



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Conference Call
Thursday, June 23, 2016
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted by conference call on Thursday, June 23, 2016, commencing at 4:09 p.m. Directors of the Corporation present included: Secretary/Treasurer Lambert Boissiere, Director Gen Thibodeaux, and Director Billy Montgomery, representing a quorum of the Board. Other participants included: Sara Kleinpeter, Gretchen Lindquist, Ed Jenkins, Joseph Marin, Anthony Brown, Jamie Richard, and Bill Obier.

ITEM I: Welcome and Approval of May 26, 2016 Minutes

Director Thibodeaux welcomed the group and asked for approval of the May 26, 2016 minutes.

BOARD ACTION: Director Montgomery moved to accept and approve the minutes with a second by Director Boissiere and the motion carried.

**ITEM II: Act 391 South Louisiana Community College, Evangeline Campus,
St. Martinville, Change Order #7**

Ed Jenkins, CSRS, said CSRS reviewed and analyzed the change order request from Lincoln Builders of Baton Rouge, Inc., for a total of \$78,446.50 and a time extension of 20 days.

GENERAL CONTRACOR: Lincoln Builders of Baton Rouge, Inc.

1. Owner requested additional pair of access gates to at mechanical yard to allow for better utilization of space
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$1,207.50
2. Owner requested addition of rubber wall base in shop and storage areas
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$1,212.00

LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer
Representative Billy Montgomery • Judge U. Gene Thibodeaux

3. Owner requested addition of welding gas manifold and wire feeder brackets between gas tank storage outside of shop
TIME EXTENSION: Nineteen (19) days
COSTS OF WORK: \$70,135.00
4. Owner requested addition of fixed steel access ladder for mechanical mezzanine
TIME EXTENSION: One (1) days
COSTS OF WORK: \$3,819.00
5. Owner requested revision to door hardware locksets at four (4) restrooms
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$2,073.00

BOARD ACTION: Director Boissiere, moved that the Board approve Change Order #7 for the Act 391 South Louisiana Community College Evangeline Campus, revising the contract with Lincoln Builders of Baton Rouge, Inc. by \$ 78,446.50 and twenty (20) days added to the Contractor's time to complete this work. Director Montgomery seconded and the motion carried.

ITEM III: Act 360 South Louisiana Community College, Allied Health and Science Building, Lafayette, Change Order #5

Ed Jenkins, CSRS, and his project team reviewed and analyzed the change order request from The Lemoine Company, for a total of \$344,354.66 and zero (0) days added to the contract. Substantial completion will remain November 22, 2016.

DESIGN-BUILDER: The Lemoine Company, LLC

1. Owner requested toilet partition privacy to comply with the amendments to Title IX of the United States Code

TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$30,400.39
2. Owner requested upgrades of fiber optic and copper lines from the Health & Science Building to the Ardoin Building

TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$3,387.14
3. CREDIT Owner requested removal of plastic laminate wall paneling and install of brick veneer wall system

TIME EXTENSION: Zero (0) days
COSTS OF WORK: (\$249.77)
4. CREDIT Owner requested deletion of clocks and clock system from original scope of work

TIME EXTENSION: Zero (0) days One (1) days
COSTS OF WORK: (\$7,964.94)

5. Owner request to provide, install, and connect additional IT infrastructure and network equipment for the Health & Science Building and serve as the campus IT Hub that was originally located at the Ardoin Building

TIME EXTENSION: Zero (0) days

COSTS OF WORK: \$339,305.61

6. CREDIT Owner requested revision of interior finishes/materials in accordance with ASI # 7

TIME EXTENSION: Zero (0) days

COSTS OF WORK: (\$23,321.82)


7. Owner requested revisions of floor base in administrative office area to help delineate the administration area from the rest of the building

TIME EXTENSION: Zero (0) days

COSTS OF WORK: \$2,798.05

BOARD ACTION: Director Boissiere moved that the Board approve Change Order #5 for the Act 360 South Louisiana Community College Allied Health and Science Building, revising the contract with The Lemoine Company, LLC by \$ 344,354.66 and zero (0) days added to the contract. Substantial completion will remain November 22, 2016. Director Montgomery seconded the motion and the motion carried.

ADJOURNMENT: Director Boissiere moved adjournment at 4:20 p.m., with a second by Director Montgomery.



Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation