

**FACILITIES AND PROPERTY COMMITTEE**  
**Wednesday, June 25, 2003**

The Facilities and Property Committee met on Wednesday, June 25, 2003, at 3:15 p.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  
Stanley Jacobs  
Robert Levy  
William Oliver  
Virgil Robinson, Jr.  
Clifford Smith  
Pat Strong  
Roland Toups  
Walter Guidry, Jr.  
Winfred Sibille  
John Delaney

**OTHER BOARD MEMBERS PRESENT**

Scott Brame  
Richard D'Aquin  
Reggie Dupré

**COMMITTEE MEMBERS ABSENT**

Billy Blake  
William Rucks, IV

**STAFF MEMBERS PRESENT**

E. Joseph Savoie  
Marvin Roubique  
Rich Griswold  
Louise Moore

**GUESTS PRESENT**

Appendix A

**AMENDED AGENDA**

Mr. Marvin Roubique, Deputy Commissioner for Finance and Facilities, indicated a need to add an item to the agenda. A lighting retrofit project from Louisiana Tech University would be handled as a project utilizing alternative means of financing.

**On motion of Regent Smith, seconded by Regent Blake the Facilities and Property Committee unanimously voted to amend the agenda as recommended by staff.**

**SMALL CAPITAL PROJECTS REPORT**

Mr. Roubique reported that staff had approved eight small capital projects costing less than \$350,000 since the previous report on May 21, 2003.

**LSU Health Sciences Center in Shreveport**

North Campus Renovations for Quality Standards  
\$250,000 Restricted Self Generated Funds  
Previously approved for \$200,000

**Southeastern Louisiana University**

Television Production Studio  
\$301,032 Building Use Fees and/or Operating Funds.

**University of Louisiana at Lafayette**

Angelle Hall Percussion Wing Addition  
\$300,000 Other - Building Use Fees

**Northwestern State University**

Residence Hall Fiber Optic  
\$250,645 Auxiliary Funds

**McNeese State University**

Construct Parking Lot at Cowboy Stadium  
\$345,000 Auxiliary Funds

**LSU at Alexandria**

Modular Building  
\$219,648 Total  
\$90,000 Capital Outlay  
\$129,648 Auxiliary Funds

**LSU and A&M**

Chick-Fil-A Hood Replacement  
\$349,500 Auxiliary Funds  
\$290,000 Previously Approved

Johnson Hall Roof Replacement  
\$305,000 State Funds  
\$225,000 Previously Approved

After discussion, the Committee took the following action:

**On motion of Regent Robinson, 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.**

**CAPITAL OUTLAY FOR FY 2003-2004 STATUS REPORT**

Mr. Roubique informed the Committee that since the report at the May meeting, House Bill #2 has been adopted by the legislature. He reviewed three separate reports, (1) an evaluation of changes to House Bill No. 2 since the beginning of the legislative session; (2) a list of all projects in the bill by institution and amount and category of funding; and (3) a comparison of the Board of Regents' original recommendation and relevant funding in the bill.

Mr. Roubique went through the list of changes and highlighted those projects that either differed materially from the Board's recommendation or that were in the bill not having been recommended by

the Board. He indicated that all projects in the recommendation submitted by the Board last fall and as subsequently amended had been included in the bill.

After discussion the Committee took the following action:

**On motion of Regent Oliver, seconded by Regent Toups, the Facilities and Property Committee unanimously recommended that the Board of Regents require that items in House Bill No. 2 that were not in the Regents' capital outlay recommendation be submitted to the Board for review and approval before any funding is expended.**

#### **AMENDMENTS TO CAPITAL OUTLAY FOR FY 2003-2004**

The staff presented one project to be considered for inclusion in the Capital Outlay Bill for FY 2003-2004. Mr. Roubique presented a request from Southern University and A&M to increase funding for the Dormitory, Phase III project by \$2,300,000 to provide for unforeseen changes mandated by the project and for inflation. He informed the Committee that the project was a desegregation settlement project, that adjustments for inflation is provided for in the settlement agreement.

Mr. Roubique advised the Committee that due to time constraints, the emergency approval procedure was utilized to approve the project.

#### **REVISED DRAFT OF FACILITIES POLICY UPDATE**

Mr. Roubique presented the second draft of the revised Facilities Policy. He pointed out two new sections, one dealing with the delegation of certain capital projects to management boards and the other dealing with upgrades in Life Safety Code mandated measures in dormitories. He said the management boards had been involved in a review of the first draft. He concluded that changes will be finalized and sent to Board members for adoption of the policy at the August 2003 meeting of the

Committee.

No action was required by the Committee.

**PROJECTS UTILIZING ALTERNATIVE MEANS OF FINANCING**

Mr. Roubique presented a energy conservation lighting retrofit project on behalf of Louisiana Tech University. He indicated the project would cost \$1.7 million and that \$259,000 of that amount would be in the form of an interest free loan from the Department of Natural Resources. Mr. Roubique informed the Committee that the contract was for seven years, but that payback would be approximately four years. Further, that tests conducted to demonstrate the validity of the project were even more encouraging.

After discussion, the Committee took the following action:

**On motion of Regent Robinson, seconded by Regent Toups, the Facilities and Property Committee unanimously recommended that the Board approve the lighting retrofit project at Louisiana Tech University in the amount of \$1.7 million utilizing alternative means of financing.**

**OTHER BUSINESS**

Regent Robinson questioned whether state capital projects are available for participation by small and /or disadvantaged businesses, and whether there were in place and in practice policies, programs, or revised statutes that would ensure such participation on a reasonable basis. Staff committed to investigating the issue, reporting back to the Committee and to Regent Robinson, and further revising its Facilities Policy to include a section relative to small and disadvantaged businesses in capital projects.

**ADJOURNMENT**

There being no further business, the Committee adjourned at 3:50 p.m.