

## LCTCS FACILITIES CORPORATION

LCTCS Facilities Corporation Board Meeting Thursday, July 23, 2020 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 23, 2020, 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: Monty Sullivan. Joe Marin, Brian Budd, Gretchen Lindquist, Judith Anderson. Michele Nardini, and Sara Kleinpeter.

I. Welcome and Approval of April 9, 2020 Minutes

Chairman 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 April 9, 2020, as presented. The motion carried.

II. Board Review and Approval of ACT 391 Nunez Community College Campus Wide Improvements, Chalmette Request for Reimbursements

Brian Budd with CSRS noted that he and his team reviewed the request by Nunez Community College (NCC) and recommends approval. NCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. AV/IT equipment install in Large Conference Room at Admin. Bldg.

VENDOR: Go Media COSTS: \$26,977.32

2. Network cable connections install in Large Conference Room at Admin. Bldg.

VENDOR: Benecom Technologies COSTS: \$508.00

3. Utility fence enclosure install around sewer lift station at AST Building

**VENDOR**: Pellittieri Bayou Homes **COSTS**: \$2,450.00

4. Pressure Washing of exterior walls at AST Building

VENDOR: Thornville Services, Inc. COSTS: \$6,140.00



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5. Landfill for large holes made by trailer removal at AST Building

VENDOR: CJ Dettwiller Truck Service COSTS: \$1.800.00

6. Service disconnect and circuit install at AST Building

VENDOR: Melerine's Electric COSTS: \$2,748.26

7. Ductwork replacement in Kane Center and repairs to Biology Wing Grills

VENDOR: Brockhaus COSTS: \$ 6.935.00

8. Provide phone lines in Kane Center

**VENDOR**: Benecom Technologies **COSTS**: \$6,575.00

9. Provide access door to HVAC in Biology Wing

VENDOR: Boasso COSTS: \$3,400.00

10. Dehumidifiers in Kane Center due to HVAC filters being not accessible

VENDOR: Brockhaus COSTS: \$ 2,958.00

11. Double wide gate for current fence at Allied Health Bldg.

VENDOR: Amko Fence COSTS: \$1.475.00

12. Wireless Access Hardware for current campus wide outdated system

VENDOR: Solid IT COSTS: \$118,880.98

13. Benches and seating along walkways and gazebos

VENDOR: OCC Outdoor Furniture COSTS: \$11,507.72

14. Concrete Pads for Benches and seating along walkways and gazebos

VENDOR: Pellittieri Bayou Homes COSTS: \$4,980.00

15. Campus wide parking lot striping

VENDOR: Lines & Stripes COSTS: \$5,880.00

16. Campus wide outside banners for advertising

VENDOR: Sign Express COSTS: \$4,229.00



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On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to approve the Request for Reimbursements for the ACT 391 Nunez Community College Campus Wide Improvements in the amount of \$207,444.28. In addition, the project contingency after this deduction will be \$312,743.57. The motion carried.

III. Board Review and Approval of Additional Design Services for the ACT 360 Central Louisiana Technical Community College, Alexandria Campus, Alexandria

Mr. Budd noted that the original program provided by Holly & Smith Architects, APAC for a multi-story Downtown Campus for CLTCC in Alexandria was not applicable due to scope changes and acquisition of McCormick Building. The Design Team redesigned and rescoped the project due to Owner Requested design changes.

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve additional design services for Central Louisiana Technical Community College, Alexandria Campus, to BHB | ABW | A Joint Venture in the amount of \$50,000.00. The motion carried.

Dr. Sullivan provided an update on the Delgado Community College (DCC) Nursing School. He noted that the original plan for the property did not go through as planned with LSU. Director Boissiere noted that other hospital systems are interested in submitting a plan to LCTCS for this proposed space. Potential partners in this project are LCMC Health. Ochsner Health Systems. Tulane Medical Center.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to authorize CSRS to provide guidelines and conduct a request for information from interested parties for developing the Delgado Nursing School on a site. The motion carried.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted

to adjourn. The meeting adjourned at 4:24 p.m.

Lambert Boissiere, Secretary/Treasurer LCTCS Facilities Corporation