

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

December 30, 2010

3:00 p.m.

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held at Louisiana Community and Technical College System and by conference call on December 30, 2010. Those directors of the Corporation present included: Stevie Smith, Chair; Lambert Boissiere, Secretary/Treasurer; Billy Montgomery; and, Gene Thibodeaux. Other participants include Jan Jackson, Bill Obier, Bob Bowsher, Brian LaFleur, Lane Sisung, Liza Sherman and Michele Nardini.

Action Item: SOWELA Design/Builder

Chair Smith asked Mr. Brian LaFleur to summarize the discussion he had with the low bidder on the project, Alfred Palma, LLC, relative to minority participation on the project. Mr. LaFleur said Mr. Palma indicated he would utilize minority participation in his selection of sub-contractors. Director Thibodeaux stated his concerns about minority participation had been satisfied.

On the motion of Director Thibodeaux, seconded by Director Montgomery, the Board approved the recommendation of the advisory committee and awarded a design/build contract to Alfred Palma, LLC with Champeaux Evans Hotard APAC Architect for the SOWELA Technical Community College's new Arts & Sciences Building in Lake Charles.

Chair Smith said there was a possibility of a second project at SOWELA that might be funded with surplus Act 391 dollars, if an agreement can be reached with Facility Planning & Control work together and share architectural documents.

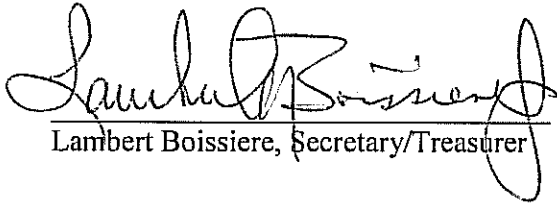
Action Item: Shelby Jackson General Contractor

Mr. LaFleur said he spoke with MAPP Construction and Lincoln Builders, the two lowest bidders on the Shelby Jackson project, and both agreed to rebid the project to try and come within budget. Mr. LaFleur said a meeting would be scheduled with the architect to determine where the project was going over budget and after that was determined and new plans were created, the two lowest bidders would be allowed to re-price the job. Mr. LaFleur said he expected that process to take approximately sixty days. Action on this item was deferred until the new bids were received.

Chair Smith said the ground breaking was scheduled for the new L. E. Fletcher Technical Community College campus on January 13, 2011 and everyone would be receiving an invitation to attend.

Chair Smith said the members of the facilities corporation had been asked by Superintendent Ed Cancienne to attend the Iberville Parish School Board meeting on January 10, 2011. Chair Smith said the land transfer for the Westside Campus in Plaquemine would formally occur at this meeting.

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the meeting adjourned at 3:25 p.m.



Lambert Boissiere, Secretary/Treasurer