



*Changing Lives,
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LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Thursday, July 18, 2019 4:00 p.m.
1-877-810-9415; Access Code: 6499147#**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Thursday, July 18, 2019, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, Director Billy Montgomery, and Director Gene Thibodeaux. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Brian Budd, Gretchen Lindquist, Anthony Brown, Michele Nardini, and Sara Kleinpeter.

I. Welcome and Approval of June 20, 2019 Minutes

Chairman Smith welcomed the group and called the meeting to order at 4:00 p.m.

On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the minutes of June 20, 2019, as presented. The motion carried.

Mr. Brian Budd, CSRS Program Manager, reviewed the items II through VI in detail with the Board, noting that have been vetted by the management team and they recommend approval.

On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to approve the recommendations as listed for items II through VI. The motion carried.

II. ACT 360 Baton Rouge Community College, Acadian Campus Baton Rouge, Furniture, Fixtures & Equipment Purchase

Furniture, Fixtures & Equipment Purchase:

Description: Student Service & Dining

Vendor: Steelcase C/O Frost-Barber – LA State Contract 4400013450

Requested by: Baton Rouge Community College Cost of Purchase: \$10,986.12

Furniture, Fixtures & Equipment Purchase:

Description: Student Service & Dining

Vendor: Global C/O Frost-Barber – E&I Contract #CNR01146

Requested by: Baton Rouge Community College Cost of Purchase: \$26,618.90

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Furniture, Fixtures & Equipment Purchase:

Description: Additional Security Cameras Vendor: Transformyx
Requested by: Baton Rouge Community College Cost of Purchase: \$10,929.60

Approved the purchase requests for ACT 360 Baton Rouge Community College in the amount of \$53,039.12.

III. ACT 360 Central Louisiana Technical Community College Alexandria, Downtown Campus, Furniture, Fixtures & Equipment Purchase

Furniture, Fixtures & Equipment Purchase:

Description: Building Furniture
Vendor: HON C/O Frost-Barber – LA State Contract 4400013451
Requested By: CLTCC Costs of Purchase: \$183,362.54

Furniture, Fixtures & Equipment Purchase:

Description: Building Furniture
Vendor: Steelcase C/O Frost-Barber – LA State Contract 4400013450
Requested By: CLTCC Costs of Purchase: 349,340.99

Furniture, Fixtures & Equipment Purchase:

Description: Building Furniture
Vendor: Smith Systems C/O Frost-Barber – E&I Contract # CNR01146
Requested By: CLTCC Costs of Purchase: \$15,253.84

Approved the purchase requests for ACT 360 Central Louisiana Technical College Downtown Campus in the amount of \$547,957.37.

IV. ACT 360 Central Louisiana Technical Community College Alexandria, Riverfront Campus, Furniture, Fixtures & Equipment Purchase

Furniture, Fixtures & Equipment Purchase:

Description: Building Furniture
Vendor: HON Care of Frost-Barber – LA State Contract 4400013451
Requested By: CLTCC Costs of Purchase: \$108,150.49

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Furniture, Fixtures & Equipment Purchase:

Description: Building Furniture

Vendor: Steelcase Care of Frost-Barber – LA State Contract 4400013450

Requested By: CLTCC Costs of Purchase: \$25,731.81

Furniture, Fixtures & Equipment Purchase:

Description: Building Furniture

Vendor: Diversified Care of Frost-Barber

Requested By: CLTCC Costs of Purchase: \$13,550.55

Approved the purchase requests for ACT 360 Central Louisiana Technical College Riverfront Campus in the amount of \$147,432.85.

- V. ACT 360 Louisiana Delta Community College, Monroe Campus Furniture, Fixtures & Equipment Purchase

Furniture, Fixtures & Equipment Purchase:

Description: Lobby Lounge Chairs and Tables, Sleek High Back Conference Chairs, Office furniture including desks, task chairs and guest chairs; Auditorium furniture including tables, chairs, and lectern; Lounge chairs and tables; and Testing Room furniture including desk, chairs, shelves, cabinets, etc.

Vendor: CI Group (Corporate Interiors) - HON LA State Contract: 0238

Global E&I Contract: CNR-01328

Teknion NIPA Contract: R142214

Sit On It NIPA Contract: 2015000063

KI Sourcewell (NJPA): 031715

OFS NIPA Contract: R142213

Requested By: Louisiana Delta Community College

Costs of Purchase: \$201,504.75

Approved the purchase request for ACT 360 Northshore Technical Community College in the amount of \$201,504.75.

- VI. ACT 360 Northshore Technical Community College Livingston Campus, Walker, LA, Furniture, Fixtures & Equipment Purchase

Furniture, Fixtures & Equipment Purchase:

Description: Electrical Lab Training Equipment

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Vendor: Sivad (not on state contract; Sivad was the lowest applicable quote from vendors).

Requested By: Northshore Technical Community College

Costs of Purchase: \$60,552.00

Approved the purchase request for ACT 360 Northshore Technical Community College in the amount of \$60,552.00.

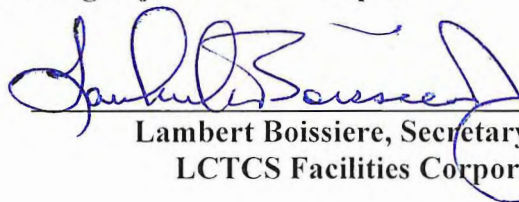
VII. ACT 360 Northshore Technical Community College Lacombe Campus. Outdoor Classrooms

Mr. Brown noted that the LCTCS Facilities Corporation completed construction of the 30,000 square foot STEM Center building in Lacombe in January 2017. Northshore Technical Community College has acquired funding to construct two outdoor classrooms on the site of the Lacombe Campus. One of the classrooms proposed for construction will be adjacent to the STEM building and the college requests LCTCS Facilities Corporation Board approval to attach the structure to the STEM building by an overhang and walkway.

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the request from Northshore Technical Community College to attach an outdoor classroom structure to the STEM Center building in Lacombe, which was constructed using Act 360 funds. The motion carried.

VIII. Adjourn

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to adjourn. The meeting adjourned at 4:06 p.m.



**Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation**

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