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BOARD OF REGENTS

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FACILITIES AND PROPERTY COMMITTEE

March 25, 2015

The Facilities and Property Committee met on Wednesday, March 25, 2015 at 11:45 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Roy Martin III called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Richard Lipsey, Chair
Edward Markle, Vice Chair
Maggie Brakeville
Raymond Brandt
James Moore, LSU Representative
Leon Tarver, SUS Representative
Ann Smith, SUS Representative
Winfred Sibille, ULS Representative
Stevie Smith, LCTCS Representative

COMMITTEE MEMBERS ABSENT

Chris Gorman
Collis Temple III

OTHER BOARD MEMBERS PRESENT

Claudia Adley
Joel Dupré
Joseph Farr
Roy Martin III
Gray Stream
Joseph Wiley

STAFF MEMBERS PRESENT

Chris Herring

Appendix A

Guest List

III. CONSENT AGENDA

Mr. Chris Herring, Budget Analyst 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 Ag Center - Rice Research Station: Building Repairs and Metal Roof/Siding**, Rayne, LA – Louisiana State University Agricultural Center, Auxiliary Funds \$400,000
- b. **LSU A&M: Allen Hall Elevator Replacement, Baton Rouge, LA** - Louisiana State University A&M, “Other” Funds (Facility Use Fee) \$450,000
- c. **LSU A&M: Beauregard Hall (Pentagon Barricks) Staff Apartment**, Baton Rouge, LA - Louisiana State University A&M, Auxiliary Funds \$235,000
- d. **LSU A&M: East and West Laville Waterproofing and Painting**, Baton Rouge, LA - Louisiana State University A&M, Auxiliary Funds \$200,000
- e. **LSU A&M: Highland Hall Basement Modifications**, Baton Rouge, LA - Louisiana State University A&M, Auxiliary Funds \$200,000
- f. **LSU A&M: Jackson Hall (Pentagon Barracks) Roof Replacement**, Baton Rouge, LA - Louisiana State University A&M, Auxiliary Funds \$205,000
- g. **LSU A&M: McVoy Hall Roof Replacement**, Baton Rouge, LA - Louisiana State University A&M, Auxiliary Funds \$230,000
- h. **LSU A&M: Pentagon Barracks Waterproofing and Painting**, Baton Rouge, LA - Louisiana State University A&M, Auxiliary Funds \$190,000
- i. **LSU A&M: Soccer Game and Practice Field Improvements**, Baton Rouge, LA - Louisiana State University A&M, Auxiliary Funds \$490,000
- j. **LSU HSC-S: Biochemistry Lab Renovation**, Shreveport, LA - Louisiana State University Health Sciences Center - Shreveport, Self-Generated Funds \$450,000
- k. **NTCC – Florida Parishes: Vet Tech and Equine Barn Facility**, Greensburg, LA - Northshore Technical Community College, “Other” Funds (private donations to the LCTCS Foundation) \$190,000

On a motion from Supervisor Moore, seconded by Regent Markle, 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 Reallocations

Mr. Herring presented two requests to reallocate Major Repair funds requiring Board of Regents and Joint Legislative Committee on the Budget approval. The Major Repair funds are provided for under the authority of Act 27 of 2006 [SUPP A7 2008], and will go toward the renovation of Alpha Hall at McNeese State University and the replacement of security cameras at the Pennington Biomedical Research Center. McNeese State University seeks to reallocate approximately \$672,329 to complete the renovation of Alpha Hall. The Major Repair funds will supplement the capital outlay appropriation associated with this project. The second request was presented on behalf of the Pennington Biomedical Research Center for the purpose of replacing outdated security cameras throughout the Baton Rouge campus. Pennington requested the reallocation of approximately \$26,950 for the security camera project.

On a motion from Regent Brandt, seconded by Regent Markle, the Facilities and Property Committee unanimously recommends that the Board of Regents approve the request to reallocate Major Repair funds provided to McNeese State University and the Pennington Biomedical Research Center for the purpose of renovating Alpha Hall and replacing outdated security cameras, respectively.

V. Other Business

VI. Adjournment

There being no further business, upon a motion of Regent Bollinger, the Facilities and Property Committee adjourned at 11:48 a.m.

Appendix A

Guest List for March 25, 2015 for Board of Regents' Committee meetings

<u>NAME</u>	<u>AFFILIATION</u>
Gil Reeve	LSU
Wendy Simoneaux	LSU
Guy LaVergne	PBRC
Todd Keller	Nicholls State University
Daniel Roberts	LCTCS
James W. Robinson	LSUE/ALFS
Derrick Manns	FTCC/SCLTC
Ed Holton	LSU A&M
Jessica Thornton	FTCC/SCLTC
Arend VanGemert	LSU A&M
Gary Byerly	LSU A&M
Winfred Sibille	ULS
James Moore	LSU
John Crain	SLU
Janet Newhall	LSU
Stuart Bell	LSU
Ann Smith	SU
Joe Marin	LCTCS
Steve Berrien	Fletcher
Melinda Solmon	LSU A&M Kinesiology
Jeanne Daboval	McNeese
Carrie Grace Henderson	LSU A&M
Danny Mahaffey	LSU
David Helveston	LCTCS
Karla Hughes	ULS
Bonnie Hymel	Pennington Biomedical
Mary Ann Coleman	LAICU
Lisa Abney	Northwestern State University
Jane Cassidy	LSU A&M
Rodney Ellis	LCTCS