

*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Thursday, June 30, 2022 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, June 30, 2022, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, Director Gene Thibodeaux and Director Billy Montgomery. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Gretchen Lindquist, Jamie McKnight, Brian Budd, Sara Landreneau Kleinpeter, and Michele Nardini.

I. Welcome and Approval of June 9, 2022 Minutes

Chairman Smith welcomed the group and called the meeting to order at 4:09 p.m.

On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to approve the minutes, as revised, of June 9, 2022, as presented. The motion carried.

II. ACT 360 Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans Requests for Furniture, Fixtures, and Equipment Purchases

CSRS Program Manager Brian Budd noted that he reviewed the purchase requests by Delgado Community College and recommends approval. DCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. Learning Space System for patient simulation recordings, including cameras, servers, intercom system, microphones, installation, and training
VENDOR: CAE
COSTS: \$293,143.80
2. One Hundred and Twenty (120) security cameras, including installation
VENDOR: LATECH Security + Surveillance
COSTS: \$304,664.00
3. Shipping & Handling Fees for Pocket Nurse equipment approved on 6/9/22
VENDOR: Pocket Nurse
COSTS: \$16,706.26

LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer
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On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the Requests for Furniture, Fixtures, and Equipment Purchases for the Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans, in the amount of \$614,514.06. The motion carried.

III. ACT 360 SOWELA Technical Community College, Culinary, Gaming & Hospitality Center, Lake Charles Requests for Furniture, Fixtures, and Equipment Purchases

Mr. Budd noted that he and the development team reviewed the purchase requests by SOWELA Technical Community College and recommend approval. SOWELA Technical Community College followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. One (1) 204" x 30" Prep Counter.
VENDOR: Lafayette Restaurant Supply
COSTS: \$16,211.00
2. One (1) 252" x 36" Prep Counter
VENDOR: Lafayette Restaurant Supply
COSTS: \$22,089.00
3. One (1) Hot Food Well Unit, Drop-In, Electric – two (2) insulated wells
VENDOR: Lafayette Restaurant Supply
COSTS: \$2,004.00
4. One (1) Hot Food Well Unit, Drop-In, Electric – four (4) insulated wells
VENDOR: Lafayette Restaurant Supply
COSTS: \$3,264.00
5. Four (4) 96" x 60" Stainless Steel Counter
VENDOR: Lafayette Restaurant Supply
COSTS: \$56,548.00
6. Two (2) 6" x 80" Stainless Steel Center
VENDOR: Lafayette Restaurant Supply
COSTS: \$38,092.00

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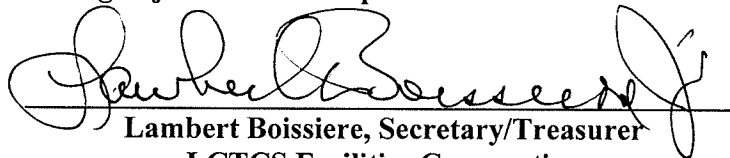
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7. Equipment Rental, Installation and Freight
VENDOR: Lafayette Restaurant Supply
COSTS: \$5,820.00

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the Requests for Furniture, Fixtures, and Equipment Purchases for the SOWELA Technical Community College, Culinary, Gaming & Hospitality Center, Lake Charles, in the amount of \$144,028.00. In addition, the project contingency after this deduction will be \$385,645.16. The motion carried.

IV. Adjournment

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:22 p.m.



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

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