

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

**December 13, 2012  
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 December 13, 2012. Those directors of the Corporation present included: Stevie Smith, Chair/President; Lambert Boissiere, Secretary/Treasurer and Judge Gene Thibodeaux. Other participants included Jan Jackson, Bill Obier and Brian LaFleur.

**Approval of Minutes from November 19, 2012 Meeting:**

On the motion of Director Thibodeaux, seconded by Secretary/Treasurer Boissiere, the Board approved the minutes of the November 19, 2012 meeting, as presented.

**Board Review and Approval of the Architect for the LCTCS Student Information System Disaster Command Center:**

Bill Obier described the plans for the LCTCS Student Information System Disaster Command Center in Baton Rouge and referred to his letter of December 3, 2012, which stated that ten responses to the request for qualifications were received and evaluated from architectural firms for the project. The advisory committee recommended awarding a design contract to Remson/Haley/Herpin Architects, APAC for the project.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Thibodeaux, the Board approved awarding a design contract to Remson/Haley/Herpin Architects, APAC, for the LCTCS Student Information System Disaster Command Center in Baton Rouge.

**Board Review and Approval of the Elaine P. Nunez Community College Arts, Sciences & Technology Building Contractor:**

Bill Obier described the renovations planned for the Nunez Community College Arts, Sciences & Technology building and referred to his letter of December 3, 2012, which stated that two of the three invited bidders responded with bids for the renovation project. Mr. Obier reported both bids fell under the \$97,924.29 budget. Mr. Obier said the bids were evaluated and a recommendation was made to award the contract to Tuna Construction, Inc., the low bidder, in the amount of \$87,000.

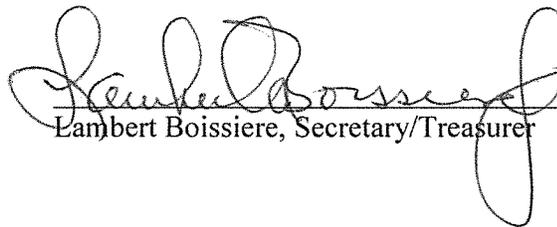
On the motion of Director Thibodeaux, seconded by Secretary/Treasurer Boissiere, the Board approved awarding a contract to Tuna Construction, Inc. in the amount of \$87,000, for the renovation of the Elaine P. Nunez Community College Arts, Sciences & Technology Building.

**Board Review and Approval of the Delgado Community College, Isaac Delgado Hall Air Handler Replacement Contractor:**

Bill Obier described the process for obtaining bids for the project and referred to his letter of December 6, 2012, which stated three bids were received for the air handler replacement project at Delgado Community College, Isaac Delgado Hall. Mr. Obier stated all three bids were over the \$611,076 budget, and Mechanical Construction Company, LLC was the low bidder, with a bid of \$734,800. Mr. Obier said the recommendation was to award a contract to Mechanical Construction Company, LLC, and to utilize \$123,724 from the contingency budget to cover the difference between the budget and the low bid, resulting in a \$66,758 contingency balance.

On the motion of Director Thibodeaux, seconded by Secretary/Treasurer Boissiere, the Board approved awarding a contract to Mechanical Construction Company, LLC, in the amount of \$734,800, for the air handler replacement project at Delgado Community College, Isaac Delgado Hall.

On the motion of Director Thibodeaux, seconded by Secretary/Treasurer Boissiere, the meeting adjourned at 4:35 p.m.

  
Lambert Boissiere, Secretary/Treasurer