

FACILITIES AND PROPERTY COMMITTEE
Wednesday, August 27, 2003

The Facilities and Property Committee met on Wednesday, August 27, 2003, at 1:50 p.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana.

Chair Frances Henry called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Frances Henry, Chair
Billy Blake, Vice Chair
Stanley Jacobs
Robert Levy
William Oliver
Virgil Robinson, Jr.
Clifford Smith
Pat Strong
Roland Toups
Walter Guidry, Jr.
Jimmy Long
John Delaney
William Rucks, IV

OTHER BOARD MEMBERS PRESENT

Scott Brame
Richard D'Aquin
W. Clinton Rasberry
Adonis Ducre

COMMITTEE MEMBERS ABSENT

STAFF MEMBERS PRESENT

E. Joseph Savoie
Marvin Roubique
Mike Galloway
Louise Moore

GUESTS PRESENT

SMALL CAPITAL PROJECTS REPORT

Mr. Marvin Roubique Deputy Commissioner for Finance and Facilities, reported that staff had approved 16 small capital projects costing less than \$350,000 since the previous report on June 25, 2003.

Louisiana State University and A&M

Third Floor Tenant Finish-Out at Frey Computing Center

\$275,000 State Funds

Third Floor Tenant Finish-Out at Frey Computing Center (Reapproval)

\$345,000 State Funds

Life Safety Improvements at Union

\$250,000 Auxiliary Funds

Johnson Hall 3rd Floor HVAC

\$275,000 State Funds

CEBA Mechanical Room Renovation

\$ 35,000 State Funds

\$305,000 Donations

Veterinary Medicine Inhalation Lab Expansion
and Renovation (Reapproval)

\$250,000 State Funds

\$166,375 Previously Approved

Renovation to Purchasing Department

Thomas Boyd Hall

\$345,000 State Funds

Burden Oak Parking Lot

\$318,000 Auxiliary Funds

Thomas Boyd Hall Renovations for Provost Office

\$240,000 State Funds

LSU Agricultural Center

Louisiana House - Home and Landscape Resource Center
\$180,000 State Funds

Office Building Addition at Idlewild Research Station
\$250,000 State Funds

University of New Orleans

Bienville Hall Maintenance and Renovation
\$180,000 Auxiliary Funds

University of Louisiana at Monroe

Addition to Women's Softball Complex
\$ 69,748 Auxiliary Funds
\$130,120 Donations

Renovation to Sandel Building - Bookstore/Coffee shop
\$169,992 Other Funds (Auxiliary)

Renovations to Sandel Building for Admissions
\$180,000 State

Campus Transportation Enhancement Bayou Walk
\$ 13,509 Construction Fees
\$ 30,000 ULM Foundation
\$226,672 Federal ISTEAA

After discussion, the Committee took the following action:

**On motion of Regent Robinson, seconded by Regent Strong, 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 presented a request from LSU Agricultural Center to construct the Louisiana

House-Home and Landscape Resource Center (La House) of approximately 5,700 square feet utilizing alternative means of financing. He indicated the project would cost \$783,600. The facility will be used to demonstrate and showcase practical and proven technologies in living concepts. La House seeks to stimulate technology transfer and consumer demand for research-based solutions that combine environmental stewardship with economic benefits. The funds will come from donations for the construction of facilities, and the Agricultural Center will operate the facility from its operating budget. LSU Agricultural Center will enter into a cooperative endeavor agreement with the LSU Property Foundation for the Facilities. A business plan which includes a 10% maintenance reserve account (MRA) has been provided.

After discussion, the Committee took the following action:

On motion of Regent Oliver, seconded by Regent Toups, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Louisiana State University Agricultural Center's Louisiana House-Home and Landscape Resource Center utilizing Alternative Means of Financing totaling \$783,600 to include in-kind donations.

Next, Mr. Roubique presented a project to provide an Equine Intensive Care Unit project on behalf of LSU School of Veterinary Medicine. The project will renovate approximately 5,990 square feet of space for a state of the art Equine Intensive Care Unit at an estimated construction cost of \$560,000. The total project cost is estimated at \$623,000. The LSU Property Foundation will construct the facilities and donate them to the LSU School of Veterinary Medicine upon completion of the project. The foundation has the needed funds available for this project.

After discussion, the Committee took the following action:

On motion of Regent Robinson, seconded by Regent Touns, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Equine Intensive Care Unit project for Louisiana State University School of Veterinary Medicine utilizing Alternative Means of Financing in the amount of \$623,000.

PRESENTATION BY LSU FOR ATHLETIC FACILITIES

The LSU Board of Supervisors on behalf of LSU A&M requested Board of Regents' approval to: 1. renovate and build a new West Side stadium addition to Tiger Stadium; 2. make other general maintenance and repairs to Tiger Stadium; and 3. construct a Football Operations Center.

Dr. Jerry Baudin, Vice Chancellor for Finance and Administration and Mr. Ron Richard, Executive Director of the Tiger Athletic Foundation (TAF) provided an overview of the Facilities Implementation Plan. The TAF would issue bonds of \$82 million to provide the revenues necessary for these improvements. The TAF would generate revenues of \$7.1 million per year from the sale of Club Seats and LSU will generate \$7.5 million from donations on the Preferred Seating Plan. The Debt Service on Bonds would be \$5.7 million per year. LSU will lease the stadium improvement from TAF for \$2.5 million per year. The ground lease is for 50 years and the facilities lease is for 35 years with an option to extend for another 15 years. The business plan includes a maintenance reserve account for the stadium and the Football Operations Center in accordance with Board of Regents' Policy. The business plan reflects sufficient revenues to cover Debt Service, Maintenance Reserve Accounts and Operational Expenses.

After discussion, the Committee took the following action:

On motion of Regent Jacobs, seconded by Regent Oliver, the

Facilities and Property Committee unanimously recommended that the Board approve the West Side Stadium addition to Tiger Stadium; other general maintenance and repairs to Tiger Stadium and the new Football Operation Center to be financed by an \$82 million Bond Issue by the Tiger Athletic Foundation.

PRESENTATION BY BATON ROUGE COMMUNITY COLLEGE ON FACILITIES PLAN

Dr. Walter Bumphus, President of the Louisiana Community and Technical College System, and Dr. Myrtle Dorsey, Chancellor of Baton Rouge Community College presented the Baton Rouge Community College facilities plan to the Committee. Dr. Dorsey indicated that the project enrollment will be 5,700 Headcount Students. She provided an overview and time line for each proposed new facility, Phase II of the plan includes: General Mechanical Plant, Student Center, Learning Resources Center, Science and Technology Building, Louisiana Community and Technical College System Office, and Parking Garage. Dr. Dorsey indicated that the Learning Resource Center had to be under construction in time for the SACS accreditation review in April 2004.

After discussion, the Committee took the following action:

On motion of Regent Robinson, seconded by Regent Toups, the Facilities and Property Committee unanimously recommended that the Board of Regents approve Phase II of the construction projects for Baton Rouge Community College as presented.

ADJOURNMENT

There being no further business, the Committee adjourned at 2:25 p.m.