



*Changing Lives,  
Creating Futures*

## LCTCS FACILITIES CORPORATION

*Minutes of the LCTCS Fac Corp Bd of July 20, 2017  
approved on August 8, 2017*

**LCTCS Facilities Corporation  
Board Conference Call  
Thursday, July 20, 2017  
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Thursday, July 20, 2017, commencing at 4:02 p.m. Directors of the Corporation participating in the call included: **Chair Stevie Smith, Director Billy Montgomery, and Director Gene Thibodeaux representing a quorum of the Board.** Other attendees included: Sara Kleinpeter, Joe Marin, Anthony Brown, Rory Lato, Gretchen Lindquist, and Michele Nardini.

**I. Welcome and Approval of Thursday, May 18, 2017 Minutes**

Director Smith welcomed the group and called the meeting to order at 4:02 p.m.

**On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the minutes of May 18, 2017, as presented. The motion carried.**

**II. ACT 360 Baton Rouge Community College Ardentale Campus,  
Baton Rouge, Request for Furniture, Fixtures & Equipment Purchase  
*Rory Lato, CSRS***

Rory Lato, Program Manager, stated that he reviewed the purchase request by Baton Rouge Community College and recommends approval.

1. Garmat Paint Booth to be used for training at the new BRCC Ardentale Campus  
**VENDOR:** EIM Services, LLC  
**COSTS:** \$175,616.85

**On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the request for Furniture, Fixtures & Equipment Purchase for the Baton Rouge Community College Ardentale Campus in the amount of \$175,616.85. The motion carried.**

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LCTCS Facilities Corporation Board of Directors

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



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- III.** SOWELA Technical Community College Student Services Building,  
Lake Charles, Change Order #9  
*Rory Lato, CSRS*

Mr. Lato noted that the team has thoroughly analyzed the following Change Order Request from Trahan Construction, LLC. and recommends approval.

1. Entryway enhancements at SOWELA Student Services Building, which includes adding landscaping, irrigation, sidewalks, lighting, and ramps to help offset heat impacts from adjacent Chennault airport property parking lot and provide for additional drainage.  
**TIME EXTENSION:** One Hundred and Six (106) days  
**COSTS OF WORK:** \$167,848.00

**On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve Change Order #9 for the SOWELA Technical Community College Student Services Building, revising the contract with Trahan Construction, LLC by \$167,848.00 and one hundred and six (106) days added to the Contract. The date of Substantial Completion will be revised from May 28, 2017 to September 11, 2017. The motion carried.**

- IV.** ACT 360 South Central Louisiana Technical College  
Center for the Advancement of Technology & Process Technology  
Building, Reserve Request for Furniture, Fixtures & Equipment  
Reimbursement  
*Rory Lato, CSRS*

The Program Manager has reviewed the following reimbursement requests by South Central Louisiana Technical College and recommends approval. SCLTC followed State and Facilities Corporation guidelines for items on State Contract.

1. Audio Visual Reimbursement for New Switches and Phone Hardware  
**VENDOR:** GKR Systems Inc.  
**COSTS:** \$66,171.14 (*PTEC Funding: \$33,846.54; CATE Funding: \$ 32,324.60*)

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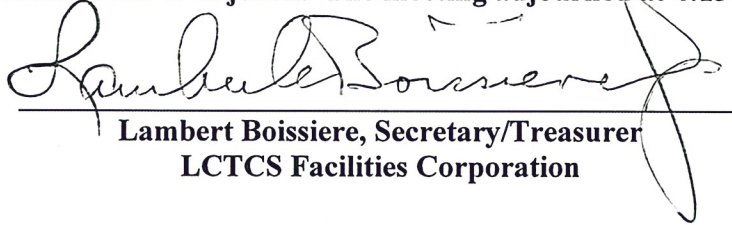
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2. Audio Visual Reimbursement for Pro AV/IT Service VGA w/ Audio HD15  
**VENDOR:** Howard Technologies Solutions  
**COSTS:** \$2,988.00 (*PTEC Funding: \$1,528.36; CATE Funding: \$1,459.64*)

**On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the Furniture, Fixtures, and Equipment Reimbursement for the South Central Louisiana Technical College Center for the Advancement of Technology & Process Technology Building in the amount of \$69,159.14. The motion carried.**

**ADJOURNMENT:** On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:13 p.m.



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

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