

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF  
LCTCS FACILITIES CORPORATION**

**September 18, 2007**

**3:00 p.m.**

At a duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held by telephone conference at 3:00 p.m. on September 18, 2007. All of the directors of the Corporation were present: Stevie Smith, Jimmy Dimos and Lambert C. Boissiere, Jr., and Dr. Joe May, Ex-Officio Member. Also present were: Corporation Counsel: Leo Hamilton, Bob Bowsher and Steve Loeb. Other participants were John Mayeaux, Lane Sisung, Fred Chevalier and Jan Jackson.

The following discussion took place at said meeting.

**1. Discussion on Responses to RFQ for Program Manager:**

Program Manager proposals were delivered to members by Fed Ex on Monday, September 17. Proposals were received from the following three firms:

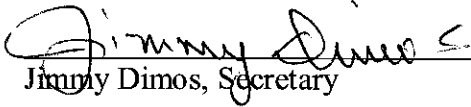
- Shaw Environmental & Infrastructure, Inc. submitted with the URS Corporation as a major partner, along with engagement of the local minority firms, SRF Group LLP and Henry Consulting
- CSRS, Inc. leading a proposed team of GOTECH Engineers, PBK Architects, Kurz & Hebert Real Estate Advisory, SDE Business Partnering and General Informatics
- Cornerstone Resources LLC, a joint venture of Burk-Kleinpeter, Inc. and The Sisung Group, in Association with McNew Architecture, AOAC, Scairono-Martinez Architects, Dwyer & Cambre, and McCleary & Associates

The Board agreed that interviews will be conducted on Friday, September 21, 2007 at the Louisiana Community and Technical College System office according to the following time schedule:

- 10:00 a.m. Meeting of Corporation members to discuss interview procedures
- 10:15 a.m. Interview – The Shaw Group, Inc.
- 11:15 a.m. Interview – Cornerstone Resources, LLC (Burk-Kleinpeter, Inc.)
- 12:15 p.m. Interview – CSRS, Inc.
- 1:15 p.m. Lunch and wrap-up discussion

Jan Jackson mentioned that parking is to be reserved in the front of the building and lunch will be served after the last proposal is presented.

The regularly scheduled conference call for Thursday, September 20 was cancelled. The next meeting will be for Program Manager interviews on Friday, September 21, 2007 at 10:00 a.m.

  
Jimmy Dimos, Secretary