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FACILITIES AND PROPERTY COMMITTEE
May 26, 2010

The Facilities and Property Committee met on Wednesday, May 26, 2010 at 10:50 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair W. Clinton Rasberry, Jr. called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

W. Clinton Rasberry, Jr., Chair
Victor T. Stelly, Vice Chair
Richard A. D'Aquin
Maurice C. Durbin
Robert W. Levy
Joseph C. Wiley
Marc A. Guichard
Walter Guidry
Stevie Smith

OTHER BOARD MEMBERS PRESENT

Scott O. Brame
Robert J. Bruno
Donna G. Klein
Mary Ellen Roy

COMMITTEE MEMBERS ABSENT

Roland M. Toups
LSU Representative
ULS Representative

STAFF MEMBERS PRESENT

Rich Griswold
Craig Saporito
Louise Moore

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Rich Griswold, Associate Commissioner for Facilities, reported that staff had approved the following small capital projects costing less than \$500,000 since the last report:

Louisiana Office of Risk Management Insurance Proceeds

New Maintenance Shop, Southeast Research Station in Franklinton - Louisiana State University Agricultural Center \$240,000 from Insurance proceeds

Hatcher Hall - Facility Repairs/Water Damage from Freeze - Louisiana State University and A&M College \$142,500 from Insurance proceeds and \$1,000 from State Funds

Donations

University Lab School Concessions Building - Louisiana State University and A&M College \$400,000 from Donations

Grant Overhead Cost Recovery

Hatcher Hall Renovations for International Programs - Louisiana State University and A&M College \$425,000 from Other Funds (Overhead from grant cost recovery).

State Funds

Welding Shop Renovations at Acadiana Technical College - Louisiana Community and Technical College System, Acadiana LTC Campus \$300,000 with \$100,000 from a Rapid Response Grant, and \$200,000 from operating funds and financial assistance from the institution's local business partners.

After discussion:

On motion of Regent D'Aquin, seconded by Supervisor Guidry, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report as presented by staff.

CAPITAL OUTLAY STATUS REPORT

Staff updated the Facilities and Property Committee on the status of House Bill No. 2 (the Capital Outlay bill). Mr. Griswold indicated that the bill had been introduced, and had progressed through the House Ways and Means Committee. He indicated that while significant P-1 funding amounting to \$239 million was included for postsecondary education, most of that was re-authorization of previously approved funding. His assessment was that the administration was honoring commitments made on projects initiated and underway, but were initiating very few new projects. A status report was provided outlining the current posture of the bill relative to the FY 2010-2011 Capital Outlay Budget Recommendation approved by the Board last October.

AMENDMENTS TO FY 2009-2010 CAPITAL OUTLAY BUDGET RECOMMENDATION

Staff next presented two projects that were appropriated to the Louisiana Department of Economic Development in the 2009 legislative session. The DED intends to use that funding to enhance economic development efforts on the LSU South Campus.

In one project, \$981,000 would be used to Reroof and Renovate Building 3005. Staff indicated that the reroofing work will include removal of the existing thirty year old roof along with fume hoods, fans, and exhaust ducts that penetrate the roof, the installation of HVAC systems, the installation of an emergency generator, and upgrades to interior finishes. The space will house the LSU Emergency Business Operations Center and future tenants. He suggested the project be added to the end of the New Projects Category.

After discussion:

On motion of Regent Levy, seconded by Regent D'Aquin, the Facilities and Property Committee unanimously recommends that the Board of Regents amend its FY 2009-2010 Capital Outlay Budget Recommendation to include the project to Reroof and Renovate Building 3005 at the LSU South Campus utilizing Capital Outlay funding appropriated to the Louisiana Department of Economic Development in the amount of \$981,000.

The second project provides upgrades to the LSU South Campus infrastructure. Three 400 ton chillers will be replaced, as will one 400 ton cooling tower and related pumps and piping.

Cost of the project is estimated at \$1,560,000. Staff recommended this project be added to the end of the New Projects Category.

After discussion:

On motion of Regent Stelly, seconded by Regent D' Aquin, the Facilities and Property Committee unanimously recommends that the Board of Regents amend its FY 2009-2010 Capital Outlay Budget Recommendation to include the project to provide Mechanical Plant Upgrades at the LSU South Campus utilizing Capital Outlay funding appropriated to the Louisiana Department of Economic Development in the amount of \$1,560,000.

LEASES

Staff presented a request by the Louisiana State University System on behalf of LSU and A&M College to enter into a lease agreement with Tiger Athletic Foundation for the purpose of demolishing the old Alex Box Stadium. Under the terms of the lease, the facility would be leased to TAF, who would cause the facility to be demolished, and would construct a limestone parking lot on the premises. The lot would be used by LSU students weekdays, and would be operated by TAF for sporting events until they recoup their \$500,000 investment. Thereafter, until such time as funding to further develop the Nicholson corridor materializes, profits from events operation would be shared

50/50 by TAF and the University. Staff informed the Committee that approval was after the fact, but appropriate nonetheless.

After discussion:

On motion of Regent Wiley, seconded by Regent Stelly, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the request from the Louisiana State University System on behalf of LSU and A&M College to enter into a lease with the Tiger Athletic Foundation for the demolition of the old Alex Box Stadium. Cost of the project is approximately \$500,000. Terms of the lease include provisions for the construction of a limestone parking lot, to be operated by TAF to recoup their investment. Terms further include operation of the facility with 50/50 profit sharing between TAF and the University until the Nicholson corridor is further developed, and use of the lot by LSU students on weekdays not in conflict with athletic events.

The second lease, also involving LSU and A&M College and Tiger Athletic Foundation, provides that TAF will provide and install 2,109 new retractable seats in the Pete Maravich Assembly Center at a cost of \$1,500,000. Upon completion of the work, the improvements will be donated to the University and the lease will terminate.

After discussion:

On motion of Regent D'Aquin, seconded by Regent Stelly, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the request from the Louisiana State University System on behalf of LSU and A&M College to enter into a lease with Tiger Athletic Foundation for the installation of 2,109 new retractable seats in the Pete Maravich Assembly Center. Upon completion of the work, the improvements will be donated to the University and the lease will terminate. Anticipated cost of the project is \$1,500,000.

ADJOURNMENT

There being no further business, the Facilities and Property Committee was adjourned at
11:10 a.m.

mtg 10-05a.wpd
