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*Benson T. Kinney, Student*

**BOARD OF REGENTS**

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**FACILITIES AND PROPERTY COMMITTEE**

**November 2, 2016**

The Facilities and Property Committee met on Wednesday, November 2, 2016 at 10:13 a.m. in the Common Room of the Squire Creek Country Club, 289 Squire Creek Parkway, Choudrant, Louisiana. Chair Collis Temple, III called the meeting to order. The roll was called, and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Collis Temple III, Chair  
Gray Stream, Vice Chair  
Thomas Henning  
Benson Kinney  
Shawn Murphy, ULS Representative  
Valencia Sarpy-Jones, LSU Representative

**OTHER BOARD MEMBERS PRESENT**

Claudia Adley  
Joseph Farr  
William Fenstermaker  
Robert Levy  
Richard Lipsey  
Roy Martin III  
Joseph Wiley

**COMMITTEE MEMBERS ABSENT**

Raymond Brandt  
SUS Representative  
LCTCS Representative

**STAFF MEMBERS PRESENT**

Chris Herring

**Appendix A**

Guest List

**Appendix B**

Board of Regents FY2017-2018 Capital Outlay Budget Recommendation

**III. CONSENT AGENDA**

Mr. Chris Herring, Assistant Commissioner for Facilities and Planning, reported on the Consent Agenda Small Capital Projects Report containing the small capital projects staff approved since the previous meeting:

### **Small Capital Projects**

- a. **LSU A&M: Environmental Abatement of the East Stadium Dormitory, Baton Rouge, LA** - Louisiana State University A&M, Auxiliary Revenues \$240,000
- b. **LSU A&M: Environmental Abatement of the South Stadium Dormitory, Baton Rouge, LA** - Louisiana State University A&M, Auxiliary Revenues \$190,000
- c. **LSU A&M: Student Health Center, Baton Rouge LA** - Louisiana State University A&M, "Other" Funds (Insurance Proceeds) \$480,750
- d. **LSU HSC-NO: Medical Education Building 3<sup>rd</sup> Floor Conversion of AHU's 3C & 3D to Variable Air, New Orleans, LA** - Louisiana State University Health Sciences Center New Orleans, Self-Generated Revenues \$490,000
- e. **LSU-S: Student Success Center, Shreveport, LA** - Louisiana State University - Shreveport, "Other" Funds (Student Fee & Private Donations) \$371,500
- f. **NSU: McGale Recital Hall and A.A. Fredericks Auditorium Ceiling Replacements, Natchitoches, LA** - Northwestern State University, Operational Funds \$250,000
- g. **ULM: Athletic Softball Field Turf, Monroe, LA** - University of Louisiana - Monroe, No Cost to Institution

**On a motion from Regent Kinney, seconded by Supervisor Sarpy-Jones, 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. Act 959 Project: LSU A&M – Indoor Batting Facility**

Mr. Herring presented Board members with a request from the Louisiana State University Board of Supervisors, on behalf of Louisiana State University and A&M College (LSU), to construct a new indoor practice facility and related improvements for the Women's Softball team. The facility will be built adjacent to Tiger Park off of Skip Bertman Drive. The project scope involves the construction of a new 13,600 SF indoor practice facility consisting of approximately five softball batting cages, an infield practice area, a weight and conditioning room plus a large gated restroom for use during both softball and football game days. Also included in the project will be the addition of 500 ADA accessible bleacher seats in right-center field of Tiger Park and space for SEC Network TV truck parking. The total project cost is approximately \$4.4M and will be funded with cash reserves

from the Athletic Department. Work will begin in May 2017 and is scheduled for completion by February 2018.

**On a motion from Regent Henning, seconded by Supervisor Sarpy-Jones, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the project submitted by the Louisiana State University Board of Supervisors, on behalf of Louisiana State University and A&M College, to construct adjacent to Tiger Park a new indoor practice batting facility and related improvements for the Women's Softball team under the provisions of Act 959 of 2003.**

**V. IEB Request: Nicholls State University – Ellender Library**

Mr. Herring presented Board members with a request from the University of Louisiana System, on behalf of Nicholls State University, to petition the Interim Emergency Board for emergency funding to correct deficiencies on the exterior facade of Ellender Library. The exterior facade of the library is deteriorating to the point where there is the potential for panels to fall from the upper floor causing a hazard for people entering the building below. The ribbed block facade is in dire need of repair as the horizontal steel lintels are exposed, and the vertical mortar joints are failing on all sides of the building as the corner blocks are becoming displaced. The exterior damage to the building envelope has allowed moisture to seep in creating additional damage. As a result of the water intrusion, mold is now present in areas of the library's 3<sup>rd</sup> floor. The estimated amount required to correct the exterior facade conditions is \$535,888, and the work will take approximately six months to complete.

**On a motion from Regent Henning, seconded by Supervisor Sarpy-Jones, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the request submitted by the University of Louisiana System, on behalf of Nicholls State University, to petition the Interim Emergency Board for funding to correct deficiencies on the exterior facade of Ellender Library.**

**VI. Board of Regents FY2017-2018 Capital Outlay Budget Recommendation**

Mr. Herring presented the senior staff recommendation for the Regents' FY2017-2018 Capital Outlay Budget Recommendation (C.O. Rec.). Staff noted that the focus of the FY2017-2018 capital request again places emphasis on taking care of higher education's existing facilities. Specifically, the BoR continues to recommend projects dealing with Deferred Maintenance, mechanical/electrical/HVAC corrections/upgrades, ADA compliance, roofing repairs and replacements, infrastructure, and projects that renovate existing space. Mr. Herring pointed out that the Recommendation once again does not include any requests for new construction unless a project was already in the state's funding pipeline.

See Appendix B for the BoR's FY2017-2018 Capital Outlay Budget Recommendation.

**On a motion from Regent Stream, seconded by Regent Henning, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the Regents FY2017-2018 Capital Outlay Budget Recommendation.**

**VII. Other Business**

**VIII. Adjournment**

There being no further business, the Facilities and Property Committee adjourned at 10:23 a.m.

## Appendix A

Guest List for November 2, 2016 for Board of Regents' Committee meetings

<b>NAME</b>	<b>AFFILIATION</b>
Les Guice	Louisiana Tech University
Nick Bruno	UL Monroe
Lisa Miller	UL Monroe
Mark Shoemaker	Louisiana Tech University
Jeannine Kahn	UL System
M. Christopher Brown II	Southern University System
Ryan Richard	Louisiana Tech University
Rick Bateman, Jr.	BPCC/LCTCS
Martin Lemelle	Grambling State University
Rick Gallot	Grambling State University
Terry McConathy	Louisiana Tech University
Shawn Murphy	UL System
Eric Pani	UL Monroe
Matt Lee	LSU
Drake Owens	NSU
Rene Clinton	LCTCS
Kevin Flood	LSUHSC Shreveport