

**MINUTES OF MEETING OF  
THE BOARD OF DIRECTORS OF  
LOUISIANA CORRECTIONAL FACILITIES CORPORATION  
TUESDAY, JANUARY 17, 2017**

A meeting of the Board of the Louisiana Correctional Facilities Corporation (“LCFC”) was duly called and held on Tuesday, January 17, 2017 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  
Mr. Rhett Covington  
Mr. Whalen Gibbs

The following member was absent:

Secretary James LeBlanc

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. Matt Kern– Jones Walker LLP  
Mr. Byron Poydras – The Bank of New York Mellon Trust Company  
Mr. John Mayeaux – 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 June 27, 2016

Motion was made for the approval of minutes from the Board meeting of June 27, 2016 by Mr. Gibbs. The Motion was seconded by Mr. Covington 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 debt service, principal and interest, had been paid on the Series 2007 bonds on September 1, 2016 as required without exception. Debt service on the Series 2015 bonds, interest only, was also paid on August 1, 2016 as required. Two requisitions were also paid since the last meeting. One was for the full body security scanner in the amount of \$193,000 and the other was for the generator repair at the Louisiana Transitional Center for Women in Tallulah in the amount of \$4,038.90. Both of those checks were mailed directly to the vendors. Mr. Poydras then stated that he was not aware of any other outstanding invoices to date.

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

Mr. Breland stated that two dorm heaters went out at the Louisiana Transitional Center for Women. The cost will be \$8,950. New heaters had to be ordered and a generator needed to be repaired. There is also roof damage on the administration building from a storm which will be covered by insurance. There is also damage to the fire alarm system on Unit 1 which looks to have been caused by lightning. This should also be covered by insurance if it was caused by lightning.

Mr. Breland stated that Prison Enterprises and the credit union have moved into Building 10 (Mayflower Street). He stated that the building really came out nice. Mr. Bickham stated that the before and after photos show how incredible the building now looks and that everyone should come and tour the building.

Mr. Breland then stated that Louisiana Correctional Institute for Women flooded in August 2016. They had to evacuate all 968 female inmates. Water sat in the facility for 3 weeks and there was no power for at least a month. They have been working with insurance adjusters and FEMA to get the building inspected and repaired. The process to repair the facility will be a slow one. The inmates are currently displaced at different facilities including Hunt, Angola, Tallulah and a temporary facility which has been set up at Jetson.

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

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

Item 6 - Approval of legal fees submitted by Jones Walker LLP (JW Invoice Nos. 840205 dated July 8, 2016, 848280 dated August 29, 2016, 856873 dated October 24, 2016, 859657 dated November 8, 2016, 864422 dated December 7, 2016 and 868808 dated January 10, 2017)

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

Item 7 – Approval of The Bank of New York Mellon Trust Company Invoice No. 252-1976313 dated October 4, 2016 in the amount of \$2,065.00 for the Administration Fee for the period October 1, 2016 to September 30, 2017 (LCFC Lease Revenue Bonds, Series 2007)

Motion was made for the approval of The Bank of New York Mellon Trust Company Invoice No. 252-1976313 by Mr. Covington. The motion was seconded by Mr. McDonald and the Motion passed by unanimous vote.

Item 8 – Approval of The Bank of New York Mellon Trust Company Invoice No. 252-1988266 dated December 1, 2016 in the amount of \$825.00 for the Administration Fee for the Custody Account for the period December 1, 2015 to November 30, 2016

Motion was made for the approval of The Bank of New York Mellon Trust Company Invoice No. 252-1988266 by Mr. Gibbs. The motion was seconded by Mr. Covington and the Motion passed by unanimous vote.

Item 9 - 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. McDonald and the Motion passed by unanimous vote.