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Brooksie L. Bonvillain, Student

BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE

January 22, 2014

The Facilities and Property Committee met on Wednesday, January 22, 2014 at 9:35 a.m. in the School of Medicine Zadeck Conference Center, Room G-221, 1501 Kings Highway, Shreveport, Louisiana. Chair Chris Gorman called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Chris Gorman, Chairman
Albert Sam II, Vice Chair
Brooksie Bonvillain (Student Member)
Richard Lipsey
Joseph Wiley
John George, LSU System
Leon Tarver, SU System

OTHER BOARD MEMBERS PRESENT

Mark Abraham
Joel Dupre'
Pamela Eagan
Joseph Farr
Robert W. Levy
W. Clinton Rasberry, Jr.

COMMITTEE MEMBER ABSENT

Charlotte Bollinger
Raymond Brandt
LCTCS Representative
ULS Representative

STAFF MEMBERS PRESENT

Chris Herring
Barbara Goods

GUESTS PRESENT

See Attachment A

CONSENT AGENDA

Mr. Chris Herring, Budget Analyst for Facilities & Planning, presented a Consent Agenda that reported staff approval of the following small capital projects costing less than \$500,000 since the previous report:

III. Small Capital Projects

- a. **LSU A&M – University High Cub Complex Bleacher Improvement** – Louisiana State University A&M, Operational Funds, \$350,000
- b. **LSU HSC-NO – Dental School Parking Lot Repairs** - Louisiana State University Health Sciences New Orleans, Self-Generated Funds, \$350,000
- c. **SUBR – University Place Gustav Renovations** - Southern University, “Other” Funds (USDE Disaster Relief Grant), \$222,386
- d. **SUBR – Smith-Brown Memorial Union Gustav Repairs** - Southern University, “Other” Funds (USDE Disaster Relief Grant), \$297,000
- e. **SUBR – Auditorium-Gym Gustav Repairs** – Southern University, “Other” Funds (USDE Disaster Relief Grant), \$250,000
- f. **SUBR – Disaster Relief/LED Safety Lighting** – Southern University, “Other” Funds (USDE Disaster Relief Grant), \$272,484
- g. **SUBR – T.T. Allain Gustav Repairs** – Southern University, “Other” Funds (USDE Disaster Relief Grant), \$431,184
- h. **SULC – Coffee Shop Relocation & Bookstore Construction** – Southern University Law Center, Operational Funds, \$350,000
- i. **SUSLA – Main Campus West Parking Lot** – Southern University – Shreveport, Self-Generated and/or Operational Funds, \$250,000

The senior staff recommended approval of the Small Capital Projects Report as presented in the Consent Agenda.

On a motion from Regent Wiley, seconded by Regent Lipsey, 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. Major Repair Fund Re-Allocations

Staff explained the ongoing work with the Division of Administration, through the office of Facility Planning and Control, to utilize funds from numerous prior-year Major Repair appropriations before the end of the fiscal year. Mr. Herring presented a list of Major Repair projects for addition to the current list of projects contained under the authority of Act 26 of 2007 [SUPP A7 2008]. Staff explained institutions must seek approval from the Board of Regents, and subsequently the Joint Legislative Committee on the Budget (JLCB), in order to utilize the fund balances from Act 27 of 2006 [SUPP A7 2008]. The following Major Repair reallocations were presented to the Board for approval.

Institution	Projects Added to Act 27 of 2006 [2008]*	Estimate
LSU-E	Health & PE Building- HVAC Repairs	\$73,544.50
Pennington	Building K - Replace Fan Coil Units	\$60,000.00
LSU-S	Overhaul 500 Ton Chillers	\$100,000.00
LSU-S	Replace 20 Ton Chiller	\$45,074.14
LSU HSC-S	Medical School Variable Air Volume Unit Replacements	\$423,010.75
	LSU TOTAL	\$701,629.39
GSU	Favrot Student Union - Repair/Replace HVAC	\$123,459.13
Nicholls	President's House - Repair Roof	\$10,000.00
Nicholls	Gouaux Hall Front Entrance/ADA	\$60,677.54
McNeese	Renovations to Frazar Library	\$415,605.49
UNO	Geology & Phycology Bldg.- Ceiling Tile Replacement	\$19,000.00
	ULS TOTAL	\$628,742.16
SUNO	Admin Bldg.- Window & HVAC Repair/ Replacement	\$485,000.00
SUNO	Campus Wide - Repair/ Replace Exterior Lighting	\$187,250.00
SUSLA	Campus Wide Building Automation	\$16,000.00
	SUS TOTAL	\$688,250.00
BRCC	VFD Repairs Mid-City	\$14,000.00
BRCC	HVAC Controls Frazier	\$20,000.00
BRCC	Flooring Repairs Frazier	\$45,000.00
BRCC	Restroom Repairs Frazier	\$23,659.00
BRCC	HVAC Repair (Duct Maintenance)	\$55,573.00
Delgado	HVAC Repairs/Upgrades	\$383,387.00
Delgado	Electrical Distribution & Lighting	\$100,000.00
Delgado	Roofing & Waterproofing	\$250,000.00
Fletcher	HVAC Repairs	\$192,499.00
Fletcher	Roof & Waterproofing	\$94,000.00
Nunez	HVAC Repairs	\$100,000.00
Nunez	Roof & Waterproofing	\$100,000.00
Nunez	Electrical Distribution/Lighting Repairs & Upgrades	\$120,000.00
Table Continued on Next Page		

Nunez	Plumbing Repairs & Upgrades	\$100,000.00
Nunez	Drywall, Ceilings and other Structural Repairs	19,688.00
LTC	Roof Replacement Hammond	\$594,278.00
	TOTAL LCTCS	\$2,212,084.00
LUMCON	Underground Domestic Water Line Replacement	\$100,000.00
LUMCON	Main Electrical Panel Replacement	\$20,000.00
LUMCON	Repair Existing Bulkhead Docks	\$38,617.00
	TOTAL LUMCON	\$158,617.00
	TOTAL ALL NEW PROJECTS	\$4,389,322.55
*Totals ONLY reflect funds from Act 27 of 2006 [SUPP A7 2008]; funds from other Major Repair appropriations also utilized to complete projects.		

On a motion of Regent Sam, seconded by Regent Wiley, the Board voted unanimously to accept the recommendation of the Senior Staff to reallocate fund balances from the Major Repair projects under the authority of Act 27 of 2006 [SUPP A7 2008] for all four higher education management systems and LUMCON.

V. Other Business

VI. Adjournment

There being no further business, upon a motion of Chair Gorman, the Facilities and Property Committee adjourned at 9:35 a.m.