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*Changing Lives,
Creating Futures*

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TO: Dr. Monty Sullivan
LCTCS President

THROUGH: Joseph Marin
Chief Operations Officer

FROM: Anthony Brown
Director of Operations, Risk and Emergency Management

DATE: February 21, 2019

SUBJECT: Acceptance of Property Donation for the Benefit of Northshore Technical
Community College

APPROVED
Slk 4/10/19
LCTCS BOARD OF SUPERVISORS

FOR BOARD ACTION

Recommendation: In order to properly align LCTCS Board approvals with the recorded conveyance documents filed with the Livingston Parish Clerk of Courts, staff recommends that the Board accept the donation of a 60' X 300' parcel of land located near Burgess Street in Walker, LA from the Livingston Parish School Board, through the LCTCS Facilities Corporation, to the LCTCS to construct a boulevard to provide access to the new Northshore Technical Community College Livingston Campus.

Background: The LCTCS Facilities Corporation has constructed the Northshore Livingston Campus using ACT 360 funds. During the November 2016 meeting of the LCTCS Board of Supervisors, the Board approved a Cooperative Endeavor Agreement for the transfer and acceptance of a donation of land from the Livingston Parish School Board to the LCTCS through the LCTCS Foundation. However, documents prepared for recordation with the Livingston Parish Clerk of Courts denote the transfer is from the Livingston Parish School Board through the LCTCS Facilities Corporation to the LCTCS.

The LCTCS Foundation has been the conduit for the transfer of land to the LCTCS on all previous land transfers prior to this one. To ensure the LCTCS Board of Supervisors is aware of actions taken and to properly document the transfer of property, staff is seeking this approval from the LCTCS Board to accept the land donation from the LCTCS Facilities Corporation. The LCTCS Facilities Corporation has taken the action necessary to transfer this property to the LCTCS Board for the benefit of the Livingston Campus project.

Fiscal Impact: The property appraised at \$40,000.

History of Prior Actions: Board approved the Cooperative Endeavor Agreement for this transfer during the November 2016 meeting.

Benefits to the System: The acceptance of the property will allow for the construction of a boulevard to the new NTCC Livingston Campus.

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

4-10-19
Date