

**Minutes
LCTCS Facilities Corporation
Board Conference Call
Thursday March 12, 2015
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted by conference call on March 12, 2015. Directors of the Corporation present included: Stevie Smith, Chair/President, Director Gene Thibodeaux and Director Billy Montgomery. Other participants included: Jan Jackson, Bill Obier, Gretchen Lindquist, Ed Jenkins and Brian Lafleur.

I. Welcome and Approval of February 12, 2015 Minutes.

Chair Stevie Smith welcomed the group and called for action on the minutes of the February 12, 2015 meeting.

Board Action: Director Montgomery moved approval of the minutes of February 12, 2015 and Director Thibodeaux seconded the motion. The motion carried.

II. Board Review and Approval of Act 360 Design Build contractor Short List for South Louisiana Community College Allied Health Building, Lafayette.

Bill Obier, LCTCS, reported that the Advisory Committee met on March 3, 2015 to review and evaluate the 8 responses to the Design/Build RFQ for the South Louisiana Community College Allied Health Building project, to be located in Lafayette. The committee unanimously agreed to invite the respondents, who received an average score of 70 points or better, to respond to the Request for Proposals. The Committee unanimously recommended the following four RFQ respondents for short list approval to the Board:

- Core Construction LLC/Gould Evans Architects
- The Lemoine Company LLC/Architects Southwest
- Lincoln Builders Inc. / Chenevert Architects
- Woodward Design + Build

Board Action: Director Thibodeaux moved to accept the recommendation of the Advisory Committee and authorize the respondents listed above as eligible to participate in the Design/Build bid process for the Act 360 project for the South Louisiana Community College Allied Health Building, Lafayette. Director Montgomery seconded the motion and the motion carried.

III. Board Review and Approval of Contractor Shortlist of Act 360 Design Build Contractor Short List for Northshore Technical Community College STEM Building, Lacombe, La.

Bill Obier, LCTCS, stated that the Advisory Committee met on February 25, 2015 to review and evaluate 13 RFQ responses for the Northshore Technical Community College Lacombe STEM building project. He said the committee unanimously agreed to recommend to the Board that the following respondents, who received an average score of 70 points or higher, should be invited to respond to the Request for Proposal.

- Broadmoor LLC Construction/Sizeler Thompson Brown
- Core Construction/Blicht Knevel
- Gibbs Construction/Rosas Ward
- Kent Design Build/WDG Architects
- Lemoine Company/Manning Architects
- Lincoln Builders/Chenevert Architects
- Spartan Building Corporation/Fauntleroy Latham Weldon Barre'
- Woodward Design + Build

Board Action: Director Thibodeaux moved that the board accept the recommendation of the Advisory Committee and authorize the respondents listed above as eligible to participate in Design Build bids for the Act 360 project for the Northshore Technical Community College, STEM Building, Lacombe campus project. Director Montgomery seconded the motion and the motion carried.

IV. Board Review and Approval of Act 360 Design build Contractor Short List for River Parishes Community College Gonzales, La.

Bill Obier, LCTCS, said that the Advisory Committee met on February 20, 2015 to review and evaluate 11 responses submitted by Design/Build teams interested in designing and building the River Parishes Community College Advanced Technology Center in Gonzales. The committee unanimously agreed to recommend to the Board that the respondents receiving an average of 70 points or higher be invited to respond to the Request for Proposals as follows:

- Woodward Design + Build
- Lincoln Builders/Chenevert Architects
- Thompson Construction/Duplantis Design Group
- CORE Construction/Blicht Kneval Architects
- Cangelosi Ward/Jerry M. Campbell Architects
- Gibbs Construction/Rosas Ward Architects
- Stuart & Company/Mougeot Architecture

Board Action: Director Montgomery moved that the board accept the recommendation of the Advisory Committee and authorize the respondents, listed above, as eligible to participate in Design/build bids for the Act 360 project for the River Parishes Community College Advanced Technology Center, Gonzales, La. Director Thibodeaux seconded the motion and the motion carried.

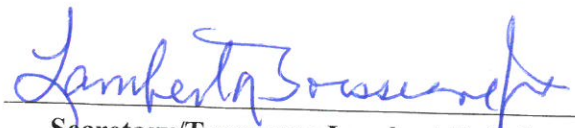
V. **Board Review and Approval of Act 391 General Contractor for Delgado Community College, Maritime Training Facility Project, New Orleans, La.**

Bill Obier, LCTCS, stated that on March 4, 2015 at 2:00 p.m. bids for the Act 391 Delgado Community College Maritime Project were received by CSRS, opened, and read aloud at the offices of CSRS. He mentioned that all of the invited bidders submitted bids which ranged from the Lemoine Company's low bid of \$6,045,000 to Landis Construction's high bid of \$6,190,000. He added that all bids were over the project budget of \$5,750,000.

Bill Obier said that CSRS, the Architect and the Advisory Committee recommended that as low bidder, the Lemoine Company be considered for award of the contract. He also requested that the Board allow negotiations with the low bidder to use value engineering to bring the bid within reasonable budget limitations.

Board Action: Director Thibodeaux moved that the Board authorize Chair Smith to sign a contract with the low bidder, the Lemoine Company, provided that the Facilities Corporation representatives can bring the bid within reasonable budget limitations, following negotiations using value engineering. Director Montgomery seconded the motion. The motion Carried.

Meeting Adjournment: Director Montgomery moved that the meeting be adjourned at 4:25 p.m. Director Thibodeaux seconded the motion. The motion carried.


Secretary/Treasurer Lambert Boissiere