

**MINUTES OF MEETING OF  
THE BOARD OF DIRECTORS OF  
LOUISIANA CORRECTIONAL FACILITIES CORPORATION  
MONDAY, NOVEMBER 4, 2013**

A meeting of the Board of the Louisiana Correctional Facilities Corporation ("LCFC") was duly called and held Monday, November 4, 2013 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  
Mr. Charles McDonald  
Secretary James LeBlanc  
Mr. Richard Crain  
Mr. Whalen Gibbs, Jr.

The following members were absent:

None

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, Esq. – Jones Walker LLP  
Mr. Matt Kern, Esq. – Jones Walker LLP  
Ms. Lauren Ellis, Esq. – Jones Walker LLP  
Mr. John Mayeaux – Sisung Securities  
Mr. Watson Barger – The Bank of New York Mellon Trust Company

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 May 13, 2013

Motion was made for the approval of minutes from the Board meeting of May 13, 2013 by Mr. McDonald. The Motion was seconded by Mr. Crain and the Motion passed by unanimous vote.

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

Mr. Barger went through the bank statements from September 30, 2013 and explained the various accounts and balances. He stated that there had been no major transactions since the last meeting. He also stated that the Administrative Expense Fund account balance as of today is \$548,488.53.

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

Mr. Breland stated that he just brought one of the last invoices on LCIW for payment and that all other ongoing projects have been paid. There is a construction project ongoing at Allen and Winn which includes lift stations for waste water treatment, grease traps and floor drains being replaced. The Tallulah project is done and retainage has been paid. There is an ongoing water well project at Angola and an ongoing fire marshal project. The energy savings project has been completed and so far has been successful. Mr. Breland then passed out information regarding Project Highlights (attached hereto) and that was discussed and reviewed. Highlights include a new central plant and piping distribution, heating hot water decentralization, chiller replacements, rooftop heater replacements, an ozone laundry system and lighting upgrades. Johnson Controls and their subcontractors handled these projects.

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

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

Item 6 – Approval of legal fees submitted by Jones Walker LLP (JW Invoice Nos. 660022 dated June 24, 2013, 668206 dated August 19, 2013 and 678535 dated October 21, 2013)

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

Item 6A – Authorization of Payment of BNY Mellon Invoice No. 252-1738517 in the amount of \$1,890 for the Administration Fee for the Series 2007 Revenue Bonds for the period October 1, 2013 – September 30, 2014

Motion was made by Mr. Crain to add to the Agenda the authorization of payment of BNY Mellon Invoice No. 252-1738517 as received by Mr. Riser in the amount of \$1,890 for the Administration Fee for the Series 2007 Revenue Bonds for the period October 1, 2013 – September 30, 2014. The Motion was seconded by Mr. Gibbs and the Motion passed by unanimous vote.

Motion was made by Mr. Crain for the approval of payment of The Bank of New York Invoice No. 252-1658213 as received by Mr. Riser. The Motion was seconded by Mr. McDonald and the Motion passed by unanimous vote.

Item 7 - Transaction of such other business as may properly come before the Board

Mr. Chevalier and Mr. Mayeaux provided a brief update on the status of the financing for updated facilities for the campuses of the Jetson Youth Facility in Baton Rouge near Baker and the Swanson Youth Facility in Monroe. Mr. Chevalier stated that the Office of Juvenile Justice is still in discussions with the Division on how to proceed. He also stated that he expected to have another update at the next board meeting. Mr. Mayeaux stated that a decision on how to move forward is probably not imminent, and could happen next year. If there is movement before then, a special meeting of the board would need to be called.

There being no further business, Motion was made to adjourn by Mr. Crain. The Motion was seconded by Mr. Gibbs and the Motion passed by unanimous vote.