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BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE

Wednesday, December 6, 2006

The Facilities and Property Committee met on Wednesday, December 6, 2006, at 10:20 a. m. in the Thomas Jefferson Room (136 A & B) of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Stanley Jacobs called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Stanley J. Jacobs, Chair
W. Clinton Rasberry, Jr., Vice Chair
William D. Blake
Ingrid T. Labat
William Clifford Smith
Harold M. Stokes
Walter Guidry, Jr.
Winfred Sibille

OTHER BOARD MEMBERS PRESENT

Scott O. Brame
Richard E. D'Aquin
Robert W. Levy
Mary Ellen Roy
Pat A. Strong
Artis L. Terrell, Jr.
Roland M. Toups
Terry C. Landry, Jr.

COMMITTEE MEMBERS ABSENT

LSU Representative
LCTCS Representative

STAFF MEMBERS PRESENT

Rich Griswold
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 \$350,000 since the last report:

Sewer Line Replacement - Southern University in New Orleans
\$160,000 from self-generated sources.

Renovation of Biomedical Lab Equipment in Collier Hall - Southern University in Shreveport \$139,915 from grants.

Replace Domestic Hot Water Boilers at Evangeline Hall - Louisiana State University and A&M College \$260,000 from auxiliary funds.

Install Fire Sprinkler, Upgrade Fire Alarm, and Install Grid Ceilings in Hallways at Louise Garig Hall - Louisiana State University and A&M College
\$250,000 from auxiliary funds.

Replace Domestic Hot Water Boilers at Louise Garig Hall - Louisiana State University and A&M College \$200,000 from auxiliary funds.

Renovate Laundry Areas in Buildings in Horseshoe Dorms - Louisiana State University and A&M College \$200,000 from auxiliary funds.

Install Automatic Fire Sprinkler and Extend Corridor Walls in McVoy Hall - Louisiana State University and A&M College \$349,000 from auxiliary funds.

After discussion, the Facilities and Property Committee took the following action:

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

ACT 959 PROJECTS

The Louisiana State University System requested approval of a project to renovate the Pentagon Dining Facility at Louisiana State University and A&M College under the provisions of Act 959 of 2003. Under the contractual agreement with Chartwells, the LSU food service outsource, LSU must provide a "white box", including exterior and roof as well as HVAC and electrical, in serviceable condition. Thereafter, Chartwells will renovate for specific food court

functions such as Taco Bell, Pizza Hut, etc. under a previously approved food service project utilizing alternative means of financing. Staff explored whether combining two projects is consistent with the requirements of Act 959 and those involved concurred that the projects may be considered individually. Total project cost is \$3,000,000 and will come from the dining auxiliary.

After discussion:

On motion of Regent Blake, seconded by Regent Rasberry, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Renovation of the Pentagon Dining Hall at Louisiana State University and A&M College under the provisions of Act 959 of 2003. The project is estimated to cost \$3,000,000.

The Southern University System requested approval of a project to renovate the H&PE building at Southern University in New Orleans under the provisions of Act 959 of 2003. The project is important to the institution as a first step in returning to its permanent campus in New Orleans. Funding amounting to \$1,858,000 from the U. S. Department of Education through the Hurricane Katrina Foreign Contributions Awards is to be used for the project. The project was previously supported by the Board of Regents as a hurricane recovery project, however funding sequencing issues made it preferable to pursue the project via Act 959.

After discussion:

On motion of Regent Stokes, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Renovation of the H&PE Building at Southern University in New Orleans under the provisions of Act 959 of 2003. The project is estimated to cost \$1,858,000.

ACT 971 PROJECTS

Staff reiterated that Act 971 of 1985 provides that appropriated operating budget funds

left unexpended and unencumbered from the prior fiscal year may be retained by institutions provided they utilize at least 50% for preventive maintenance, the balance being available for any one-time non-recurring need. The following institutions submitted appropriate accounting summaries along with lists of proposed work to be accomplished with the funds: Grambling State University (\$216,595), Northwestern State University (\$1,267), Southeastern Louisiana University (\$17,503), the University of Louisiana at Monroe (\$33,220), Delgado Community College (\$349,546), Southern University and A&M College (\$955,608), Southern University Law Center (\$295,344), and Southern University in Shreveport/Bossier (\$66,428).

