

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

**February 20, 2014
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was conducted by conference call on February 20, 2014. Directors of the Corporation present included: Stevie Smith, Chair/President; E. Edwards Barham, Billy Montgomery and Gene Thibodeaux. Other participants included: Jan Jackson, Bill Obier, Michele Nardini, Liza Sherman, and Brian Lafleur.

Chair Smith called the meeting to order, identified those in attendance and noted that a quorum was present.

I. Approval of Minutes from February 6, 2014 Meeting:

On the motion of Director Montgomery, seconded by Director Thibodeaux, the Board approved the minutes of the February 6, 2014 meeting, as submitted.

II. Board Review and Approval of Change Order 2 for Delgado Community College, Learning Resources Center Project:

Brian Lafleur presented the details of Change Order 2 for the Delgado Community College, Learning Resources Center Project, for a cost of \$49,057, as described below:

Delgado Community College Learning Resources Center Change Order 2	
Relocate existing site lighting circuiting	\$ 6,146
Provide new sidewalk from parking area to front Delgado Hall	\$ 12,750
New Masonry fence at chiller pad	\$ 26,711
Provide permanent core for specified locks, delete access control locks	\$ 1,004
Delete 2" riser, add 6" riser and back flow preventer	\$ 2,446
TOTAL:	\$ 49,057

Mr. Lafleur said the change order would not add additional days to the contract, and a contingency balance of \$401,836.18 would remain after Change Order 2.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Montgomery, the Board approved Change Order 4 for the Delgado Community College, Learning Resources Center Project, as presented.

III. Board Review and Approval of Change Order 1 for Delgado Community College, Sidney Collier Campus Project:

Brian Lafleur presented the details of Change Order 1 for the Delgado Community College, Sidney Collier Campus Project, for a cost of \$417,077.25, as described below:

Delgado Community College Sidney Collier Change Order 1	
Live Oak Protection - pruning & removal	\$ 12,398.56
Program & Design Renovations - addition of Cosmetology, Barbering & Carpentry programs resulting in mechanical, electrical & plumbing changes (89 day addition)	\$ 376,176.41
Shop Entrance Drive relocation for easier entrance of large trucks	\$ 9,355.17
Change in roof panel type which will result in easier panel replacement and higher wind protection.	\$ 19,147.11
TOTAL:	\$ 417,077.25

Mr. Lafleur said most of the requested changes were the result of programming changes which came directly from the College, and Change Order 1 would add 89 additional days to the contract, moving the substantial completion date from May 25, 2014 to July 1, 2014 for Phase 1 and to July 16, 2014 for Phase 2. Mr. Lafleur said the contingency balance that would remain after Change Order 1 would be \$500,476.98.

On the motion of Director Montgomery, seconded by Director Barham, the Board approved Change Order 1 for the Delgado Community College, Sidney Collier Campus Project, as presented.

Lambert Boissiere, Secretary/Treasurer, joined the meeting at this time.

IV. Board Review and Approval of Furniture, Fixtures & Equipment Purchases at SOWELA Technical Community College, Allied Health and Nursing Building Project:

Brian Lafleur discussed the request to fund Furniture, Fixtures & Equipment for the SOWELA Technical Community College, Allied Health and Nursing Building Project. Mr. Lafleur said the budget for Furniture, Fixtures & Equipment was \$500,000, and the current request was for \$453,776.53 to purchase the following items:

SOWELA Furniture Fixtures & Equipment Purchase Summary	
Office & Lounge Furniture from HONS	\$ 163,285.00
Classroom furniture & Accessories from VIRCO	\$ 122,142.41
IT switches & phones & other IT from Global Data Systems	\$ 127,274.56
8 Promethean Boards	\$ 41,074.56
TOTAL:	\$ 453,776.53

On the motion of Director Thibodeaux, seconded by Secretary/Treasurer Boissiere, the Board approved the funding of Furniture, Fixtures & Equipment in the amount of \$453,776.53 for the SOWELA Technical Community College, Allied Health and Nursing Building Project, as presented.

V. Board Review and Approval of Change Orders 4 and 5 for SOWELA Technical Community College, Allied Health and Nursing Building Project:

Brian Lafleur presented the details of Change Orders 4 and 5 for the SOWELA Technical Community College, Allied Health and Nursing Building Project, in the amount of \$20,476 and \$43,823, respectively. Detail of these two change orders are shown below.

SOWELA Nursing Building Change Orders 4 & 5 Summary	
CO 4 - Deduct Concrete Paving and Add new asphalt paving	\$ 20,476.00
CO 5 - Provide slate tile porcelain floor tile and base in corridors and classrooms in lieu of VCT and cove base	\$ 43,823.00
TOTAL:	\$ 64,299.00

On the motion of Director Thibodeaux, with a unanimous second, the Board approved Change Orders 4 and 5 for the SOWELA Technical Community College, Allied Health and Nursing Building Project, as presented.

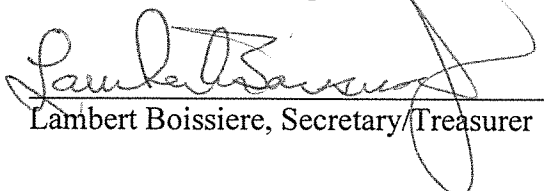
Director Barham noted that alternative financing projects have resulted in surplus funds for use by LCTCS colleges due to the efficient management of the projects.

VI. Board Review and Approval of Land Selection for Central Louisiana Technical Community College, Alexandria Campus Act 360 Project:

Bill Obier discussed the selection of land for the site of the Central Louisiana Technical Community College, Alexandria Campus. Mr. Obier stated the Request for Land Proposals was advertised on November 6, 2013, with responses due by January 21, 2014. He reported that two responses were received, from Downtown Alexandria Now and LSU-Alexandria. Mr. Obier said the advisory committee, consisting of Chris Herring from the Board of Regents, Chris Whitmire from Facility Planning and Control, Chancellor Rodney Ellis from Central Louisiana Technical Community College and himself, toured the sites presented by both proposers and evaluated them based on the criteria stated in the Request for Land Proposals. Mr. Obier said the proposal from Downtown Alexandria Now received the higher score, and it was the recommendation of the advisory committee to select the proposal from Downtown Alexandria Now for the site or sites for the Central Louisiana Technical Community College, Alexandria Campus.

On the motion of Directors Barham and Thibodeaux, seconded by Secretary/Treasurer Boissiere, the Board approved the recommendation of the advisory committee to select the proposal from Downtown Alexandria Now, and to authorize Chair Smith to begin negotiating the terms of an agreement with Downtown Alexandria Now for the donation of a site or sites in downtown Alexandria for the Central Louisiana Technical Community College, Alexandria Campus.

The meeting adjourned at 4:50 p.m.


Lambert Boissiere, Secretary/Treasurer