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## LCTCS FACILITIES CORPORATION

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**LCTCS Facilities Corporation  
Board Meeting  
Thursday, March 25, 2021 4:00 p.m.**

**1-877-810-9415; Access Code: 6499147#**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Thursday, March 25, 2021, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, and Director Billy Montgomery. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Judith Anderson, Gretchen Lindquist, and Michele Nardini.

I. Welcome and Approval of January 28, 2021 Minutes

Chairman Smith welcomed the group and called the meeting to order at 4:02 p.m.

**On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the minutes of January 28, 2021, as presented. The motion carried.**

II. Board Review and Approval of the Transfer of Funds from the Act 360 Baton Rouge Community College Automotive Collision Training Center Project to Act 360 Baton Rouge Community College Acadian Campus Renovation Project and Act 360 Baton Rouge Community College New Workforce Training Center Project, Baton Rouge

LCTCS CFO, Joe Marin, reminded the Board that in 2019, the Louisiana Legislature passed House Bill 1, Schedule 20-930, that allows the transfer of Act 360 funds within a College from one Act 360 project to another Act 360 project. Baton Rouge Community College has requested that all funds available after the completion of the Act 360 Baton Rouge Community College Automotive Training (Ardendale) Project be transferred to the project accounts of the Act 360 Baton Rouge Community College Acadian Campus Renovation Project and the Act 360 Baton Rouge Community College New Workforce Training Center (Central) Project.

The transfer of a total of approximately \$74,454.32 from the Ardendale project would leave no funds in the Ardendale account.

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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 Montgomery, and seconded by Director Boissiere, the Board voted to approve**

- a. The transfer of approximately \$39,452.80 in funds from the ACT 360 Baton Rouge Community College Automotive Training (Ardendale) Project to the ACT 360 Baton Rouge Community College Acadian Campus Renovation Project.**
- b. The transfer of approximately \$35,001.52 in funds from the ACT 360 Baton Rouge Community College Automotive Training (Ardendale) Project to the ACT 360 Baton Rouge Community College New Workforce Training Center (Central) Project.**

**The motion carried.**

- III. ACT 360 Louisiana Delta Community College Culinary, Nursing Welding, Workforce Training Campus, Ruston Change Order #2

CSRS Program Manager Brian Budd noted that the team has thoroughly analyzed the following Change Order Request from Ratcliff Construction Company, LLC

1. Pricing as required and in accordance with the revised construction documents for Welding Building at the existing LDCC Ruston Campus.

TIME EXTENSION: Zero (0) days  
COSTS OF WORK: \$535,270.00

Original Contract Amount	\$ 7,343,556.00
Previous Change Orders	(\$ 54,254.00)
Contract Sum Prior to this CO	\$ 7,289,302.00
Change Order Request	\$ 535,270.00
Contract Amount after CO	\$ 7,824,572.00
Revised Contingency Amount	\$ 480,934.88

**On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve Change Order #2 for Louisiana Delta Community College Culinary, Nursing, Welding, Workforce Training Campus, Ruston, revising the contract with Ratcliff Construction Company, LLC by \$535,270.00 and Zero (0) days added to the Contract. The date of Substantial Completion will remain May 6, 2022. The motion carried.**

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### IV. Announcements and Adjournment

Board Coordinator, Sara Kleinpeter reminded the Board of the upcoming events around the System that may be of interest:

March 31 – Delgado Community College

April 13 – River Parishes Community College St. Charles

April 23 – Louisiana Delta Community College

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:13 p.m.**

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

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