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FACILITIES AND PROPERTY COMMITTEE

September 22, 2016

The Facilities and Property Committee met on Thursday, September 22, 2016 at 9:25 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, 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
Raymond Brandt
Thomas Henning
Benson Kinney
Winfred Sibille, ULS Representative
Ann Smith, SU Representative
Stevie Smith, LCTCS Representative
Bobby Yarborough, LSU Representative

OTHER BOARD MEMBERS PRESENT

Claudia Adley
Joseph Farr
Robert Levy
Richard Lipsey
Ed Markle
Roy Martin III

COMMITTEE MEMBERS ABSENT

Gray Stream, Vice Chair

STAFF MEMBERS PRESENT

Chris Herring

Appendix A

Guest List

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: School of Veterinary Medicine Library Renovation, Baton Rouge, LA**
- Louisiana State University A&M, "Other" Funds (Cash Reserves) \$725,500

- b. **NSU: NSU-Shreveport Nursing Complex Coffee Shop, Shreveport, LA** - Northwestern State University, "Other" Funds (Student Government Funds \$200,000) and Auxiliary Revenues (\$150,000) \$350,000
- c. **SULC: Law School Roof Replacement, Baton Rouge, LA** - Southern University Law Center, State Appropriation (\$340,000) and Major Repair Funds (\$113,021) \$453,021
- d. **ULL: Lighting of Intramural Fields, Lafayette, LA** - University of Louisiana - Lafayette, "Other" Funds (Student Assessed Fee) \$950,000
- e. **ULM: Activity Center Roof Replacement, Monroe, LA** - University of Louisiana - Monroe, Auxiliary Revenues \$820,000
- f. **ULM: Library Chiller Replacement, Monroe, LA** - University of Louisiana - Monroe, "Other" Funds (Building Use and University Facilities Fees) \$325,000
- g. **ULM: University Field Turf Project, Monroe, LA** - University of Louisiana - Monroe, Auxiliary Revenues (\$500,000) and "Other" Funds (Monroe/West Monroe Convention and Visitors Bureau Grant \$450,000) \$950,000

On a motion from Regent Brandt, seconded by Supervisor Yarborough, 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. 3rd Party Project Budget Increase

(1) Louisiana Tech University: Joe Alliet Stadium Press Box Renovation & Expansion

The Board previously approved a 3rd party project submitted by the University of Louisiana System (ULS), on behalf of the Louisiana Tech University (La Tech), to renovate and expand the Press Box and Sky Box in Joe Alliet Stadium during the June 29, 2016 meeting. The original budget approved for the project was \$11.5M. After the architect fully designed the project, the determination was made that the actual cost of the project would be \$16M. The increase is a result of additional cost arising from the foundation work, a higher cost for structural steel and associated work, and the fireproofing of the entire site which was not included in the original budget figures. Also, the original design of the west side of the facility called for all glass windows. The school decided to replace some of the windows with panels to reduce the amount of sunlight that would penetrate the glass during afternoon games.

In addition to the budget increase, La Tech requested a reduction in the amount required to fund the Maintenance Reserve Account (MRA) associated with the project. Staff reviewed the project program and budget and an agreement was reached on the amount necessary to fund the MRA at a reduced level. Lastly, La Tech requested to fund the MRA over 20 years instead of the 10 year period.

On a motion from Supervisor Sibille, seconded by Supervisor Smith, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the budget increase to the 3rd party project submitted by the University of Louisiana System, on behalf of Louisiana Tech University, to renovate and expand the Press Box and Sky Box in Joe Alliet Stadium as well the reduction in the amount required to fund the Maintenance Reserve Account over a 20 year period.

V. Act 959 Project: South Central Louisiana Technical College – Reserve Campus Welding Complex

Mr. Herring presented Board members with a request from the Louisiana Community and Technical College System, on behalf of South Central Louisiana Technical College's Reserve campus (SCLTC-Reserve), to construct a new welding complex. The project scope involves the construction of a 4,000 SF welding facility housing 40 4x4 indoor welding booths, outdoor welding booths, and associated appurtenances. SCLTC-Reserve, in partnership with the South Central Planning and Development Commission obtained an Economic Development Administration grant from the U.S. Department of Commerce to fund construction of the facility. The total project cost is approximately \$1.3M and will be funded using \$1.03M in grant funds along with \$260,000 in matching funds provided by the institution.

On a motion from Supervisor Sibille, seconded by Regent Henning, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the project submitted by the Louisiana Community and Technical College System, on behalf of South Central Louisiana Technical College's Reserve campus, to construct a new welding facility under the provisions of Act 959 of 2003.

VI. Other Business

Mr. Herring provided Board members with an update on damage estimates as reported by each institution for the August 2016 flood event in the Baton Rouge area.

VII. Adjournment

There being no further business, the Facilities and Property Committee adjourned at 9:30 a.m.

Appendix A

Guest List for September 22, 2016 for Board of Regents' Committee meetings

<u>NAME</u>	<u>AFFILIATION</u>
Ann Smith	SUS
John Crain	SLU
Flandus McClinton	SUS
Regina S. Robinson	SUSLA
Janet Newhall	LSU
Jeannine Kahn	UL System
Bonnie Hymel	Pennington Biomedical
Sujuan Boutte	LOSFA
Robyn Lively	LOSFA
Tim Stamm	Delgado Community College
M. Christopher Brown, II	SUS
Tracey Rizzuto	LSU School of Human Resources Education
James Robinson	ALFS/LSUE
John R. Williams	LATTA
Aisha Mirza	STO-LATTA
Wesley Church	LSU SSW
Helen Harris	BRCC
Loretta Ovueraye	BRCC
Alex Appeaning	LCTCS
Paul Carlsen	LCTCS
Luria Young	SUBR
Ronyelle Ricard	SUBR
Damon Andrew	LSU A&M
Margaret McMichael	BRCC
Matt Lee	LSU
Matt LaBruyere	Legislative Fiscal Office
Michael Levine	LSU