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BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE **Wednesday, December 8, 2004**

The Facilities and Property Committee met on Wednesday, December 8, 2004 at 10:50 a.m. in the Iowa Room 1-153 on the first floor of the Claiborne Building in 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
William D. Blake, Vice Chair
Stanley Jacobs
Virgil Robinson, Jr.
Pat A. Strong
Walter Guidry, Jr.
Jimmy Long
Kevin McCotter

OTHER BOARD MEMBERS PRESENT

Scott Brame
Richard E. D'Aquin
Roland M. Toups

COMMITTEE MEMBERS ABSENT

Robert W. Levy
W. Clinton Rasberry, Jr.
William Clifford Smith
Bernie Boudreaux

STAFF MEMBERS PRESENT

Donnie Vandal
Rich Griswold
Louise Moore

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Rich Griswold, Associate Commissioner for Facilities, indicated that since the previous report, staff had approved the following small capital projects:

Elkins Hall Renovation – Nicholls State University
\$155,000 from Building Use Fees

Choppin Hall – Rooms 202, 204, 235, 237 Renovation – Louisiana State University and A&M College
\$349,900 from Restricted Grants and Contracts Overhead

Tennis Court Renovations – University of Louisiana at Monroe
\$200,000 from a grant from the Monroe Convention and Visitors Bureau

Brain Institute Bed Expansion – Louisiana State University Health Sciences Center in Shreveport
\$345,000 from Federal Funds

Elevator Modernization – South Roman Street Garage – Louisiana State University Health Sciences Center in New Orleans
\$195,000 from Auxiliary Funds

Renovation of 5th Floor – Medical Education Building – Louisiana State University Health Sciences Center in New Orleans
\$150,000 from State Funds

Waterproof and Paint Exterior – Pentagon Barracks – Louisiana State University and A&M College
\$150,000 from Auxiliary Funds

Windows, Blinds, and A/C Unit Replacement – Beauregard Hall – Louisiana State University and A&M College
\$290,000 from Auxiliary Funds

Elevator Replacement – Highland Hall – Louisiana State University and A&M College
\$160,000 from Auxiliary Funds

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

On motion of Regent Blake, seconded by Regent Robinson, 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

The Louisiana Community and Technical College System submitted a request on behalf of Delgado Community College to construct a Student Life Center on its West Bank Campus at a cost of approximately \$3,890,000. The project, which would construct 20,000 GSF of space, will provide a place for students between classes, leisure pursuits, and food service. The project will be performed by the Delgado Community College Foundation.

After discussion:

On motion of Regent Blake, seconded by Regent Jacobs, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to construct a 20,000 GSF Student Life Center on the West Bank Campus of Delgado Community College at a cost of approximately \$3,890,000, utilizing alternative means of financing.

Next, Mr. Griswold presented a project on behalf of Louisiana State University and A&M College to construct a new "Mike the Tiger Habitat", using the Tiger Athletic Foundation as a third party. The project would construct a new 15,000 GSF cage, dramatically improving living conditions for the LSU mascot and the public's viewing enjoyment. The project is estimated to cost \$3,000,000, including financing costs.

After discussion:

On motion of Regent Jacobs, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to construct a new 15,000 GSF "Mike the Tiger Habitat" at Louisiana State University and A&M College at a cost of approximately \$3,000,000, utilizing alternative means of financing.

Mr. Griswold then presented a project for reapproval to construct an Equine Intensive Care facility at the Louisiana State University School of Veterinary Medicine. The project was previously approved by the Board on August 28, 2003 at a cost of \$560,000. However, changes

to the work now make it practical to increase the approval limit for this project to \$600,000.

After discussion:

On motion of Regent Robinson, seconded by Regent Jacobs, the Facilities and Property Committee unanimously recommended that the Board of Regents reapprove the project to construct the Equine Intensive Care facility at the Louisiana State University School of Veterinary Medicine at a cost not to exceed \$600,000, utilizing alternative means of financing.

ACT 959 PROJECTS

Mr. Griswold presented a request on behalf of the University of Louisiana at Monroe to construct replacement parking lots along DeSiard Street due to the widening of the street by DOTD. The project, estimated to cost \$480,000, will provide 280 spaces with appropriate driveways, lighting, and drainage and would use funds received from DOTD for the purchase of the right-of-way.

After discussion:

On motion of Regent Jacobs, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to provide replacement parking along DeSiard Street at the University of Louisiana in Monroe at cost of \$480,000, under the provisions of Act 959 of 2003.

PRESENTATION ON STATUS OF LCTCS FACILITIES

Mr. Kevin McCotter, member of the Board of Supervisors for the Louisiana Community and Technical College System, updated the Committee on the status of construction for the development of new community college campuses for Bossier Parish Community College, South Louisiana Community College, and Baton Rouge Community College.

FACILITIES POLICY UPDATE

Mr. Griswold presented a draft of the proposed facilities policy to the Committee. He indicated that many sections restate existing policy, while sections nearer the end of the document are new. In particular, he pointed out new sections dealing with Act 959 projects and projects utilizing alternative means of financing. He indicated that the draft policy will be distributed to all parties concerned for review and comment and anticipated that the proposed final policy will be presented to the Committee for adoption at the January 26, 2005 meeting. He requested comments from Committee members as soon as possible.

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at 11:38 a.m.

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