

**FACILITIES AND PROPERTY COMMITTEE**  
**Wednesday, March 26, 2003**

The Facilities and Property Committee met on Wednesday, March 26, 2003, at 12:05 p.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Vice Chair William Blake called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Billy Blake, Vice Chair  
Robert Levy  
Clifford Smith  
Pat Strong  
Roland Toups  
Victor Bussie  
Walter Guidry, Jr.  
Jimmy Long

**OTHER BOARD MEMBERS PRESENT**

Ron Roberts  
Scott Brame  
Richard D'Aquin  
Reggie Dupré  
Artis Terrell  
Steven Sumbler

**COMMITTEE MEMBERS ABSENT**

Frances Henry, Chair  
William Oliver  
Virgil Robinson, Jr.  
Diane Christopher

**STAFF MEMBERS PRESENT**

E. Joseph Savoie  
Marvin Roubique  
Rich Griswold  
Louise Moore

**GUESTS PRESENT**

Appendix A

**SMALL CAPITAL PROJECTS REPORT**

Mr. Roubique, Deputy Commissioner for Finance and Facilities, reported that staff had approved 9 small capital projects costing less than \$350,000 since the previous report on February 26, 2003.

**LSU and A&M College**

LSU Tower Drive/Union Plaza  
\$348,000 Auxiliary Funds

Crosswalk Improvements  
\$150,000 Auxiliary Funds

Julian C. Miller Hall Roof Replacement  
\$250,000 State Funds

**LSU at Alexandria**

95 Space Parking Lot  
\$250,000 Auxiliary Funds

**Southern University at Shreveport**

Parking Lot Expansion  
\$170,000 State Funds

**Southern University and A&M**

T. H. Harris Annex Renovation  
\$346,860 Federal - Title III

Counseling Center Addition and Alterations  
\$190,680 Federal - Title III

Child Development Center  
\$348,300 Federal -USDA

J. S. Clark Memorial (Alumni House)  
\$340,000 Private (Donations)

After discussion, the Committee took the following action:

**On motion of Regent Strong, seconded by Regent Dupré, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the small capital projects report as presented by staff.**

**PROJECTS UTILIZING ALTERNATIVE MEANS OF FINANCING**

Mr. Roubique briefed the Committee regarding a Housing Proposal for Louisiana Tech University. The complex would provide 476 beds at a cost of approximately \$20 million, and will be funded with a 30-year bond issue at an initial rate of 3.2% for ten years, using Innovative Student Facilities, Inc as the 501(c)(3) corporation. Occupancy is scheduled for the fall of 2004. Mr. Roubique indicated that the request at this time was for approval to present the project to the State Bond Commission, and that the details of the project would be presented at a future meeting. Dr. Jim King, Vice President for Student Affairs at Louisiana Tech, provided additional data on the project. Mr. Ken Tipton, architect for the project, displayed the general site layout and architectural character of the proposed complex.

After discussion, the Committee took the following action:

**On a motion of Supervisor Long, seconded by Supervisor Guidry, the Facilities and Property Committee unanimously recommended that the Board of Regents authorize the University of Louisiana System and Louisiana Tech University to request approval of the Louisiana State Bond Commission for the Housing Project at Louisiana Tech University as proposed.**

Next, Mr. Roubique presented a proposal from the University of Louisiana System on behalf of Nicholls State University for the construction of a 408 bed housing project. He indicated the project would be designed, financed, built, and managed by Collegiate Development of Irving, TX, and would cost approximately \$20 million. Mr. Mike Davis, Assistant Vice President for Business Affairs for Nicholls State University, provided additional data relevant to

the proposed project.

Regent Roland Toups questioned whether the RFP's that solicited services in connection with this project had required conflict of interest disclosure statements. He indicated that such documents should be incorporated into the process.

After discussion, the Committee took the following action:

**On a motion of Supervisor Long, seconded by Regent Strong, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to construct a 408 bed housing complex at Nicholls State University at a cost of approximately \$20 million utilizing Alternative Means of Financing. Further, that conflict of interest disclosure statements be required of the parties to the contract.**

Following that, Mr. Roubique presented a project from the University of Louisiana System on behalf of Southeastern Louisiana University that would lease the infield of Strawberry Stadium to the Southeastern Development Foundation for the purpose of installing a synthetic turf football field and subsurface drainage. The lease would terminate upon completion of the installation, and the improvements would be donated to the university. Cost for the project is estimated at \$450,000.

After discussion, the Committee took the following action:

**On a motion of Supervisor Long, seconded by Regent Toups, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the request by the University of Louisiana System to make capital improvements to Strawberry Stadium infield at Southeastern Louisiana University as outlined in the lease with Southeastern Development Foundation**

Next, a project was presented on behalf of the Louisiana State University System and the Louisiana State University Health Sciences Center in New Orleans to lease certain premises to the Sodexo Corporation for the purpose of making capital improvements and operating food

services facilities for a five-year term. Improvements would involve five facilities at a cost of \$1,102,400. In addition, a rental payment amounting to 3.5% of gross sales will be paid by the tenant.

After discussion, the Committee took the following action:

**On a motion of Supervisor Bussie, seconded by Supervisor Guidry, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the request from the LSU Board of Supervisors to make capital improvements at five facilities located at the LSU Health Sciences Center in New Orleans as outlined in the lease with Sodexo Corporation.**

**ADJOURNMENT**

There being no further business, the Committee adjourned at 12:35 p.m.