

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

July 7, 2010  
2:00 p.m.

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held by conference call on July 7, 2010. Those directors of the Corporation present include: Stevie Smith, Chair; Jimmy Dimos, Secretary; Billy Montgomery; and, Joe May, Ex-Officio Member. Other participants include Jan Jackson, Bill Obier, Leo Hamilton, Brian LaFleur, Lane Sisung, John Mayeaux, Liza Sherman and Michele Nardini.

**1. Action Item: Board review of and Discussion on Advisory Committee Selection of Huey P. Long Design/Build Contractor**

Chair Smith reported receiving a letter dated June 24, 2010 from the Advisory Committee that recommended the selection of Walker Construction Company, Inc., the low bidder, as design/build contractor for the Huey P. Long Campus at a cost of \$8,297,000. Mr. Brian LaFleur reported he had reviewed the bid for compliance to the RFP and had spoken with Walker Construction to confirm the accuracy of their bid and he felt comfortable that it included all necessary details.

On the motion of Secretary Dimos, seconded by Director Montgomery, the Board unanimously approved the selection of Walker Construction Company, Inc. as the design/build contractor for the Huey P. Long Campus at a cost of \$8,297,000.

Mr. LaFleur reported that one of the other respondents on the Huey P. Long Campus bids, Ratcliff Construction, submitted a letter requesting re-consideration of its bid. Mr. LaFleur said he had referred the letter to legal counsel for a response.

Dr. Joe May requested that plans are considered for a ground breaking ceremony at the Huey P. Long Campus in the near future.

**2. Briefing on Letter to Iberville School Board regarding the Westside Campus**

Ms. Jan Jackson discussed the letter that was sent by Chair Smith on behalf of the Corporation to Dr. P. Edward Cancienne, Jr., Superintendent of Iberville Parish Schools confirming the intent of the LCTCS Facilities Corporation to locate the Westside Campus on land adjacent to Plaquemine High School. She said Supt. Cancienne requested the commitment letter prior the school board moving forward with purchasing ten to fifteen acres of land that would ultimately be donated to the LCTCS for the site of the Westside Campus. Ms. Jackson mentioned her conversation with Dr. Cancienne who said that after the purchase, LCTCS representatives might be needed at the Iberville School Board meeting in which the land transfer is considered which would likely be August or later. She said she would notify the Chair and

everyone who would be needed to attend. She said that the School Board Officials would likely want information on the type of programs and facility that could be provided with the dollars available. Ms. Jackson said she and others had also met with the Iberville Parish President and several school board members who pledged their support for the project.

### **3. Action Item: Board review of and Discussion on Phase 2 Project List**

Mr. Lane Sisung discussed the schedule and funding for the remaining work on Phase 1 projects and the projected list of Phase 2 projects. Mr. Sisung reported that, due to favorable interest rates, the next bond sale would provide full funding for five Phase 2 projects and the cover the balance needed to completely fund all Phase 1 projects up to the 115 percent level. He said the sale of Phase 2 bonds would provide full funding for the following Act 391 projects:

- SOWELA Technical Community College
- River Parishes Community College
- Delgado Community College Learning Resource Facility
- Nunez Community College Art and Science Facility
- Nunez Community College Allied Health Facility

Mr. Sisung reported that the Phase 2 bond sale would provide start-up capital for projects at the Evangeline and Sidney Collier campuses and asked that the Board approve giving Chair Smith the ability to make decisions about the distribution of up to \$1 million in funds between the two projects. Mr. Sisung reported the bond sale should be completed by August 30, 2010.

On the motion of Director Montgomery, seconded by Secretary Dimos, the Board approved the list of projects in Phase 2 and authorized Chair Smith to make decisions about the distribution of Phase 2 funds for the Evangeline and Sidney Collier campuses.

### **4. Presentation of Project Control Report**

Mr. Brian LaFleur reviewed the monthly control report and updated the group on the status of each Phase 1 project, noting that \$6.255 million is encumbered to date.

**Huey P. Long** – Mr. LaFleur estimated completion of the project to be October 2011.

**Northwest** - Director Billy Montgomery inquired about the possibility of acquiring additional land for the Northwest Campus in Minden. Mr. Bill Obier reported that Mr. Charles Strong, the Director of the Northwest Louisiana Technical College, was working on obtaining an appraisal on a piece of property located adjacent to the current site for the new campus. Mr. Obier said acquisition of this additional site would eliminate the need for costly site work that would be required for the existing site.

**L. E. Fletcher** – Mr. LaFleur expected floor plans to be complete the following week and for the RFP to be issued in two to three weeks.

**Florida Parishes** – Mr. LaFleur said a meeting was scheduled the following week to confirm final programs.

**Gulf Area and Shelby Jackson** - Mr. LaFleur provided information about the possibility of acquiring temporary lease space during the renovation of the Gulf Area and Shelby Jackson campuses.

**Nunez Community College Stewart Administration Building** - Mr. Bill Obier said he was waiting on a response from Mr. John Davis with FP&C relative to the MOU for the Nunez Community College, Stewart Administration Building project.

**Westside** – Mr. LaFleur reported that site selection was still outstanding for the Westside Campus and programming was about to begin.

#### **5. Presentation of 2009 LCTCS Facilities Corporation Audit for Board Review and Acceptance**

Mr. Lane Sisung discussed the audit report that was prepared by LaPorte, Sehart, Romig, Hand, CPAs, which was delivered to and accepted by the Legislative Auditor prior to the June 30 deadline. Mr. Sisung said the audit had gone smoothly and was free of findings.

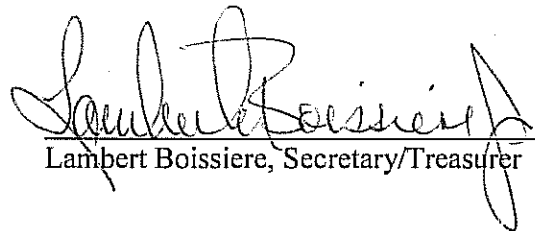
On the motion of Secretary Dimos, seconded by Director Montgomery, the Board accepted the audit report submitted by LaPorte, Sehart, Romig, Hand, CPAs.

#### **6. Other Business**

After discussion on a potential date for the next meeting, the members agreed to schedule the next meeting in September.

On the motion of Secretary Dimos, seconded by Director Montgomery, the Board authorized Chair Smith to, 1) sign the 2009 income tax return; 2) execute Phase 2 bond documents; and, 3) execute documents required to consummate a sale or donation of additional land for the Northwest Campus in Minden.

The meeting adjourned at 3:15 p.m.

  
Lambert Boissiere, Secretary/Treasurer