

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

Monty Sullivan
System President

APPROVED

TO: Dr. Monty Sullivan
LCTCS President

Handwritten signature and date 9/12/18 over a line reading LCTCS BOARD OF SUPERVISORS

FROM: Joseph F. Marin
Chief Operations Officer

SUBJECT: Cooperative Endeavor Agreement for the use of additional funds for the
Delgado Charity School of Nursing Act 360 Project

DATE: August 29, 2018

Officers:
Stephen Toups
Chair

FOR BOARD ACTION

Paul Price, Jr.
First Vice Chair

Recommendation: Staff recommends that the Board authorize the system president to
enter into a Cooperative Endeavor Agreement with the LCTCS Facilities Corporation
and the State of Louisiana Division of Administration for the use of funds from the
Statutory Dedicated Orleans Parish Excellence Fund and funds from the Louisiana
Department of Economic Development for the design and construction of the Delgado
Community College's Charity School of Nursing facility as authorized by Act 360.

Willie L. Mount
Second Vice Chair

Background: Act 360 of the 2013 Legislative Session provides for the financing and
construction of twenty-nine capital improvement projects for community and technical
colleges. In December 2014, the LCTCS Board, LCTCS Facilities Corporation and the
Division of Administration entered into a cooperative endeavor agreement (CEA) for the
construction management of all projects anticipated through Act 360. The Delgado
Charity School of Nursing to be located at 1542 Tulane Ave. in New Orleans, is slated
to be one of the projects in the upcoming anticipated bond issuances. However, it was
unforeseen at the time of this CEA that there would be two additional sources of funds
available for the Delgado School of Nursing project, the Orleans Parish Excellence fund
and a grant from the Louisiana Department Economic Development.

Members:

Tari T. Bradford
Helen Bridges Carter
Timothy W. Hardy
Alterman L. "Chip" Jackson

Louisiana Revised Statute 27:392 B.3.d. established the Orleans Parish Excellence Fund
July 1, 2008 for Delgado Community College to receive funds from New Orleans
racetrack revenues for the "construction and operation of an Allied Health and Nursing
Program and campus". To date the college has received approximately \$3.5 million for
this purpose, which they intend to use to help fund the design of the allied health program
at the intended new facility. Additionally, the Louisiana Department of Economic
Development (LED) has entered into an interagency agreement with the LCTCS Board
to make available \$2.2 million as an enhancement to this project for a technology training
center in the facility. As these two sources of funds were not included in the original
CEA, another CEA is being brought forward to the board encompassing these two funds
for the Delgado Charity School of Nursing project.

Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III

Student Members:

Jeremy Gray
Raissa Oliveira Yantis

Louisiana
Community
& Technical
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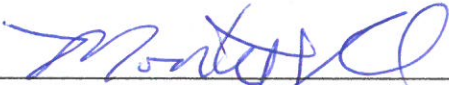
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**Fiscal Impact:** Total of \$5.7 million comprised of \$3.5 million in Orleans Parish Excellence Funds and \$2.2 million in interagency funding from the Louisiana Department of Economic Development.

**History of Prior Action:** The capital improvements identified in this item were authorized by the Legislature by Act 360 of the 2013 Regular Legislative Session with the original CEA between the Board, LCTCS Facilities Corporation and the Division of Administration fully executed December 3<sup>rd</sup>, 2014.

**Benefits to the System:** Authorization of this item will allow the architect to begin the design of the School of Nursing project in compliance with designated use of these funds.

  
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**Approved for Recommendation to the Board**  
**Dr. Monty Sullivan, President**

9-12-18  
**Date**