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*Mary Ellen Roy*  
*William Clifford Smith*  
*Harold M. Stokes*  
*Artis L. Terrell, Jr.*  
*Chris Jividen, Student Member*

**FACILITIES AND PROPERTY COMMITTEE**  
**Wednesday, May 24, 2006**

The Facilities and Property Committee met on Wednesday, May 24, 2006, at 11:50 a. m. in the Louisiana Purchase Room 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  
Ingrid T. Labat  
William Clifford Smith  
Harold M. Stokes  
Jerry Shea  
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.  
Chris Jividen

**COMMITTEE MEMBERS ABSENT**

William D. Blake  
Virgil Robinson, Jr.  
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 project costing less than \$350,000:

Overlay Caspari Street, Drainage and Other Street Repairs - Northwestern State University \$200,000 from Vehicle Registration Fees

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

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

**AMENDMENT TO FY 2006-2007 CAPITAL OUTLAY BUDGET RECOMMENDATION**

Staff presented a request developed at the Board staff level to acquire a site and construct an initial building and relevant work for the Jefferson West Learning Center on the West Bank in the New Orleans area. The project, estimated to cost \$5,910,000, will provide dedicated facilities as recommended in the study conducted by Dr. Marjorie A. Taylor dated March 2005. Therein, Dr. Taylor described the limitations imposed by the use of borrowed high school space and the benefits of dedicated space for the institution.

After discussion:

**On motion of Regent Rasberry, seconded by Regent Stokes, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2006-2007 Capital Outlay Budget Recommendation to include a project to acquire a site and construct the Jefferson West Learning Center on the West Bank in the New Orleans area. The project, estimated to cost \$5,910,000 from State General Obligation Bond funding, would be added to the end of the New Projects category.**

**CAPITAL OUTLAY STATUS REPORT**

Next, staff presented the capital outlay status report. To date, House Bill #2 has been

heard by the House Ways and Means Committee and the House Appropriations Committee. Mr. Griswold indicated that projects amended into the Board of Regents' FY 2006-2007 Capital Outlay Budget Request had been added into House Bill #2 by the action of those committees. He reported that, in a few instances, projects had escalated in cost estimates due mainly to the spike in construction costs in the aftermath of Hurricanes Katrina and Rita. Projects that escalated over 20%, he continued, will be brought before the Committee at the June meeting.

**HURRICANE DAMAGE PERMANENT REPAIRS STATUS REPORT**

Staff presented a report relative to permanent corrections to facilities damaged by Hurricanes Katrina and Rita. Mr. Griswold indicated that staff had met with Mr. Jerry Jones, Director of Facility Planning and Control, who provided an overview of correction efforts. Most post secondary education facilities are categorized on the master list as Priority 2, those facilities that are "an essential function of state government," and most repair projects have been initiated with the selection or appointment of design professionals. Commissioner Savoie indicated that while many buildings were severely damaged by the hurricanes, at least 66% of all 1530 affected facilities had less than \$50,000 in damage, and that of the 918 individual repair projects forecast, over 500 had been initiated. He continued by saying that federal funding through HUD to make the repairs was only approved and announced a week ago. The Commissioner emphasized that Facility Planning and Control wants everyone to be aware that recovery will be a multi-year process.

**ADJOURNMENT**

There being no further business, the Facilities and Property Committee adjourned at 12:10 p.m.

**GUESTS LIST  
MAY 24, 2006**

**APPENDIX A**

Dennis McSeveney  
R. M. Prestridge  
Kenneth Ray  
Teresa Summers  
Tom Hanson  
Toler E. White  
Joe Marin  
Carroll Falcon  
Marty Fortner  
Joe Ben Welch  
Stuart Mills  
Mark Worthy

UNO  
LSUHSC-S  
La Tech  
LSU System  
Northwestern  
Southern System  
LCTCS  
Nicholls  
SUSLA  
RPCC  
LSUS  
ITI