

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

**April 1, 2013  
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held by conference call on April 1, 2013. Those directors of the Corporation present included: Stevie Smith, Chair/President; Lambert Boissiere, Secretary/Treasurer, Judge Gene Thibodeaux, and Billy Montgomery. Other participants included Jan Jackson, Liza Sherman, Bill Obier, Brian LaFleur and Michele Nardini.

**Approval of Minutes from February 28, 2013 Meeting:**

On the motion of Director Thibodeaux, seconded by Director Montgomery, the Board approved the minutes of the February 28, 2013 meeting, as presented.

**Board Review and Approval of Change Order 2 for Delgado Community College, Isaac Delgado Hall Project, New Orleans:**

Brian LaFleur discussed Change Order 3 for the Delgado Community College, Isaac Delgado Hall project, and the addition of 62 days to the contract, as follows:

**Isaac Delgado Hall Change Order 2**

Increase capacity of 4 new Air Handler Units, to require additional electrical, sheet metal and rigging costs	\$ 68,739.00
Delete 4 Air Handler Units from Scope	\$ (60,000.00)
ADD: 62 days for new unit delivery, installation etc.	\$ -
<b>TOTAL:</b>	<b>\$ 8,739.00</b>

Mr. LaFleur stated the remaining contingency balance for the project after Change Order 2 would total \$17,914.37.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Montgomery, the Board approved Change Order 2 for the Delgado Community College, Isaac Delgado Hall project, as presented.

**Board Review and Approval of the Contractor Shortlist for South Louisiana Community College, Evangeline Campus Project, St. Martinville:**

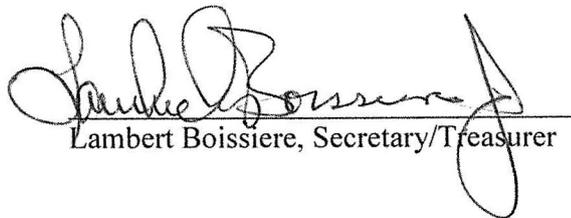
Bill Obier referred to his letter of March 27, 2013 reporting there had been four respondents to the RFQ for general contractor on the South Louisiana Community College, Evangeline Campus project. Mr. Obier stated that all four of the contractors that responded to the RFQ had been previously vetted by the advisory committee and performed well on their respective projects. It was the

recommendation of the advisory committee that all four contractors be invited to submit bids for the construction of the campus, including:

- 1) Guy Hopkins Construction, Inc.
- 2) Alfred Palma, LLC
- 3) Lincoln Builders, Inc.
- 4) Ratcliff Construction Co., LLC

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the Board approved the short list of general contractors that would be invited to submit bids on the South Louisiana Community College, Evangeline Campus project.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Montgomery the meeting adjourned at 4:15 p.m.



Lambert Boissiere, Secretary/Treasurer