After discussion:

On motion of Regent Smith, seconded by Regent Rasberry, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the work to be performed utilizing funds under the provisions of Act 971 of 1985 as presented by staff.

AMENDMENT TO CAPITAL OUTLAY

The Board of Regents' staff determined that the acquisition of a parcel of land relating to the Bossier Parish Community College was pending. When the original 70 acre site for the campus was acquired at a cost of \$500,000, land fronting the campus along Hwy 80 was not available. Some time later, it became available, but there was no funding to acquire the parcel, and the asking price seemed exorbitant. More recently, funding amounting to \$1,149,000 has been identified from two existing appropriations (Act 21 of 2000 in the amount of \$1,300,000 with a current balance of \$759,000, and Act 2 of 2004 in the amount of \$390,000). At the same time, the asking price has been reduced to \$1,100,000. Staff recommended approval so that the institution can maintain aesthetic and functional control of the entrance to the campus.

After discussion:

On motion of Regent Smith, seconded by Regent Rasberry, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2001-2002 and FY 2005-2006 capital outlay recommendations to include the acquisition of approximately 4.74 acres of land along Highway 80 adjacent to and north of the Bossier Parish Community College campus at a cost of \$1,100,000.

HURRICANE RECOVERY STATUS REPORT

Staff presented status reports relative to recovery efforts from Hurricanes Katrina and Rita. A listing of the major facilities on the affected campuses was provided, gauged against a typical progression of repairs, beginning with temporary repairs, then to restoration of electrical power, climate control in buildings, remediation, and finally, permanent repairs. Many projects are just beginning the permanent repair phase. Staff emphasized that buildings which were flooded at any institution were in the same relative state of recovery. The report will be updated and presented at future meetings.

EXPEDITED APPROVAL REPORT

The Louisiana State University System requested that the Facilities and Property Committee approve its request to seek funding from the Interim Emergency Board to cover costs associated with a force main sewage system rupture at Louisiana State University and A&M College. The rupture, which occurred adjacent to Alex Box Stadium, affected the railroad crossing and immediately became a major environmental issue. LSU was mandated to take prompt action to avert a serious health and safety hazard. Use of the expedited approval procedure was sought since at the time of the request, the IEB was scheduled to meet just prior to the December 2006 meetings of the Board of Regents. Cost of the project is \$1,400,000.

SOUTHERN UNIVERSITY BOND PROJECT STATUS REPORT

Dr. Ernie T. Hughes, Executive Director for the Southern University Foundation and Director of Institutional Advancement, presented an update to the Southern University "Bond Project". The project had been conditionally approved at \$150 million in June 2004 and involved multiple residence facilities at the three institutions in the Southern University System, various athletic projects, and a few minor projects. Since that time, the project has been revised and scaled down considerably, first as a result of a more detailed analysis, and secondly, because of the impact of subsequent events, most notably Hurricane Katrina. Dr. Hughes indicated the current project is estimated at approximately \$68 million. The project scope now includes construction of a residence facility and athletic department improvements at Southern University and A&M College and the acquisition of the 610 Texas Street facility in Shreveport.

OTHER BUSINESS

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at 11:30 a. m.

mtg-06-12a.wpd

GUEST LIST
DECEMBER 6, 2006

APPENDIX A

<u>NAME</u>	<u>INSTITUTION</u>
Dennis R. McSeveney	UNO
R. M. Prestridge	LSUHSC-S
Joe Moerschbaecher	LSUHS-NO
Jim Howell	LSU System
Ken Rea	La. Tech
Mary Ann Coleman	LAICU
Ken Jenkins	LCTCS
Billy L. Clark	Delta College
Amy Renn	Delta College
Cassandra Gibson	FOM Training & Career Development Center
Marty Fortner	SUSLA
Jeanne Daboval	McNeese
Robert Hebert	McNeese
Tolor E. White	SU System
Jan Jackson	BRCC
Carolyn Hargrave	LSU & A&M