project Expenditure for the SOWELA Technical Community College, Culinary, Gaming & Hospitality Center, Lake Charles, in the amount of \$146,300.00. In addition, the project contingency after this deduction will be \$89,162.72. The motion carried.**

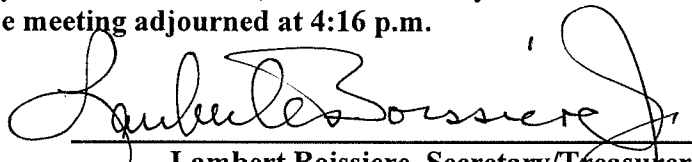
- IV. ACT 360 Delgado Community College, Center for Hospitality and Culinary and ACT 360 Delgado Community College, Workforce Building (former Blair project), New Orleans Additional Services Request

Mr. Severin reviewed the CSRS design team's request for additional services for redesign/revisions from a two-story option to a one-story option for budgetary purposes. Revising from a two-story to one-story building will help reduce overall construction costs of project and allow for future contingencies and cost escalations. Delgado Community College has approved the one-story building option.

**On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve Additional Services for the ACT 360 Delgado Community College, Center for Hospitality and Culinary and ACT 360 Delgado Community College, Workforce Building (former Blair project), New Orleans, revising the contract with Manning Architects | Mackey Mitchell Architects - A Joint Venture by \$60,000.00. The motion carried.**

- V. Adjourn

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

  
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Lambert Boissiere, Secretary/Treasurer  
LCTCS Facilities Corporation

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