

Minutes
LCTCS Facilities Corporation
Board Conference Call
Thursday January 22, 2015
4:00 p.m.

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was conducted by conference call on January 22, 2015. Directors of the Corporation present included: Stevie Smith, Chair/President, Lambert Boissiere, Secretary/Treasurer, Gene Thibodeaux and Billy Montgomery. Other participants included: Jan Jackson, Bill Obier, Lane Sisung, Gretchen Lindquist, Ed Jenkins and Brian Lafleur.

I. Welcome and Approval of December 16, 2014 Minutes

Chair Stevie Smith welcomed the group and called for action on the minutes of the December 16, 2014 meeting.

Action: Director Montgomery moved approval of the minutes and Secretary/Treasurer Boissiere seconded the motion. The motion carried.

II. Board Review and Approval of Act 360 Policies and Procedures

Lane Sisung, UPC, presented the recommended revisions to policies and procedures for use in implementation of Act 360, as attached to the distributed agenda. He mentioned that the policies and procedures were revised in accordance with actual practices of the Board and the staff during implementation of Act 391 and from experience in the preliminary implementation of Act 360, particularly approval of the 12 percent private matches for projects. Mr. Sisung also provided a summary of the material changes to the Board. Judge Thibodeaux mentioned that in his review of the revised document, he believed it would be prudent to add the member who would be designated to sign documents due to unavailability of the Chair.

Action: Director Thibodeaux moved that the revised policies and procedures be revised to include Secretary/Treasurer Boissiere as the member designated to sign documents if the Chair is unavailable. Secretary/Treasurer Boissiere seconded the motion. The motion carried.

Director Thibodeaux moved that the Policies and Procedures be approved as presented, with the inclusion of the approved action regarding the member designated to sign documents in addition to the Chair. Secretary/Treasurer Boissiere seconded the motion. The motion carried.

**III. Board Review and Approval of Contractor Shortlist for Act 391
Delgado Community College, Maritime Facility Project
New Orleans, La.**

Bill Obier, LCTCS Director of Facilities, stated that the Advisory Committee reviewed RFQ responses submitted by general building contractors interested in bidding on the Act 391 Delgado Community College, Maritime Facility in New Orleans East. He related that 10 responses were received and the full committee recommended that the following 5 be invited to submit bids based on receipt of the highest scores out of 100 possible points:

Gibbs Construction LLC
Core Construction
Lemoine Company
The McDonnell Group
Landis Construction Co., LLC

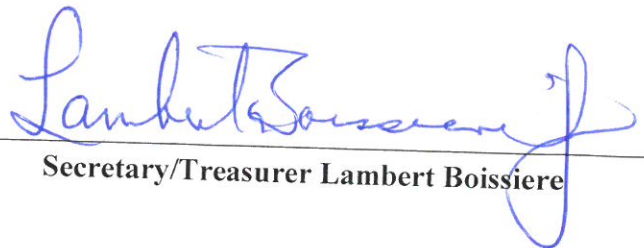
Director Montgomery asked if the recommended finalists were all located within the New Orleans Area. Mr. Obier responded yes.

Action: Secretary/Treasurer Boissiere moved that the shortlist as presented be approved. Director Montgomery seconded the motion. The motion carried.

Other Business

Jan Jackson, LCTCS, mentioned that she would send (via email) each member an invitation to the Groundbreaking for the River Parishes Community College Advanced Technology Center scheduled at 11 a.m. January 4th. She asked that members who planned on attending notify her so they could be recognized during the program.

Director Montgomery moved that the meeting be adjourned. The meeting was adjourned at 4:29 p.m.


Secretary/Treasurer Lambert Boissiere