



*Changing Lives,  
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## LCTCS FACILITIES CORPORATION

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### LCTCS Facilities Corporation Board Meeting Minutes

**Thursday, September 15, 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, September 15, 2022, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, Director Gene Thibodeaux and Director Billy Montgomery. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Brian Budd, Gretchen Lindquist, Jamie McKnight, Sara Landreneau Kleinpeter, and Michele Nardini.

**I. Welcome and Approval of June 30, 2022 Minutes**

Chairman Smith welcomed the group and called the meeting to order at 4:01 p.m.

**On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the minutes of June 30, 2022, as presented. The motion carried.**

**II. ACT 360 Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans Requests for Furniture, Fixtures, and Equipment Purchases**

CSRS Program Manager Brian Budd noted that he reviewed purchase requests by Delgado Community College and recommends approval. DCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. Owner Request for Project Management, Installation, and Configuration of one hundred nine (109) Wireless Access Points  
**VENDOR:** Transformyx, LLC  
**COSTS:** \$81,713.60

**On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the Requests for Furniture, Fixtures, and Equipment Purchases for the Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans, in the amount of \$81,713.60. The motion carried.**

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### III. ACT 360 ACT 360 Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans Requests for Furniture, Fixtures, and Equipment Purchases

Mr. Budd noted that he and the development team reviewed the following purchase requests by Delgado Community College and recommends approval. DCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. In Tandem Table System including integrated power modules, data for worksurfaces, and tables, chairs, and office furniture for classrooms, offices, conference rooms, labs, admissions office and Ochsner space on Floor 1.

**VENDOR:** Workplace Solutions  
**COSTS:** \$245,211.27

**On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the Requests for Furniture, Fixtures, and Equipment Purchases for the Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans, in the amount of \$245,211.27. The motion carried.**

### IV. ACT 360 SOWELA Technical Community College, Culinary, Gaming & Hospitality Center, Lake Charles, Change Order #4

Mr. Budd noted that he and the development team analyzed the following Change Order Request from Pat Williams Construction and recommend approval.

1. Add a Back Up Natural Gas Generator, including associated conduit and wiring, and gas piping connections  
**TIME EXTENSION:** Zero (0) Days  
**COSTS OF WORK:** \$72,310.00
2. Owner Request of SOWELA Logo on Terrazzo Floor  
**TIME EXTENSION:** Ten (10) Days  
**COSTS OF WORK:** \$19,685.00
3. Modifications to North HVAC Kitchen Hood Exhaust Fan Platform and Handrails  
**TIME EXTENSION:** Zero (0) Days  
**COSTS OF WORK:** \$3,142.00

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4. Owner Request to match recently installed wall-mounted monitor rough-ins at Arts & Humanities Building  
**TIME EXTENSION:** Zero (0) Days  
**COSTS OF WORK:** \$1,315.00
  
5. Relocate the existing 8" Water Main line discovered adjacent to the existing catch basin at the Southwest side of Honker Street  
**TIME EXTENSION:** Zero (0) Days  
**COSTS OF WORK:** \$21,259.00
  
6. IT Revisions in MDF Room 122 for Future Expansion  
**TIME EXTENSION:** Zero (0) Days  
**COSTS OF WORK:** \$1,689.00
  
7. Revisions to the electrical service for the Dish Machine and Booster Heater in DISH ROOM 145  
**TIME EXTENSION:** Zero (0) Days  
**COSTS OF WORK:** \$2,162.00
  
8. Add Area Lighting at the North, East, and South sides of the East Mechanical Yard, and Flood Lights high on the North wall to illuminate the North roadway  
**TIME EXTENSION:** Three (3) Days  
**COSTS OF WORK:** \$11,807.00
  
9. Modifications to Signage with Building Name "CULINARY, GAMING, AND HOSPITALITY CENTER"  
**TIME EXTENSION:** Seven (7) Days  
**COSTS OF WORK:** \$44,573.00
  
10. Modifications to the piping backfill, road base, and asphalt paving thickness at the Honker Street Road crossing per Parish Engineering Department  
**TIME EXTENSION:** Five (5) Days  
**COSTS OF WORK:** \$15,958.00
  
11. Add Access Panels to Hot Foods Lab and Baking Lab for Future Service access  
**TIME EXTENSION:** Four (4) Days  
**COSTS OF WORK:** \$3,149.00

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12. Add Quarry Tile with Abrasive Surface Finish

**TIME EXTENSION:** Fourteen (14) Days

**COSTS OF WORK:** \$15,558.00

13. Add Power, Data and Raceway Provisions for future Owner-Provided Audio and Video Systems

**TIME EXTENSION:** Three (3) Days

**COSTS OF WORK:** \$11,712.00

14. Additional Days due to Hurricanes, COVID-19 and Construction Industry/Supply Chain Related Delays

**TIME EXTENSION:** Eighty-Nine (89) Days

**COSTS OF WORK:** \$0.00

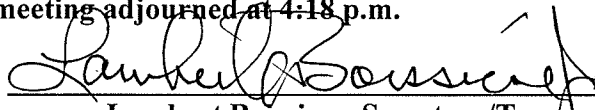
SOWELA Technical Community College, Culinary, Gaming & Hospitality Center, Change Order #4

|                               |                 |
|-------------------------------|-----------------|
| Original Contract Amount      | \$ 8,437,000.00 |
| Previous Change Orders        | \$ 367,302.43   |
| Contract Sum Prior to this CO | \$ 8,804,302.43 |
| Change Order Request          | \$ 223,599.00   |
| Contract Amount after CO      | \$ 9,027,901.43 |
| Revised Contingency Amount    | \$ 130,046.16   |

**On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve Change Order #4 for the SOWELA Technical Community College, Culinary, Gaming & Hospitality Center, Lake Charles, revising the contract with Pat Williams Construction by \$223,599.00 and One Hundred and Thirty-Five (135) days added to the Contract. The date of Substantial Completion will remain November 18, 2022. The motion carried.**

V. Adjournment

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:18 p.m.**

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

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