

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

**June 27, 2013
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held by conference call on June 27, 2013. Those directors of the Corporation present included: Stevie Smith, Chair/President; Lambert Boissiere, Secretary/Treasurer, Judge Gene Thibodeaux, and Billy Montgomery. Other participants included Jan Jackson, Liza Sherman, Bill Obier, Brian LaFleur and Michele Nardini.

Approval of Minutes from April 1, 2013 Meeting:

On the motion of Director Thibodeaux, seconded by Secretary/Treasurer Boissiere, the Board approved the minutes of the April 1, 2013 meeting, as presented.

Board Review and Approval of Furniture, Fixtures & Equipment (FF&E) Architect Services for River Parishes Community College, Gonzales, LA:

Brian Lafleur proposed a contract with Grace & Hebert Architects for design, procurement and installation of furniture, fixtures and equipment at the River Parishes Community College. Mr. Lafleur stated the budget was \$500,000, and an approximate \$40,000 fee would be paid to Grace & Hebert Architects for coordination of design, procurement and installation of furniture, fixtures and equipment. Mr. Lafleur indicated that after vendor bids were obtained, the board would be consulted for action on a vendor to provide actual furniture, fixtures and equipment.

On the motion of Director Thibodeaux, seconded by Secretary/Treasurer Boissiere, the Board approved awarding a contract to Grace & Hebert Architects for the coordination of furniture, fixtures and equipment design, procurement and installation, for a total cost of \$500,000, including equipment, for the River Parishes Community College in Gonzales.

Board Review and Approval of Change Order 1 for River Parishes Community College, Gonzales, LA:

Brian Lafleur discussed Change Order 1 for the River Parishes Community College project, and the addition of 76 days to the contract, as follows:

River Parishes Community College Change Order 1	
Alternate 1 for Additional Parking	\$ 187,000.00
Alternate 3 for wood finishes in Chancellor Office Complex	\$ 27,000.00
Drill Shaft Foundation - and add 14 Days	\$ 63,747.00

Design Revisions requested by chancellor - mainly from VCT to ceramic tile floors - and add 28 days	\$ 167,790.00
Temporary power added due to a permanent power location change	\$ 5,768.00
Temporary Generator Addition	\$ 6,960.00
Weather Days (12/12 6 days - 1/13 10 days - 2/13 9 days - 3/13 2 days - 4/13 7 days = totaling 34 days) + 14 days + 28 days = 76 additional days	\$ -
TOTAL:	\$ 458,265.00

Mr. Lafleur stated the remaining contingency balance for the project after Change Order 1 would total \$632,210.

Secretary/Treasurer Boissiere asked about the size of the Chancellor Suite's. Mr. Lafleur explained the Chancellor's Suite actually consisted of a Chancellor's office complex, made up of the Chancellor's office, the Chancellor's assistant's office, a reception area and conference room. Mr. Lafleur stated he would forward the actual area of the Chancellor's Office Complex by email and would refer to this area going forward as the Chancellor's Office Complex.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Montgomery, the Board approved Change Order 1 for the River Parishes Community College project, as presented.

Board Review and Approval of \$300,000 MOU Modification for Nunez Community College, Stewart Administration Building project, Chalmette, LA:

Bill Obier discussed a proposed modification to the Memorandum of Understanding between the LCTCS Facilities Corporation and Facility Planning & Control that included approval of an additional \$300,000 obligation of the LCTCS Facilities Corporation for the Stewart Administration Building at Elaine P. Nunez Community College. Mr. Obier explained that construction costs had risen after the original MOU was executed and the project came in \$1 million over budget. FP&C proposed a contribution of \$700,000 from FP&C and \$300,000 from the LCTCS Facilities Corporation to cover the shortfall. Mr. Obier said the Act 391 Trust Account balance for the Stewart Administration building was \$355,589, and the \$300,000 contribution would come from this fund, leaving a remainder in the Trust Account of \$55,589.

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the Board authorized the Board Chair to execute the Second Amended and Re-Styled Memorandum of Understanding with Facility Planning & Control relative to the Stewart Administration Building at Elaine P. Nunez Community College, and authorized the chair to commit an additional \$300,000 in funding from Act 391 for this building.

Board Review and Approval of Architect Selection for Delgado Community College, Maritime & Industrial Training Center, New Orleans, LA:

Bill Obier reviewed the recommendation of the Advisory Committee for the selection of Sizeler Thompson Brown Architects from New Orleans as the architect for the Delgado Community College Maritime & Industrial Training Center project. Mr. Obier reported there were 11 respondents to the RFQ for this project.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Thibodeaux, the Board approved the selection of Sizeler Thompson Brown Architects as the architect for the Delgado Community College Maritime & Industrial Training Center project.

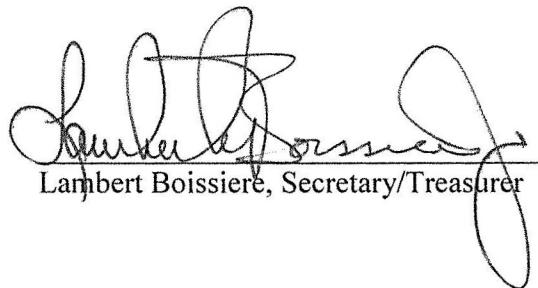
Board Review and Approval of General Contractor Selection for Delgado Community College, City Park Campus, Learning Resource Center Annex (LRC), New Orleans, LA:

Bill Obier referred to his letter of June 25, 2013 reporting 9 respondents to the RFQ for general contractor on the Delgado Community College, City Park Campus, Learning Resource Center Annex project. Mr. Obier described the criteria for scoring the contractors and said it was the recommendation of the advisory committee that the following 7 contractors be invited to submit bids for the construction of the campus, including:

- 1) Gibbs Construction LLC
- 2) Core Construction
- 3) FHP Tectonics Corp.
- 4) Pete Vicari
- 5) GMR Construction Company, Inc.
- 6) J.F. Juge Construction Company, Inc.
- 7) Ryan Gootee General Contractor LLC

On the motion of Secretary/Treasurer Boissiere, seconded by Director Montgomery, the Board approved the short list of general contractors that would be invited to submit bids on the Delgado Community College, City Park Campus, Learning Resource Center Annex project.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Thibodeaux the meeting adjourned at 4:30 p.m.



Lambert Boissiere, Secretary/Treasurer