

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

April 17, 2014

2:00 p.m.

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was conducted by conference call on April 17, 2014. Directors of the Corporation present included: Stevie Smith, Chair/President; Lambert Boissiere, Secretary/Treasurer, Billy Montgomery, Gene Thibodeaux and E. Edwards Barham. Other participants included: Jan Jackson, Bill Obier, Michele Nardini, Robert Atkinson, Liza Sherman and Brian Lafleur.

I. Welcome

Chair Smith called the meeting to order, identified those in attendance and noted that a quorum was present.

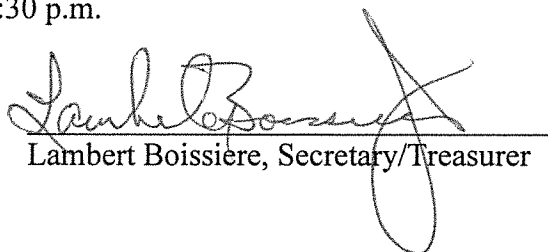
II. Board Review and Approval of Site Selection for South Louisiana Community College, Evangeline Campus:

Bill Obier discussed the selection of land for the site of the South Louisiana Community College, Evangeline Campus. Mr. Obier stated the Facilities Corporation issued and advertised a Request for Land Proposals, for a relocated campus site, on January 22, 2014. The Request for Land Proposals required responses by February 3, 2014. He reported that the Corporation received three responses. Two of the responses proposed St. Martinville locations and the third response proposed a Breaux Bridge location.

Mr. Obier said the advisory committee, consisting of Chris Herring from the Board of Regents, Chris Whitmire from Facility Planning and Control, Rudy Gonzales from South Louisiana Community College and himself, toured the sites presented by all proposers and evaluated them based on the criteria stated in the Request for Land Proposals. Mr. Obier reported that, after review of the criteria and the locations, the committee awarded the highest score to the proposal from the City of St. Martinville. The committee recommended that the Board consider the proposal from the City of St. Martinville for the site of the South Louisiana Community College, Evangeline Campus.

On the motion of Director Montgomery, seconded by Secretary/Treasurer Boissiere, the Board approved the recommendation of the advisory committee to select the proposal from the City of St. Martinville, and to authorize Chair Smith to begin negotiating the terms of an agreement with the City of St. Martinville for the donation of a site for the South Louisiana Community College, Evangeline Campus.

The meeting adjourned at 2:30 p.m.


Lambert Boissiere, Secretary/Treasurer