

*Changing Lives,  
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## LCTCS FACILITIES CORPORATION

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**LCTCS Facilities Corporation  
Board Meeting  
Thursday, February 10, 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, February 10, 2022, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, and Director Billy Montgomery. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Gretchen Lindquist, Jamie McKnight, Brian Budd, Sara Landreneau Kleinpeter, and Michele Nardini.

**I. Welcome and Approval of November 11, 2021 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 November 11, 2021, as presented. The motion carried.**

**II. ACT 360 Delgado Community College, Nursing and Allied Health  
Program and Facility, New Orleans, Change Order #1**

Adderly Severin, CSRS Program representative noted that the program manager thoroughly analyzed the Change Order Request from The Lemoine Company, L.L.C. and recommends approval.

1. Additional days for September 2021 were beyond the four (4) anticipated adverse weather delays outlined in Contract  
**TIME EXTENSION:** Two (2) days  
**COSTS OF WORK:** \$0.00
2. Owner Request to switch to copper feeders in lieu of aluminum feeders per Contract Documents  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$151,961.08
3. Owner Request to switch to switch to seal tight flex in lieu of steel flex per Contract Documents  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$5,617.84

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4. Owner Requested Multivista In-Wall Documentation for future reference when Maintenance Issues arise  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$7,000.00

<b>Original Contract Amount</b>	<b>\$ 39,200,000.00</b>
<b>Previous Change Orders</b>	<b>\$ 0.00</b>
<b>Contract Sum Prior to this CO</b>	<b>\$ 39,200,000.00</b>
<b>Change Order Request</b>	<b>\$ 164,578.92</b>
<b>Contract Amount after CO</b>	<b>\$ 39,364,578.92</b>
<b>Revised Contingency Amount</b>	<b>\$ 1,835,421.08</b>

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Change Order #1 for the Delgado Community College, Nursing and Allied Health Program and Facility New Orleans, revising the contract with The Lemoine Company, L.L.C. by \$164,578.92 and Two (2) days added to the Contract. The date of Substantial Completion will be revised to January 2, 2023. The motion carried.**

- III. ACT 360 Louisiana Delta Community College Culinary, Nursing, Welding, Workforce Training Campus, Ruston

CSRS Program representative Adderly Severin, noted that the Program Manager reviewed the purchase requests by Louisiana Delta Community College (LDCC) and recommends approval. LDCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. Associated Furniture for Entry Lobby and Lactation Room  
**VENDOR:** CI Group (Corporate Interiors) – OFS LA State Contract: 4400020017  
**COSTS:** \$9,709.35
2. Associated Furniture for Offices and Open Reception Area  
**VENDOR:** CI Group (Corporate Interiors) – KI LA State Contract: 4400019750  
**COSTS:** \$121,667.22
3. Stools for Entry Lobby and Lounge  
**VENDOR:** CI Group (Corporate Interiors) – HON LA State Contract: 4400019740  
**COSTS:** \$2,520.48

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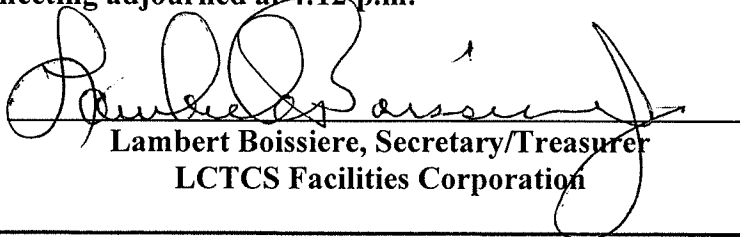
## LCTCS FACILITIES CORPORATION

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4. Associated Furniture for Classrooms and Computer Lab  
**VENDOR:** CI Group (Corporate Interiors) – Teknion Sourcewell Contract: 031715-TKN  
**COSTS:** \$113,210.71
  5. Chairs for Classrooms and Computer Lab  
**VENDOR:** CI Group (Corporate Interiors) – Global E&I Contract: CNR-01328  
**COSTS:** \$83,812.30
  6. Chairs for Conference Rooms  
**VENDOR:** CI Group (Corporate Interiors) – Global E&I Contract: CNR-01328  
**COSTS:** \$7,108.98
  7. Lecterns for Classrooms  
**VENDOR:** Troxell Communications – LA State Contract: 4400016460  
**COSTS:** \$31,914.00
  8. Workbench Shop Tables for Instrumentation Lab  
**VENDOR:** CI Group (Corporate Interiors)  
**COSTS:** \$17,910.53
  9. Filing Cabinets for Filing Room  
**VENDOR:** Frost Barber of Louisiana  
**COSTS:** \$19,982.94

**On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the Requests for Furniture, Fixtures, and Equipment Purchases for the Louisiana Delta Community College Culinary, Nursing, Welding, Workforce Training Campus, Ruston, in the amount of \$407,836.51.**

#### IV. Adjournment

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:12 p.m.**

  
Lambert Boissiere, Secretary/Treasurer  
LCTCS Facilities Corporation

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