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*P. O. Box 3677*

*Baton Rouge, LA 70821-3677*

*Phone (225) 342-4253, FAX (225) 342-9318*

*www.regents.state.la.us*

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**FACILITIES AND PROPERTY COMMITTEE**

**Wednesday, June 21, 2006**

The Facilities and Property Committee met on Wednesday, June 21, 2006, at 10:50 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 Raspberry, Jr., Vice Chair  
William D. Blake  
Ingrid T. Labat  
William Clifford Smith  
Harold M. Stokes  
James Roy  
Walter Guidry, Jr.  
Jimmy Long

**OTHER BOARD MEMBERS PRESENT**

Scott O. Brame  
Richard E. D'Aquin  
Frances T. Henry  
Robert W. Levy  
Mary Ellen Roy  
Pat A. Strong  
Roland M. Toups  
Terry C. Landry, Jr.

**COMMITTEE MEMBERS ABSENT**

Virgil Robinson, Jr.  
LCTCS Representative

**STAFF MEMBERS PRESENT**

Rich Griswold  
Louise Moore

**GUESTS PRESENT**

Appendix A

**HURRICANE DAMAGE PERMANENT REPAIR STATUS REPORT**

Mr. Jerry Jones, Director of Facility Planning and Control, provided a comprehensive report to the Committee on the process and efforts to make permanent repairs to facilities for post-secondary educational institutions that were damaged by Hurricanes Katrina and Rita. He indicated that design professionals had been selected at a recent selection board and that design would commence soon on most work. He emphasized that repairs was a multi-year project.

Mr. Rich Griswold, Associate Commissioner for Facilities, provided the Committee with a photo report showing the current status of institutions affected by the storms of 2005. He suggested that his report painted a brighter picture than the perception may have been by many, that most institutions are back in operation, that things improve daily, and that permanent repairs will take place concurrent with the educational process on campuses in the affected area.

**SMALL CAPITAL PROJECTS REPORT**

Mr. Rich Griswold reported that staff had approved the following small capital project costing less than \$350,000:

Hazardous Materials Abatement, Laville Cafeteria - Louisiana State University and A&M College \$270,800 from Auxiliary Funds

Additions and Renovations to Golf Clubhouse - Louisiana State University at Alexandria \$349,000 from Auxiliary Funds

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

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

**EXPEDITED APPROVAL REPORT**

Two projects were approved utilizing the expedited approval procedure as provided for in the Facilities Policy. Commissioner Savoie, Board of Regents Chairman Roland Toups, and

Facilities and Property Committee Chairman Stanley Jacobs concurred in the need to expedite these projects since the legislature had to act on them before the next meeting of the Committee.

A project to construct the Business Education Complex at Louisiana State University and A&M College was presented by Mr. Jim Howell, University Architect for the LSU System and Dr. Bill Lane of the Business School. The project would construct approximately over 200,000 GSF of space at a cost of nearly \$60 million. Much of the funding for the project will come from self-generated fund raising efforts, and planning for the complex will also be done from donations received to date.

Southeastern Louisiana University requested that an existing project to renovate Kinesiology and Health Studies (including the renovation of the Cefalu Coliseum) be restructured to omit the renovation of the Cefalu Coliseum and add additional space for Nursing in the Kinesiology and Health Studies area in response to changing educational priorities for the institution. The project cost would not change as a result of this reordering of educational priorities.

#### **PROJECTS UTILIZING ALTERNATIVE MEANS OF FINANCING**

Louisiana State University requested that the Committee approve a project to construct student housing at Louisiana State University at Alexandria utilizing alternative means of financing. The project concept was previously approved by the Board of Regents as both 3<sup>rd</sup> party and as a self-generated project in capital outlay. Groundbreaking actually occurred, however, the contractor reneged on the project, setting back progress. Then the hurricanes of 2005 intervened, causing costs to escalate and project restructuring. The project would provide approximately 281 beds with rents in the \$425 range. Total cost of the project is approximately \$12,750,000.

After discussion:

**On motion of Regent Stokes, seconded by Regent Smith, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to construct student housing at Louisiana State University at Alexandria. The project will cost approximately \$12,750,000, will utilize the lease/leaseback model of alternative means financing, and will provide residential accommodation for approximately 271 students. An MRA of 1.5% of the construction cost per year will be established.**

The University of Louisiana System requested that the Committee consider the Intermodal Facility/Strawberry Stadium Improvements project at Southeastern Louisiana University. Dr. Randy Moffett, President of SLU, provided pertinent data on the project, indicating that funding for the project includes the sale of revenue bonds, the sale of excess land owned by the university, donations, student self-assessed fees, and a federal grant. A parking garage for 500 cars and a new press box and seating area for the football stadium will be built, at a total cost of approximately \$12,000,000.

After discussion:

**On motion of Regent Blake, seconded by Regent Stokes, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to construct an Intermodal Facility and Improvements to Strawberry Stadium at Southeastern Louisiana University. The project will cost approximately \$12,000,000, utilizing the lease/leaseback model of alternative means financing. A 500 car parking garage will be constructed, and the existing stadium press box and seating area will be replaced and/or constructed..**

#### **CAPITAL OUTLAY STATUS REPORT**

Next, staff presented the capital outlay status report. The legislative session adjourned on June 19. Mr. Griswold's report reflected those projects recommended in the Board of Regents' FY 2006-2007 Capital Outlay Budget Request that were included in House Bill No. 2.

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at 1:25  
p.m.

mtg-06-06a.wpd

**GUESTS LIST  
JUNE 21, 2006**

**APPENDIX A**

John R. Williams	LSUHSCNO
Joe Marin	LCTCS
Carroll Falcon	Nicholls
Tom Hanson	Northwestern
Jeanne Daboval	McNeese
Dawn Wilson	UL System
Jessica Lenard	UL System
Teresa Summers	LSU System
Shanna Estay Little	SU System
William Lane	LSU A&M
Mark Legendre	LSU Ag Ctr.
David Wesse	LSUA
Bob Karan	LSUA
Bob Mills	LSUA/OHS
Mary Tharp	LSUA
Larry Williams	LSUA
Jin Howell	LSU System
Dennis R. McSeveney	UNO
Tolor E. White	SU System
Stuart Mills	LSUS
J. Douglas Lee	UL System
Endas Vincent	SU System
John Crain	Southeastern
Joe Ben Welch	RPCC
Tom Armstrong	LSUA
John Antolik	LSU System
Harry Thompson	BRCC
Joseph Thomas, Jr.	La. Tech