

**FACILITIES AND PROPERTY COMMITTEE**  
**Wednesday, March 24, 2004**

The Facilities and Property Committee met on Wednesday, March 24, 2004, at 9:10 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Frances Henry called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Frances Henry, Chair  
Billy Blake, V. Chair  
Stanley Jacobs  
Robert Levy  
W. Clinton Rasberry, Jr.  
Virgil Robinson  
Pat Strong  
John Delaney  
Louis Lambert  
Walter Guidry, Jr.  
Winfred Sibille

**OTHER BOARD MEMBERS PRESENT**

Scott Brame  
Richard D'Aquin  
Artis Terrell  
Roland Toups

**COMMITTEE MEMBERS ABSENT**

Bill Oliver  
Clifford Smith

**STAFF MEMBERS PRESENT**

E. Joseph Savoie  
Marvin Roubique  
Rich Griswold  
Louise Moore

**GUESTS PRESENT**

**SMALL CAPITAL PROJECTS REPORT**

Mr. Roubique, Deputy Commissioner for Finance and Facilities, reported that staff had approved six small capital projects costing less than \$350,000 since the previous report on February 26, 2004.

**LSU Health Sciences Center in New Orleans**

Renovation of the 4<sup>th</sup> Floor Clinical Sciences Research Building  
\$195,000 State Funds

**Northwestern State University**

Wellness, Recreation, and Activity Center (WRAC) Parking Lot  
\$200,000 Auxiliary Funds

**Louisiana State University at Eunice**

Science Building Auditorium Renovation  
\$300,000 State Funds

Modular Classroom Space (Building)  
\$300,000 State Funds

Science Building Corridor Renovation  
\$240,000 State Funds

Science Building Restroom and Stairwell Renovation  
\$213,000 State Funds

After discussion, the Committee took the following action:

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

**AMENDMENTS TO CAPITAL OUTLAY BUDGET RECOMMENDATION FOR FY 2004-2005**

Staff presented five projects for inclusion in the Capital Outlay Bill for FY 2004-2005. The first project was from Louisiana State University and A&M for the University Lab School Classroom Addition. The project will provide expanded facilities to accommodate future growth. An 18,632 GSF new elementary classroom building will be constructed to support 312 additional students. The project would be funded by Revenue Bonds and be added to the end of the Self-Generated Category. The cost of the project is estimated at \$3,000,000.

After discussion, the Committee took the following action:

**On motion of Regent Rasberry, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2004-2005 Capital Outlay Recommendation to include \$3,000,000 to construct the University Lab School Classroom Addition at Louisiana State University and A&M. The project, to be funded with Revenue Bonds, would be added to the end of the Self-Generated Category.**

Next, Mr. Roubique presented a project from Louisiana State University and A&M for the renovations and addition of the Laille Honors College housing facilities. This project would provide 3,600 GSF of new space and renovates 110,500 GSF of existing dorm space which will be used by the Honors College. The scope of the project will re-configure space, expand lounges and study space, provide for faculty residence on the first floor, install new heating and cooling equipment, and respond to Life Safety Code concerns. Funding would come from Revenue Bonds in the amount of \$24,375,000. Rental income would be used to service the bonds. This project would be included in the Self-

Generated Category.

After discussion, the Committee took the following action:

**On motion of Regent Rasberry, seconded by Supervisor Sibille, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2004-2005 Capital Outlay Recommendation to include \$24,375,000 for major renovation and addition of the Laville housing facilities to be used by the Honors College. The project would be added to the end of the Self-Generated Category.**

Next, a project was presented on behalf of Louisiana State University at Shreveport for repairs to the Business Education Building. The project would involve the replacement/repairs of exposed aggregate cladding of the building and would be funded from \$465,000 in General Obligation Bonds. The building condition presents a safety hazard due to materials falling from the building. Further, the building would be exposed to water intrusion and would cause more damage, if not corrected. This project would be added to the end of the Emergency Category.

After discussion, the Committee took the following action:

**On motion of Regent Rasberry, seconded by Supervisor Guidry, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2004-2005 Capital Outlay Recommendation to include \$465,000 in General Obligation Bonds for repairs to the Business Education Building at LSU Shreveport. The Committee recommended that the project be inserted at the end of the Emergency Category.**

The next request considered was from Louisiana State University at Alexandria to address water damage repairs and mold remediation at the Bolton Library. This project would be funded from General Obligation Bonds at a cost of \$296,644. The existing roof is approximately 18 years old and will be

repaired under the State Reroofing Project under the auspices of Facility Planning and Control.

However, the fund does not cover collateral damage to the building. The project would be added to the FY 2004-2005 Capital Outlay Recommendation at the end of the Emergency Category.

After discussion, the Committee took the following action:

**On motion of Regent Robertson, seconded by Supervisor Sibille, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2004-2005 Capital Outlay Recommendation to include \$294,644 to address water damage repairs and mold remediation at the Bolton Library at LSU Alexandria. The Committee recommended that the project be added to the Emergency Category.**

The next request considered was from Louisiana State University and A&M for renovation and addition to the Student Recreation Sports Complex to be funded from \$5,275,000 in Revenue Bonds. This project was in the Regents' Recommendation for FY 2003-2004, but was not requested for FY 2004-2005 because the institution thought it would sell bonds immediately. Because the revenue bonds will not be sold this year, this project needs to be placed in the recommendation for next year. The project involves an addition to the weight training area of the building and attention to Life Safety Code matters. The project would be added to the FY 2004-2005 Capital Outlay Recommendation in the same relative position as it was previously in the Regents' recommendation.

After discussion, the Committee took the following action:

**On motion of Regent Strong, seconded by Regent Jacobs, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2004-2005 Capital Outlay Recommendation to include \$5,275,000 for the**

**renovation of the Student Recreation Sports Complex at LSU  
A&M. The project would be included to the Self-Generated  
Category in the same relative position as previously in the  
Regents' Recommendation.**

**ADJOURNMENT**

There being no further business, the Committee adjourned at 9:20 a.m.