

**MINUTES OF MEETING OF
THE BOARD OF DIRECTORS OF
LOUISIANA CORRECTIONAL FACILITIES CORPORATION
MONDAY, AUGUST 31, 2015**

A meeting of the Board of the Louisiana Correctional Facilities Corporation (“LCFC”) was duly called and held on Monday, August 31, 2015 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
Mr. Rhett Covington

The following member was 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. Matt Kern, Esq. – Jones Walker LLP
Mr. Fred Chevalier – Jones Walker LLP
Mr. Joe Buttross - Prison Enterprises
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 April 21, 2015

Motion was made for the approval of minutes from the Board meeting of April 21, 2015 by Mr. McDonald. The Motion was seconded by Mr. Gibbs 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 there was no activity to report and no particular items of note at this time.

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

Mr. Breland stated that the water tower project at Allen is finished and that the Dixon water well will be finished in approximately three weeks. There is a small issue with the piping underneath the tank which is being worked out now. There was a pre-construction conference regarding Avoyelles and that project will be starting soon.

He also stated that construction on Building 10 (Mayflower Street) is progressing well. The approximate date of completion will be close to the end of this year. There is a monthly meeting tomorrow at 8:00 a.m.

Secretary LeBlanc then stated that a new prison operator has been chosen to replace CCA. The new operator is LaSalle Management which is a Louisiana company based in north Louisiana. They currently have 12,000 – 13,000 prisoners in Louisiana, Texas and Georgia. This will be their first opportunity to run a state prison. The new warden will be Warden Deville who retired from Dabadie when it closed. There are several retired Corrections officers now working for LaSalle. Operations will go through the local sheriff which will mean that everyone at the local level will qualify for Pell Grants which will allow increased training. Only LaSalle and Emerald Correctional Management submitted proposals and LaSalle had the better proposal. Secretary LeBlanc stated that LaSalle was the best option and he is pleased with this development. Control of Winn is to be turned over to LaSalle on September 30, 2015 – October 1, 2015.

Mr. Riser then asked for the status of the lock issue which was discussed by Mr. Breland at the last meeting. Mr. Breland stated that there were five tiers that would need attention regarding the locks and that there were also underground storage piping issues that would also need to be resolved. He stated that he thought both of these matters could be addressed for \$250,000.

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 and Mr. McDonald. The Motion was seconded by Mr. Covington and the Motion passed by unanimous vote.

Item 6 - Approval of legal fees submitted by Jones Walker LLP (JW Invoice Nos. 775694 dated May 22, 2015 and 781613 dated June 29, 2015)

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