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Edward D. Markle
Roy O. Martin III
Albert D. Sam II
Matthew L. Jewell, Student

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FACILITIES AND PROPERTY COMMITTEE
March 20, 2013

The Facilities and Property Committee met on Wednesday, March 20, 2013 at 1:45 p.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Vice Chair Albert Sam II called the meeting to order. The roll was called and with the addition of Executive Committee members Fenstermaker, Rasberry, and Martin a quorum was established.

COMMITTEE MEMBERS PRESENT

Albert Sam II, Vice Chair
Joseph Wiley
Winfred Sibille, UL Board
Leon Tarver, Southern Board
Joseph Farr (Executive Committee)
William Fenstermaker (Executive Committee)
Roy O. Martin III (Executive Committee)
W. Clinton Rasberry, Jr. (Executive Committee)

OTHER BOARD MEMBERS PRESENT

Robert W. Levy
Mark Abraham
Edward Markle
Richard Lipsey

COMMITTEE MEMBER ABSENT

Robert Bruno, Chair
Charlotte Bollinger
Raymond Brandt
Chris Gorman
Matthew Jewell
LCTCS Board Representative
LSU Representative

STAFF MEMBERS PRESENT

Barbara Goodson
Chris Herring

GUESTS PRESENT

Appendix A

CONSENT AGENDA

Mr. Chris Herring Budget Analyst for Facilities & Planning, presented a consent agenda that reported staff approval of the following small capital projects costing less than \$500,000 since the previous report and two lease requests:

III. A. Small Capital Projects

- a. **Louisiana Tech -Biomedical Engineering Third Floor Partial Completion – Ruston, LA** – Louisiana Tech University \$450,000
- b. **LSU – Acadian Hall Apartment Renovation** – Louisiana State University \$250,000
- c. **LSU Athletic Administration Building Canopy** – Louisiana State University \$235,000
- d. **LSU – Herget Hall Bathroom Shower Repairs** – Louisiana State University \$350,000
- e. **LSU – LeJeune Hall Roof Replacement** – Louisiana State University \$175,000
- f. **LSU – Louise Garig Hall Roof Replacement** – Louisiana State University \$185,000
- g. **LSU – Middleton Library Modification for the Shell Tutorial Center** – Louisiana State University \$270,000
- h. **LSU – Virginia Rice Williams Hall General Classroom 102 and 103 Renovations** – Louisiana State University \$470,000
- i. **LSU HSC-S – Virology Laboratory Renovations – Room O235** – Louisiana State University Health Sciences Center – Shreveport \$468,000
- j. **Northwestern State – Construction of Parking Lot for Student Services Center and Caspari Hall** - Northwestern State University \$211,004
- k. **Southeastern Louisiana – Security Cameras Campus Expansion** – Southeastern Louisiana University \$350,000

B. Lease Requests

- a. **LSU – Construction of Renovations and Improvements to the Tutorial Center, Room 204 Gym Armory Building** - Louisiana State University \$750,000
- b. **LSU – Construction of LSU Tennis Complex** – Louisiana State University \$10,000,000

The senior staff recommended approval of the Small Capital Projects Report and Lease requests as presented in the Consent Agenda.

On a motion from Regent Martin, seconded by Regent Wiley, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Small Capital Projects Report and Lease requests as presented in the Consent Agenda.

IV. FY 2012-2013 CAPITAL OUTLAY BUDGET RECOMMENDATION STATUS REPORT

Mr. Herring reported on the status of the FY 2013-2014 Capital Outlay Budget Recommendation approved by the Facilities and Property Committee and Board of Regents October 2012. With the 2013 Legislative Session beginning in less than a month, Mr. Herring provided an update on projects recommended in the FY13-14 request that received initial cash lines of credit during FY2012-2013 Bond Commission actions.

No action was necessary by the Facilities and Property Committee.

V. Southern University New Orleans Major Repair Funding Re-Allocation

Mr. Herring presented a request from Southern University New Orleans (SUNO) to re-allocate appropriations from active Major Repair projects to a new Major Repair project to replace the Chillers in SUNO's Physical Plant building. The existing Chillers require replacement prior to the upcoming cooling season beginning in a few weeks. SUNO staff needs to identify which current Major Repair projects are no longer viable due to construction and renovations ongoing on the SUNO campus and determine which fund balances may be re-allocated to cover the cost of the Chiller replacement on the SUNO campus. The estimated cost of the Chiller replacement is \$150,000 and SUNO will work together with Facility, Planning, and Control (FP&C) to prioritize the remaining active projects and shift funds as necessary to complete the Chiller replacement.

The senior staff recommended approval of the request by Southern University New Orleans to prioritize the list of active projects containing fund balances from previous Major Repair appropriations and work together with Facility, Planning, and Control to shift funds as necessary to complete the replacement of the existing Chillers in the Physical Plant building on Southern University New Orleans campus.

On a motion of Supervisor Tarver, seconded by Regent Farr, the Board voted unanimously to accept the recommendation of the Senior Staff to allow SUNO staff (in conjunction with FP&C) to prioritize the list of active Major Repair projects containing fund balances and shift funds, as necessary, to complete the replacement of the Chillers in the Physical Plant building on the SUNO campus.

After the motion was made to replace the Chillers, Mr. Herring provided a brief update on the status of multiple projects underway or about to begin on the SUNO campus.

No action was necessary by the Facilities and Property Committee related to Mr. Herring's update.

VI. Other Business

Regent Wiley inquired if Mr. Herring made the trip to Northshore Technical Community College's Sullivan campus in Bogalusa, LA to evaluate the condition of the roof due to Northshore's request to replace the roofs on the Administration and Shop Buildings. Mr.

Herring stated he had not made the trip to Bogalusa as of the March Board meeting, but he would do so prior to the next Board meeting in April.

Secondly, Regent Levy inquired about the Louisiana Community and Technical College System's plan to approach the legislature in the 2013 Regular Session for a second bond issue similar to LCTCS' prior bond issue from Act 391 of 2007. Mr. Herring and Ms. Goodson stated staff will look into LCTCS' plan and try to have an update by the next Board meeting in April.

VII. Adjournment

There being no further business, upon a motion of Vice Chair Sam, the Facilities and Property Committee adjourned at 2:05 p.m.