

**MINUTES OF MEETING OF
THE BOARD OF DIRECTORS OF
LOUISIANA CORRECTIONAL FACILITIES CORPORATION
THURSDAY, FEBRUARY 4, 2016**

A meeting of the Board of the Louisiana Correctional Facilities Corporation ("LCFC") was duly called and held on Thursday, February 4, 2016 in the Fifth Floor Main Conference Room of Jones Walker LLP, Four United Plaza, 8555 United Plaza Boulevard, Baton Rouge, Louisiana 70809-7000, pursuant to due notice having been given according to Louisiana Public Meetings Law.

The following members were present:

Mr. Ted Riser
Secretary James LeBlanc
Mr. Charles McDonald
Mr. Whalen Gibbs

The following member was absent:

Mr. Rhett Covington

Also present:

Mr. Tom C. Bickham, III – Undersecretary, Department of Public Safety & Corrections
Mr. Billy Breland, Maintenance and Corrections Director – Department of Public Safety & Corrections
Mr. Fred Chevalier – Jones Walker LLP
Mr. Joe Buttross - Prison Enterprises
Mr. Byron Poydras – The Bank of New York Mellon Trust Company
Mr. Lawrence J. Sisung, III – Sisung Securities

Item 1 – Call to Order

The meeting was called to order by Mr. Riser. Mr. Riser called roll and noted that a quorum was present and that the Board could conduct its business.

Item 2 - Approval of Minutes of the Board Meeting from August 31, 2015

Motion was made for the approval of minutes from the Board meeting of August 31, 2015 by Secretary LeBlanc. The Motion was seconded by Mr. McDonald and the Motion passed by unanimous vote.

Item 3 - Update on LCFC Finances (review of bank statements)

Mr. Poydras reviewed the bank statements and stated that all expenses that were approved at the August meeting have been paid. There are no other outstanding expenses to date. He also stated that all payments have been processed and are current for the 2015 project. All debt service payments have been collected and payments have been rendered on both the 2007 and the 2015 bonds. All payments have been made timely and there are no outstanding payments or requisitions.

Item 4 - Update on projects for Department of Public Safety and Corrections

Mr. Breland stated that construction on Building 10 (Mayflower Street) is progressing well. The remaining windows are being installed today. This has been a challenging project but it is moving along well with an expected completion date of April 2016.

Secretary LeBlanc stated that the gymnasium there will be eventually used as a training academy. There is an indoor swimming pool at the facility so they are trying to figure out how it will be utilized in the future. One possibility is contacting the downtown YMCA to see about working out a deal with them for their members to use the pool. He also stated that there was a time capsule buried at the Mayflower site but it has not been found as of yet. He then thanked the board for all of the help and financing for this project.

Mr. Breland stated that the water tower project at Allen is completed and the one at Avoyelles is almost completed. At Winfield, the cell doors are being repaired. The next focus will be on the rooftop feeders at Avoyelles and the lift stations at Winn and Allen. Funding will next be needed for wastewater treatment facilities and roof issues will also need to be addressed.

Mr. Breland then discussed the funds that were returned to LCFC from the 2007 skilled nursing facility project. The amount is approximately \$185,000. Mr. Chevalier stated that the check has been deposited into the administrative account. Secretary LeBlanc asked if those funds could be used for other projects. Mr. Chevalier informed him that if the board approves it, those funds can be used for other projects. Secretary LeBlanc then stated that he would like to research the possibility of obtaining one or more body scanners because they have had issues regarding people trying to bring in cell phones and drugs into the prisons, especially synthetic drugs. The metal detector catches the cell phones but does not catch a lot of the drugs. He believes the price for one body scanner would be \$250,000 but he is hoping that they may be able to get a better price. He asked if the board could authorize him to look into obtaining one body scanner probably for Angola and possibly using some of the funds that were returned to LCFC for the 2007 project. Motion was made by Secretary LeBlanc for the authority to look into body scanners and present a formal proposal at the next meeting. The Motion was seconded by Mr. McDonald and the Motion passed by unanimous vote.

Item 5 - Approval of reimbursement of expenses incurred by Board members for travel expenses

Motion was made by Secretary LeBlanc for the approval of reimbursement of expenses incurred by Board Members, Mr. Riser, Mr. Gibbs and Mr. McDonald. The Motion was seconded by Mr. Gibbs and the Motion passed by unanimous vote.

Item 6 - Approval of legal fees submitted by Jones Walker LLP (JW Invoice Nos. 796466 dated September 25, 2015, 800886 dated October 26, 2015, 806299 dated November 23, 2015, 810604 dated December 14, 2015 and 815620 dated January 26, 2016)

Motion was made for the approval of legal fees submitted by Jones Walker LLP by Mr. Gibbs. The motion was seconded by Mr. McDonald and the Motion passed by unanimous vote.

Item 7 – Approval of The Bank of New York Mellon Trust Company Invoice No. 252-1910172 in the amount of \$825.00 for the Administration Fee for the period December 1, 2014 to November 30, 2015

Motion was made for the approval of The Bank of New York Mellon Trust Company Invoice No. 252-1910172 by Mr. McDonald. The motion was seconded by Secretary LeBlanc and the Motion passed by unanimous vote.

Item 8: Transaction of such other business as may properly come before the Board

There was no other business to transact. Motion was made to adjourn by Mr. Gibbs. The Motion was seconded by Secretary LeBlanc and the Motion passed by unanimous vote.