



*Changing Lives,
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LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting Minutes
Thursday, October 31, 2019 3:30 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 31, 2019, commencing at 3:30 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, Director Billy Montgomery, and Director Gene Thibodeaux. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Brian Budd, Gretchen Lindquist, Anthony Brown, Michele Nardini, and Sara Kleinpeter.

I. Welcome and Approval of October 1, 2019 Minutes

Chairman Smith welcomed the group and called the meeting to order at 3:30 p.m.

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the minutes of October 1, 2019, as presented. The motion carried.

II. Board Review and Approval of Design Services Contract Award for Fletcher Technical Community College, Workforce Training Building, Schriever, La.

Mr. Brown reported that on October 25, 2019, the Fletcher Technical Community College Advisory Committee met to evaluate responses to the Request for Qualifications for the referenced project. Advisory Committee members present were Anthony Brown, LCTCS Representative; Chris Herring, Board of Regents Representative; Bobby Boudreaux, FP&C Representative; and Dr. Kristine Strickland, L.E. Fletcher Representative. The committee reviewed and evaluated the nineteen (19) responses received. The committee awarded the highest average score to Weimer Gros Flores, LLC.

On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted approve the award of Design Services Contract for the ACT 360 Fletcher Technical Community College, New Workforce Training Building, to Weimer Gros Flores, LLC (Thibodeaux, LA). The motion carried.

LCTCS Facilities Corporation Board of Directors

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III. Board Review and Approval of Contractor Shortlist for SOWELA Technical Community College, Culinary, Gaming, & Hospitality Center, Lake Charles, La.

Mr. Brown informed the Board that on October 28, 2019, the SOWELA Technical Community College Advisory Committee met to evaluate responses to the Request for Qualifications for the referenced project. Advisory Committee members present were Anthony Brown, LCTCS Representative; Chris Herring, Board of Regents Representative; Lisa Smeltzer, FP&C Representative; and Dr. Neil Aspinwall, SOWELA Representative.

All nine (9) responses were scored accordingly with a maximum of 100 points possible as reflected in the attachment. Based on the scoring and evaluation of criteria the Advisory Committee recommends that the following General Contractors are invited to submit bids:

1. Alfred Palma, LLC
2. BET Construction, Inc.
3. Donahue Favret Contractors, Inc.
4. Keiland Construction, LLC
5. Landis Construction Co, LLC
6. Lincoln Builders, Inc.
7. Pat Williams Construction, LLC
8. The Lemoine Company, LLC
9. Trahan Construction, LLC

On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to approve the shortlist for the Request for Qualifications for General Contractor for the Act 360 SOWELA Technical Community College, Culinary, Gaming, and Hospitality Center. The motion carried.

IV. Board Review and Approval of Contractor Shortlist for Delgado Community College, Advanced Technology Center, Algiers, La.

Mr. Brown informed the board that on October 24, 2019, the Delgado Community College Advisory Committee met to evaluate responses to the Request for Qualifications for the referenced project. Advisory Committee members present were Anthony Brown, LCTCS Representative; Chris Herring, Board of Regents Representative; Lisa Smeltzer, FP&C Representative; and James Royer, DCC Representative.

All nine (9) responses were scored accordingly with a maximum of 100 points possible as reflected in the attachment. Based on the scoring and evaluation of criteria the Advisory Committee recommends that the following General Contractors are invited to submit bids:

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1. BET Construction, Inc.
2. Core Construction Services, LLC
3. Landis Construction Co. LLC
4. MAPP, LLC
5. The Lemoine Company, LLC
6. The McDonnell Group, LLC

On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the shortlist for the Request for Qualifications for General Contractor for the ACT 360 Delgado Community College, Advanced Technology Center. The motion carried.

- V. Board Approval ACT 360 Delgado Community College, River City and Avondale Campus, Avondale, Louisiana Request for Furniture, Fixtures & Equipment Purchases

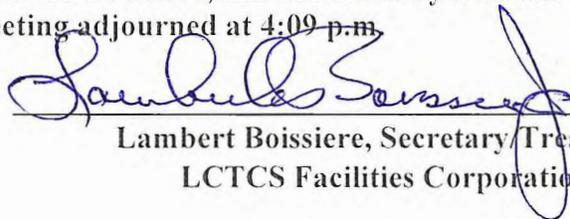
Mr. Budd reviewed with the Board the purchase requests by Delgado Community College and recommends approval. DCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. Canopy addition for Welding Lab
VENDOR: Woodward Design+Build
COSTS: \$134,280.00

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the request for Furniture, Fixtures & Equipment Purchases for the Delgado Community College River City and Avondale Campus in the amount of \$134,280.00. In addition, the project contingency after this reduction will be \$47,034.10. The motion carried.

- VI. Adjourn

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to adjourn. The meeting adjourned at 4:09 p.m.



Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation

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