



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Thursday, December 17, 2020 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, December 17, 2020, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, Director Billy Montgomery. Together, they represented a quorum of the Board. Director Gene Thibodeaux joined the meeting after the initial roll call. Other attendees included: Joe Marin, Judith Anderson, Gretchen Lindquist, Jamie McKnight, Michele Nardini, and Sara Kleinpeter.

I. Welcome and Approval of October 29, 2020 Minutes

Chairman Smith welcomed the group and called the meeting to order at 4:02 p.m.

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the minutes of October 29, 2020, as presented. The motion carried.

II. Board Review and Certification of Act 360 Matches for Delgado Community College Nursing and Allied Health Campus, the Center for Hospitality and Culinary Arts, and the Advanced Technology Center, all in New Orleans

LCTCS CFO, Joe Marin reminded the Board that Delgado met its match for the projects through a donation from the Ochsner Clinic Foundation valued at \$10,000,000. The 12 percent required private match for the three projects is \$6,000,000. These matches were previously certified by the land donation from LSUHSC. After negotiations ended between the LCTCS Facilities Corporation and LSUHSC, the Ochsner Clinic Foundation was selected as the new partner for the Delgado Nursing and Allied Health project. As part of the partnership agreement, Ochsner Clinic Foundation will donate \$10,000,000 to the Delgado Community College Foundation on behalf of the Nursing and Allied Health project. The match breakdown is as follows:

Delgado Act 360 Phase 3 Project	Match Request for Certification
Nursing Program/Allied Health Facility	\$4,636,363
Center for Hospitality and Culinary Arts	\$1,227,272
Advanced Technology Center (West Bank)	\$136,365

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On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to certify the 12 percent match of a donation as provided to the Delgado Community College Foundation for the benefit of the Delgado Community College Nursing and Allied Health Campus, the Delgado Community College Center for Hospitality and Culinary Arts, and the Advanced Technology Center projects, all in New Orleans. The motion carried.

III. ACT 360 Fletcher Technical Community College, New Workforce Training Building, Schriever Amendment No.1

Ms. Judith Anderson, CSRS Project Manager, noted that the Campus requested an increase in the Amount for Construction (AFC) from \$4,400,00.00 to \$6,360,000.00 for the Fletcher Technical Community College, New Workforce Training Building (One Stop Shop for All Student Services) due to additional funding through an EDA Grant obtained through the Campus and the development team agrees.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Amendment No. 1 for Fletcher Technical Community College, New Workforce Training Building, Schriever, revising the contract and design fee with Weimer Gros Flores, LLC by \$139,720.00. The motion carried.

Director Gene Thibodeaux joined the meeting following the approval of agenda item III.

IV. Discussion and Authorization for the Execution of Amendment #6 to the Management Services Contract for Act 360

Mr. Marin recalled to the Board that on April 13, 2017, the FC Board approved negotiation and execution of a restructured management services contract for the Act 360 projects.

Amendment #6 addresses the management services for the Fletcher Technical Community College New Workforce Training (One Stop Shop for Student Activities) project funded with Phase 4 bond proceeds of \$4.5 million.

Since the Phase 4 bond sale in December 2019, the college was awarded a U.S. Economic Development Administration (EDA) construction grant in the amount of \$2.1 million. The EDA funds will be added to the project budget, but the increased project funds were not included in the original management services contract with CSRS.

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In keeping with this, the LCTCS FC Board Chair and LCTCS have negotiated the attached amendment. Today we request FC Board ratify the CSRS contract Amendment #6.

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to Authorize the Chair to execute contract amendment 6 for CSRS. The motion carried.

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

A handwritten signature in blue ink, appearing to read "Lambert Boissiere", is written over a horizontal line.

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

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