

**FACILITIES AND PROPERTY COMMITTEE**

**Wednesday, October 22, 2003**

The Facilities and Property Committee met on Wednesday, October 22, 2003, at 9:35 a.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**

William Blake, Vice Chair  
Stanley Jacobs  
Robert Levy  
William Oliver  
Pat Strong  
William Rucks, IV  
Walter Guidry, Jr.  
Winfred Sibille  
John Delaney

**OTHER BOARD MEMBERS PRESENT**

Richard D'Aquin  
Scott Brame  
Roland Toups  
Artis Terrell  
Adonis Ducre

**COMMITTEE MEMBERS ABSENT**

Frances Henry, Chair  
W. Clinton Rasberry  
Virgil Robinson, Jr.

**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 two small capital projects costing less than \$350,000 since the previous report on September 24, 2003.

**Southern University and A&M**

ADA Accessibility Renovations and new Construction  
of Elevators at Engineering East and West  
\$150,000 State Funds  
\$150,00 Federal Title III Funds

**University of Louisiana at Monroe**

Renovation of Sandel Building for Admissions  
\$275,000 State Funds (Reapproval)

After discussion, the Committee took the following action:

**On motion of Regent Jacobs, 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.**

**CAPITAL OUTLAY BUDGET RECOMMENDATION FOR FY 2004-2005 APPROVAL**

Mr. Roubique informed the Committee of minor changes that had been made to the FY 2004-2005 Capital Outlay Budget Recommendation since the preliminary approval at the September meeting. He indicated that (1) the Parking Garage Hospital had been placed in the Self-Generated category because the management board may not proceed with the project using the current appropriation, (2) that the Animal and Food Science Phase 2 project had been moved from the New category to Continuing because a line of credit had been received for the planning of the project, and (3) the Howe-

Russell Geology Building renovation had been added to the list. Regent Toups questioned whether the estimate for this renovation was sufficiently detailed to preclude scope and/or cost escalation. Mr. Rich Griswold, Associate Commissioner for Facilities, indicated the project was being included in the recommendation in part because of the thoroughness of the project evaluation by the LSU staff.

After discussion, the Committee took the following action:

**On motion of Regent Oliver, seconded by Supervisor Guidry, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Capital Outlay Budget Recommendation for FY 2004-2005 as presented by staff. (Appendix B)**

#### **INTERIM EMERGENCY BOARD REQUEST**

LSU System submitted a request on behalf of the LSU Agricultural Center to seek funding from the Interim Emergency Board for the replacement of the Livestock Show Facility in Covington. Mr. Roubique indicated the previous facility had become structurally hazardous and was demolished. In addition to use by LSU, the facility is used locally, and serves as emergency shelter and parking for emergency vehicles.

After discussion, the Committee took the following action:

**On motion of Regent Levy, seconded by Regent Jacobs, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the request for the LSU System to seek funding from the Interim Emergency Board for the LSU Agricultural Center Livestock Show Facility replacement in Covington.**

#### **FACILITY LEASE**

The University of Louisiana System submitted a request on behalf of Louisiana Tech University to lease (with option to purchase) approximately 15,000 SF of space for use by

Louisiana Tech University. The facility, formally the Lincoln Parish Library, would provide space for various university administrative functions as well as much needed parking.

After discussion, the Committee took the following action:

**On motion of Regent Levy, seconded by Regent Strong, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the facility lease of 15,000 square feet for Louisiana Tech University.**

**ADJOURNMENT**

There being no further business, the Committee adjourned at 9:55 a.m.