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Victor T. Stelly
Harold M. Stokes
Roland M. Toups
Joseph C. Wiley
Marc A. Guichard, Student
Member

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FACILITIES AND PROPERTY COMMITTEE
January 27, 2010

The Board of Regents, acting as a Committee of the whole, addressed Facilities and Property Committee agenda on Wednesday, January 27, 2010, at 11:00 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Facilities and Property Committee Chair W. Clinton Rasberry called the meeting to order. A quorum of the Board was acknowledged. Attendance was as follows:

COMMITTEE MEMBERS PRESENT

W. Clinton Rasberry, Jr., Chair
Victor T. Stelly, Vice Chair
Richard A. D'Aquin
Maurice C. Durbin
Roland M. Toups
Joseph C. Wiley
Marc A. Guichard

OTHER BOARD MEMBERS PRESENT

Charlotte A. Bollinger
Scott O. Brame
Robert J. Bruno
Ingrid T. Labat
Mary Ellen Roy
Harold M. Stokes
Artis L. Terrell, Jr

COMMITTEE MEMBERS ABSENT

Donna G. Klein
Robert W. Levy

STAFF MEMBERS PRESENT

Donnie Vandal
Rich Griswold
Louise Moore

GUESTS PRESENT

College Begins in Preschool

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Rich Griswold, Associate Commissioner for Facilities, reported that staff had approved the following small capital projects costing less than \$500,000 since the last report:

Office of Risk Management Projects (ORM)

Reroof LSU System Building - Louisiana State University System
\$490,000 from Other Funds (ORM).

Hurricane Gustav Repairs - REAPPROVAL - Louisiana State University Agricultural Center - \$400,000 from ORM Funds.

Reilly Theater (Old Livestock Judging Pavilion) Roof Repairs - Louisiana State University and A&M College - \$315,840 from State Funds (ORM) to cover costs except for a deduct of \$1,000.)

Audubon Sugar Factory - March 2009 Wind Damage - Louisiana State University and A&M College - \$250,000 from State Funds (ORM).

Gustav - Carl Maddox Field House - Roof and Interior Repairs - Louisiana State University and A&M College - \$210,000 from State Funds (Office of Risk Management).

Ingram Hall Roof Replacement - Storm Event March 26, 2009 - Louisiana State University and A&M College - \$373,000 from State Funds (Office of Risk Management).

Auxiliary Projects

Parking - Indian Mounds Parking Lot Renovation - Louisiana State University and A&M College - \$425,000 from the Parking Auxiliary.

Hergert Hall Domestic Water Heater Replacement - Louisiana State University and A&M College - \$235,000 from Housing Auxiliary Funds.

Louise Garig Suite Bathroom Renovations - Louisiana State University and A&M College - \$375,000 from Housing Auxiliary Funds.

Evangeline Hall Interior Painting - Louisiana State University and A&M College - \$192,000 from Housing Auxiliary Funds.

Residential Life, Jackson Hall Bathroom Upgrade - Louisiana State University and A&M College - \$370,000 from Housing Auxiliary Funds.

Bike Parking Facilities - Louisiana State University and A&M College \$415,000 from Parking Auxiliary Funds.

West Campus Apartments - Interior Painting and Flooring Replacement - Louisiana State University and A&M College - \$256,000 from Housing Auxiliary Funds.

Federally Funded Projects

Replacement of Cooling Tower and Heat Pump Units - Southern University in Shreveport - \$200,000 from Federal Funds.

State Funded Projects

Hatcher Hall 1st Floor Basic Sciences Space Enhancements - Louisiana State University and A&M College - \$300,000 from State Funds (the institution's operating budget).

South Campus Building 3110 Reroof - Louisiana State University and A&M College - \$425,000 from State Funds (the institution's operating budget).

Peltier Hall Auditorium Renovation, Phase 1 - Nicholls State University \$450,500 from Building Use Fee (a student fee charged in the UL System that becomes part of the operating budget, to be used for facilities).

Student Self-Assessed Fee Projects

Intramural Fields - Nicholls State University \$495,000 from Student Fees.

Athletic Department Projects

Football Practice Facility Access Drive, Parking, and Maintenance Area Improvements - Louisiana State University and A&M College \$430,000 from Athletic Auxiliary Funds.

PMAC - Locker Room Renovations for Women's Volleyball - Louisiana State University and A&M College - \$350,000 from Athletic Auxiliary Funds.

Softball Stadium Bleacher Relocation - University of Louisiana at Lafayette \$214,428 from Foundation Funds.

After discussion, the Board took the following action:

On motion of Regent Rasberry, seconded by Regent Guichard, the Board of Regents approved the Small Capital Projects Report as presented by the staff.

ACT 959 PROJECT

Mr. Griswold, presented a project requested through the Louisiana State University System to renovate portions of the University Center at the University of New Orleans under the provisions of Act 959 of 2003. The project will renovate approximately 23,000 SF of the 144,000 facility for use as a student services center. This will provide a centralized location for Registrar, Admissions, Bursar, and Financial Aid offices. Funding, which is estimated at \$3,000,000, will come from a Federal Community Development block Grant. As required by Act 959, no debt will be incurred.

After discussion:

On motion of Regent D'Aquin, seconded by Regent Toups, the Board of Regents unanimously approved the project for the renovation of portions of the University Center at the University of New Orleans to provide for centralized student services. The project, which is estimated to cost \$3,000,000 utilizing funding from a Federal Community Development Block Grant, will be performed under the provisions of Act 959 of 2003.

INTERIM EMERGENCY BOARD (IEB) REQUEST

Staff presented a request from the Southern University System to seek funding from the Interim Emergency Board (IEB) to replace roofing at the Laboratory School at Southern University and A&M College. The project involves roof replacement as well as mechanical equipment replacement and reinstallation on some roofs within the complex, and some repairs to interior spaces damaged as a result of the water intrusion.

After discussion:

On motion of Regent Guichard, seconded by Regent Bollinger, the Board of Regents unanimously approved the request by the Southern University System to permit it to seek funding from the Interim Emergency Board (IEB) to correct roofing and related issues at the University Laboratory School at Southern University and A&M College. The project is estimated to cost \$3,000,000.

ADJOURNMENT

There being no further business, the Facilities and Property Committee was adjourned at 11:10 a.m.