



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Thursday, November 11, 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, November 11, 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, Gretchen Lindquist, Jamie McKnight, Brian Budd, Sara Landreneau Kleinpeter, and Michele Nardini.

I. Welcome and Approval of September 30, 2021 Minutes

Chairman Smith welcomed the group and called the meeting to order at 4:00 p.m.

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the minutes of September 30, 2021, as presented. The motion carried.

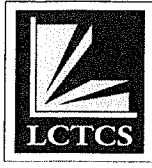
**II. ACT 360 SOWELA Technical Community College, Culinary Gaming & Hospitality Center, Lake Charles, Change Order #3
*Brian Budd, CSRS***

Mr. Budd noted the he thoroughly analyzed the following Change Order Request from Pat Williams Construction, LLC

1. Addition Modification to Dishwasher Hood and Ductwork
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$2,238.00
2. Docking Station for Natural Gas Generator
TIME EXTENSION: Six (6) days
COSTS OF WORK: \$71,208.00

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3. Baby Changing Stations/Additional Toilet Accessories.

TIME EXTENSION: One (1) day

COSTS OF WORK: \$2,896.00

4. Data Conduit and Fiber Run to RTC and Calcasieu Building.

TIME EXTENSION: Fourteen (14) days

COSTS OF WORK: \$137,766.00

5. Weather related Delays.

TIME EXTENSION: Twenty Five (25) days

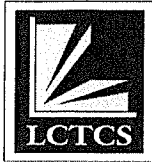
COSTS OF WORK: \$ 00.00

Original Contract Amount	\$ 8,437,000.00
Previous Change Orders	\$ 106,265.29
Contract Sum Prior to this CO	\$ 8,543,265.29
Change Order Request	\$ 214,108.00
Contract Amount after CO	\$ 8,757,373.29
Revised Contingency Amount	\$ 529,902.53

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Change Order #3 for the ACT 360 SOWELA Technical Community College, Culinary Gaming & Hospitality Center, Lake Charles, revising the contract with Pat Williams Construction, LLC by \$214,108.00 and Forty-Six (46) days added to the Contract. The date of Substantial Completion will be July 1, 2022. The motion carried.

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- III.** ACT 360 Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans Recommendation for GMP Early Release Package 3
Brian Budd, CSRS

Mr. Budd noted that he and the development team reviewed the GMP Early Release Package 3 from The Lemoine Company, L.L.C.

1. GMP Early Release Package 3 – Finishes, Special Systems and Associated Work to Complete 100% Construction Documents

REASON: GMP Early Release Package 3 consists of Finishes, Special Systems and Associated Work to Complete 100% Construction Documents, including Concrete Finishes, Flooring, Plastic Laminate Faced Cabinets, Waterproofing, Firestopping, Doors, Frames, Hardware, Metal Stud Framing, Drywall, Ceilings, Insulation, Signage, Equipment, and Mechanical, Electrical and Specialty Systems.

GMP PRICING: \$11,561,272.00

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the Guaranteed Max Price (GMP) Early Release Package 3 for the Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans, in the amount of \$11,561,272.00. The motion carried.

- IV.** ACT 360 Delgado Community College, Center for Hospitality and Culinary and ACT 360 Delgado Community College, Workforce Building (former Blair project), New Orleans Construction Manager at Risk (CMaR) Services Award
Brian Budd, CSRS

Mr. Budd reported that the Advisory Committee met on November 9, 2021 and evaluated seven (7) responses to the Request for Qualifications for Construction Manager at Risk (CMaR) Services for the Delgado Community College Center for Hospitality and Culinary and Workforce Building. Landis Construction Co., LLC received the highest average score and recommendation from the Advisory Committee.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Landis Construction Co., LLC for Construction Manager at Risk (CMaR) Services for the ACT 360 Delgado Community College, Center for Hospitality and Culinary and ACT 360 Delgado Community College, Workforce Building (former Blair project).

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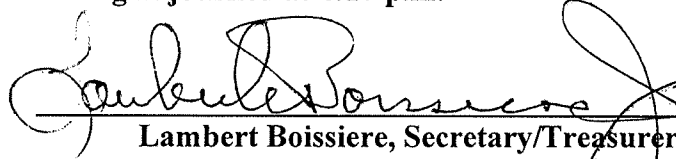
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V. Adjournment

Chair Smith reminded members of the tentative Christmas Luncheon hosted by CSRS on December 10, 2021.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:17 p.m.



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

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