

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

**September 21, 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 September 21, 2012. Those directors of the Corporation present included: Stevie Smith, Chair/President; Lambert Boissiere, Secretary/Treasurer, Judge Gene Thibodeaux, and Director Billy Montgomery. Other participants included Jan Jackson, Bill Obier, Eric Setz, Brian LaFleur, Liza Sherman, and Michele Nardini.

Approval of Minutes from July 21, 2012 Meeting:

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the Board approved the minutes of the July 21, 2012 meeting, as presented.

Board Review and Approval of Revised Change Order 8 for L. E. Fletcher Technical Community College, Schriever:

Mr. Brian LaFleur described the items listed in Change Order 8, totaling \$232,616.67, for L. E. Fletcher Technical Community College Project. Mr. LaFleur reported the remaining contingency balance would be \$49,188.49 after Change Order 8.

<u>L. E. Fletcher Technical Community College – Change Order 8</u>	
Install 7 LCD monitors and convert CAT6 to video at each location	\$ 25,813.59
Install cable to connect the podium devices to the wall plate	\$ 5,516.08
Build-out of new Food Service Area	\$201,287.00
TOTAL	\$232,616.67

On the motion of Director Montgomery, seconded by Director Thibodeaux, the Board approved Change Order 8 in the amount of \$232,616.67 for the L. E. Fletcher Technical Community College Project, Thompson Construction, General Contractor, as presented.

Board Review and Approval of Acts of Correction and All Actions Necessary to Effectuate Said Acts for Central Louisiana Technical Community College, Ferriday Campus:

Liza Sherman referred to correspondence from Robert Atkinson regarding an error in the legal description he provided for the Central Louisiana Technical Community College, Ferriday Campus. Ms. Sherman stated Mr. Atkinson had requested approval of Acts of Correction for the legal description and authorization for Chair Smith to sign all necessary documents related to the Act of Correction.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Montgomery, the Board approved the preparation of Acts of Correction for the Central Louisiana Technical Community College, Ferriday Campus legal description, and authorized Chair Smith to sign all documents related to the Act of Correction.

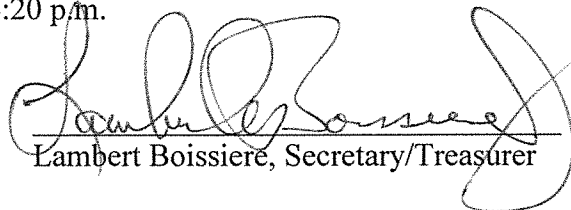
Board Review & Approval of 2 Purchases, LCTCS Student Information System Project, Cabling Budget Line Item:

Eric Setz discussed the purchase of cabling equipment for South Central Louisiana Technical College, Thibodaux, Reserve and Galliano Campuses and Northshore Technical Community College, Bogalusa and Hammond Campuses. Mr. Setz requested approval of a contract with Comnet for a total of \$273,995 to replace aging cabling infrastructure at these campuses. Mr. Setz stated a balance of approximately \$1 million would remain for cabling at the remaining four or five colleges that require cabling improvements.

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the Board approved a contract with Comnet for cabling improvements for South Central Louisiana Technical College, Thibodaux, Reserve and Galliano Campuses and Northshore Technical Community College, Bogalusa and Hammond Campuses.

Chair Smith reminded the Board that some of the ribbon cutting ceremonies had been rescheduled and asked that they refer to email correspondence regarding the new dates.

The meeting adjourned at 4:20 p.m.



Lambert Boissiere, Secretary/Treasurer