



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

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5. Landfill for large holes made by trailer removal at AST Building
VENDOR: CJ Dettwiller Truck Service **COSTS:** \$1,800.00

 6. Service disconnect and circuit install at AST Building
VENDOR: Melerine's Electric **COSTS:** \$ 2,748.26

 7. Ductwork replacement in Kane Center and repairs to Biology Wing Grills
VENDOR: Brockhaus **COSTS:** \$ 6,935.00

 8. Provide phone lines in Kane Center
VENDOR: Benecom Technologies **COSTS:** \$ 6,575.00

 9. Provide access door to HVAC in Biology Wing
VENDOR: Boasso **COSTS:** \$3,400.00

 10. Dehumidifiers in Kane Center due to HVAC filters being not accessible
VENDOR: Brockhaus **COSTS:** \$ 2,958.00

 11. Double wide gate for current fence at Allied Health Bldg.
VENDOR: Amko Fence **COSTS:** \$1,475.00

 12. Wireless Access Hardware for current campus wide outdated system
VENDOR: Solid IT **COSTS:** \$118,880.98

 13. Benches and seating along walkways and gazebos
VENDOR: OCC Outdoor Furniture **COSTS:** \$11,507.72

 14. Concrete Pads for Benches and seating along walkways and gazebos
VENDOR: Pellitteri Bayou Homes **COSTS:** \$4,980.00

 15. Campus wide parking lot striping
VENDOR: Lines & Stripes **COSTS:** \$5,880.00

 16. Campus wide outside banners for advertising
VENDOR: Sign Express **COSTS:** \$4,229.00

LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer
Representative Billy Montgomery • Judge U. Gene Thibodeaux



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On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to approve the Request for Reimbursements for the ACT 391 Nunez Community College Campus Wide Improvements in the amount of \$207,444.28. In addition, the project contingency after this deduction will be \$312,743.57. The motion carried.

III. Board Review and Approval of Additional Design Services for the ACT 360 Central Louisiana Technical Community College, Alexandria Campus. Alexandria

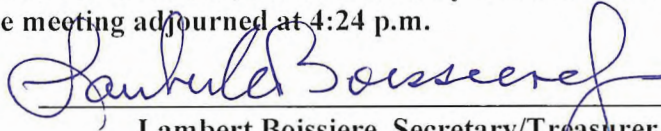
Mr. Budd noted that the original program provided by Holly & Smith Architects, APAC for a multi-story Downtown Campus for CLTCC in Alexandria was not applicable due to scope changes and acquisition of McCormick Building. The Design Team redesigned and rescoped the project due to Owner Requested design changes.

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve additional design services for Central Louisiana Technical Community College, Alexandria Campus, to BHB | ABW | A Joint Venture in the amount of \$50,000.00. The motion carried.

Dr. Sullivan provided an update on the Delgado Community College (DCC) Nursing School. He noted that the original plan for the property did not go through as planned with LSU. Director Boissiere noted that other hospital systems are interested in submitting a plan to LCTCS for this proposed space. Potential partners in this project are LCMC Health. Ochsner Health Systems. Tulane Medical Center.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to authorize CSRS to provide guidelines and conduct a request for information from interested parties for developing the Delgado Nursing School on a site. The motion carried.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:24 p.m.



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

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