

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

**February 6, 2014
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was conducted by conference call on February 6, 2014. Directors of the Corporation present included: Stevie Smith, Chair/President; Lambert Boissiere, Secretary/Treasurer, Billy Montgomery and Gene Thibodeaux, Directors. Other participants included: Jan Jackson, Bill Obier and Michele Nardini, LCTCS; and, Brian Lafleur, CSRS, Inc.

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

I. Approval of Minutes from December 12, 2013 Meeting:

On the motion of Director Montgomery, seconded by Director Thibodeaux, the Board approved the minutes of the December 12, 2013 meeting, as submitted.

II. Board Review and Approval of Change Order 4 for River Parishes Community College Project, Gonzales, La.

Brian Lafleur presented the details of Change Order 4 for the River Parishes Community College Project, for a cost not to exceed \$71,803, and 7 additional days to the contract, as follows:

River Parishes Community College Change Order 4

Add 4 receptacles to front exterior columns	\$ 804.00
Add hot water to restrooms & kitchenettes (set price for all material is \$35,181 - not to exceed price for labor is \$35,818)	\$ 70,999.00
TOTAL: (time addition of 7 days)	\$ 71,803.00

Mr. Lafleur said a contingency balance of \$443,175 would remain after Change Order 4.

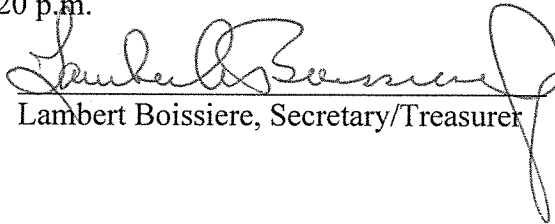
On the motion of Secretary/Treasurer Boissiere, seconded by Director Montgomery, the Board approved Change Order 4 for the River Parishes Community College Project, as presented.

III. Board Review & Approval of General Contractor for Delgado Community College, Student Services Project, New Orleans, La.

Bill Obier referred to his letter of January 27, 2014 regarding bids for the Delgado Community College, Student Services Center Project. Mr. Obier stated, of the 3 contractors invited to bid on the project, Tillage Construction provided the low bid in the amount of \$1,786,000, which included the base bid with two alternates. Mr. Obier said this bid was within the \$2.4 million budget.

On the motion of Secretary/Treasurer Boissiere, seconded by Director Montgomery, the Board approved entering into a contract with Tillage Construction, in the amount of \$1,786,000 for the construction of the Delgado Community College, Student Services Center project.

The meeting adjourned at 4:20 p.m.



Lambert Boissiere, Secretary/Treasurer