

**MINUTES OF MEETING OF
THE BOARD OF DIRECTORS OF
LOUISIANA CORRECTIONAL FACILITIES CORPORATION
WEDNESDAY, DECEMBER 8, 2021**

A meeting of the Board of the Louisiana Correctional Facilities Corporation (“LCFC”) was duly called and held on Wednesday, December 8, 2021 via Zoom Video Conference, pursuant to due notice having been given according to Louisiana Public Meetings Law and Executive Proclamations by Governor John Bel Edwards regarding the COVID-19 State of Emergency.

The following members were present:

Mr. Ted Riser
Mr. Tom C. Bickham, III
Mr. Rhett Covington

The following member was absent:

None

Also present:

Mr. Billy Breland, Maintenance and Corrections Director –
Department of Public Safety & Corrections
Mr. Matt Kern – Jones Walker LLP
Mr. John Mayeaux – Sisung Securities

Item 1 – Call to Order and Roll Call

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 – Certification of Chairman pursuant to LA R.S. 42:17.1

Attached to the Agenda is a Certification of Chairman pursuant to LA R.S. 42:17.1 which authorizes this meeting to be held by video conference due to the current COVID-19 State of Emergency.

Item 3 - Approval of Minutes of the Board Meeting from June 8, 2021

Motion was made for the approval of minutes from the Board meeting of June 8, 2021 by Mr. Covington. The Motion was seconded by Mr. Bickham and the Motion passed by unanimous vote.

Item 4 - Update on LCFC Finances (review of bank statements)

No Bank of New York representatives were present at the meeting so Mr. Kern stated that he had reviewed the bank statements and that it was all routine activity. He then noted that funds were being spent from the project fund for the OJJ project as expected. Mr. Mayeaux stated that Bank of New York has transferred a lot of their servicing to Houston over the last several years.

Item 5 - Update on projects for Department of Public Safety and Corrections

Mr. Mayeaux asked if there was any update on the LCIW project. Mr. Bickham and Mr. Breland stated that they have been dealing with FEMA and that it is slow going and has been frustrating. Mr. Bickham stated that they had hoped that the project would have been started by now but it has not been. They are hoping for completion by the first part of 2023 and expect a more solid timeline by the first part of 2022.

Mr. Breland then stated that costs are escalating all over and availability of materials has also been a problem for repair projects, including hurricane repairs at various sites, including Allen, Laborde, Winnfield and DeQuincy. He also stated that the Jetson dorms are being worked on and they hope to have those completed by January.

Item 6 – Approval of legal fees submitted by Jones Walker LLP (JW Invoice No. 1094643 dated August 27, 2021 in the amount of \$2,399.03 and JW Invoice No. 1104726 dated November 17, 2021 in the amount of \$768.60, for a total due of \$3,167.63)

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

Item 7 - 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. Covington. The Motion was seconded by Mr. Bickham and the Motion passed by unanimous vote.