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*Joseph P. Farr*  
*Chris D. Gorman*  
*Robert W. Levy*  
*Richard A. Lipsey*  
*Edward D. Markle*  
*Roy O. Martin III*  
*Joseph C. Wiley*

*Maggie L. Brakeville, Student*

**BOARD OF REGENTS**

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**FACILITIES AND PROPERTY COMMITTEE**

**June 25, 2014**

The Facilities and Property Committee met on Wednesday, June 25, 2014 at 10:07 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Richard Lipsey called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Richard Lipsey, Chair  
Edward Markle, Vice Chair  
Maggie Brakeville  
Charlotte A. Bollinger  
Albert Sam, II  
Joseph Wiley  
Winfred Sibille, UL System  
Leon Tarver, Southern System  
Bobby Yarborough, LSU System

**COMMITTEE MEMBER ABSENT**

Raymond Brandt  
Chris Gorman  
LCTC Representative

**OTHER BOARD MEMBERS PRESENT**

Mark Abraham  
Pamela Eagan  
Joseph Farr  
Bill Fenstermaker  
Robert W. Levy  
Roy O. Martin, III  
W. Clinton Rasberry, Jr.

**STAFF MEMBERS PRESENT**

Chris Herring

**ATTACHMENT**

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:

### **III. Small Capital Projects**

- a. **LSU A&M – Grandstand Canopy Bird Control at Alex Box Stadium (Budget Increase)** – Louisiana State University A&M, Auxiliary Funds, \$363,000
- b. **SELU – Pursley Hall Air Handler Replacements** – Southeastern Louisiana University, “Other” Funds (Building Use Fee), \$480,000

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

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

### **IV. BoR FY2014-2015 Capital Outlay Recommendation Status Update**

Staff informed the Facilities and Property Committee that the comprehensive capital outlay bill (HB2) was signed by the Governor the morning of June 25, 2014. Over the next few days, staff will review the final Act (Act 25) signed by the Governor and reconcile the projects with the current Board of Regents’ FY2014-2015 Capital Outlay Recommendation. Mr. Herring informed members that each would receive a final status update on the BoR’s FY2014-2015 Capital Outlay Recommendation once he updates the spreadsheet.

No action was required on the Board of Regents’ FY2014-2015 Capital Outlay Recommendation Update.

### **V. Interim Emergency Board Request**

Staff presented a request from the Southern University System, on behalf of Southern University and A&M College (SUBR), to repair a road failure on Elton C. Harrison Drive and repair the current ingress (Farm Road) and egress (James L. Hunt) routes being used to access the student living and social area of the main campus in Baton Rouge. Mr. Herring explained to

the members that E.C. Harrison Drive was the only safe, secure route to the student living and social area, and the road failure posed not only a safety - but a financial risk to the institution as well. He included pictures showing the road collapse on E.C. Harrison, as well as the condition of the egress route (James L. Hunt Road). Staff described the length and width of the road failure on E.C. Harrison and the materials holding up the bridge portion of James L. Hunt Road. All three roads require repair to meet current safety standards.

Staff recommended approval to petition the IEB for \$3M. Staff explained to members the cost estimate provided by SUBR to repair the road failure was \$675,000, but the estimate was much less than the projected estimates of \$2-\$2.5M discussed during two site visits with staff from varying agencies just for the E.C. Harrison portion of the project. The \$3M request should reasonably cover the E.C. Harrison road failure repair and potentially repairs to Farm and/or James L. Hunt Roads.

Regent Lipsey noted that he traveled with Chris Herring to SUBR the week prior and personally witnessed the seriousness of the problem. He specifically mentioned safety vehicle access using the current ingress/egress routes. He also noted that a member of the SU System Facilities staff, personnel from SUBR's Facilities staff, and the Army National Guard stopped by to assess the project and discussed what was required to repair all the roads in question.

Regent Markle inquired if a third party engineer was brought in to evaluate whether the work performed in the immediate area of the road failure had any bearing on the road collapse. He suggested an independent engineering study be performed to determine if anyone was responsible for the road failure.

Regent Markle amended the motion presented to the Board to petition the IEB on behalf of SUBR to repair E.C. Harrison and Farm and James L. Hunt Roads to include a 3<sup>rd</sup> party engineering assessment be performed to determine the cause of the road failure.

**On a motion from Supervisor Tarver, seconded by Vice Chair Markle, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Southern University System's request, on behalf of Southern University and A&M College, to seek funding from the Interim Emergency Board (IEB) to correct the road collapse on Elton C. Harrison Drive, and repair the current ingress/egress routes (Farm and James L. Hunt Roads, respectively) prior to the commencement of the fall 2014 semester; in addition to the road project(s), the Board amended the motion to include a 3<sup>rd</sup> party engineering assessment to determine the cause of the road failure on Elton C. Harrison Drive. The estimated project cost to be submitted to the IEB for repairing all three (3) roads is \$3M.**

After the Facilities and Property Committee approved the motion providing for SUBR to petition the IEB, Regent Lipsey read aloud a Board Resolution urging all stakeholders to work together, and do everything in their power, to find a resolution

to fund the road failure project, and related repairs on SUBR's main campus, prior to the commencement of the fall 2014 semester.

**The Board unanimously passed the Board Resolution presented by Regent Lipsey.**

## **VI. Other Business**

Regent Bollinger asked if the lease agreement between Louisiana State University – Alexandria (LSU-A), and the newly established high school on the LSU-A campus, was voted on by the Board. Regent Martin followed asking if the lease was required to come before the Board. Staff stated the lease request had not come before him but would check to see if the item was required to come before BoR staff and/or the BoR. Regent Lipsey noted the LSU Board of Supervisors approved the lease.

Staff suggested the LSU-A lease resulted from the issuance of the space utilization report and related follow-up. Staff indicated a follow-up to the facilities space utilization report would be forthcoming during the August meeting.

Regent Lipsey inquired about Maintenance Reserve Accounts (MRA) required for various postsecondary institution's facilities and requested that staff obtains information/data related to MRA accounts for all public institution's having facilities requiring an MRA account. Mr. Herring indicated he would contact the system offices for the information.

## **VII. Adjournment**

There being no further business, upon a motion of Chair Lipsey, the Facilities and Property Committee adjourned at 10:25 a.m.

## Appendix A

### Guest List for June 25, 2014 for Board of Regents' Committee meetings

NAME	AFFILIATION
James W. Robinson	ALFS/LSUE
Jane Cassidy	LSU A&M
Derrick Manns	LCTCS
Terry McConathy	LA Tech
Marty Fortner	SU System
Neil Matkin	LCTCS
Jeanne Daboval	McNeese
Lisa Abney	Northwestern State University
Eric Pani	ULM
Mary Ann Coleman	LAICU
Robert Fisher	LCTCS
Tim Stamm	Delgado Community College
Nicole Honore	LSU System
Reneé Robichaux	LSU Eunice
Barbara Hatfield	LSU Alexandria
John Crain	Southeastern
Willis Brewer	House Fiscal
Chris Mestayer	BoR
Kevin Appleton	SUS
John K. Pierre	SU Law Center
Freddie Pitcher, Jr.	SU Law Center
Ryan Landry	LSU
Joe Marin	LCTCS
Endas Vincent	SU System