

**FACILITIES AND PROPERTY COMMITTEE**  
**Wednesday, February 26, 2003**

The Facilities and Property Committee met on Wednesday, February 26, 2003, at 10:20 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Vice Chair Blake called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Billy Blake, Vice Chair  
Robert Levy  
Bill Oliver  
Clifford Smith  
Pat Strong  
Roland Toups  
Victor Bussie  
Walter Guidry, Jr.

**OTHER BOARD MEMBERS PRESENT**

Scott Brame  
Richard D'Aquin  
Ron Roberts  
Steven Sumbler

**COMMITTEE MEMBERS ABSENT**

Frances Henry, Chair  
Virgil Robinson  
Robert Davidge  
Edwards Barham

**STAFF MEMBERS PRESENT**

Marvin Roubique  
Rich Griswold  
Louise Moore

**GUESTS PRESENT**

Appendix A

**SMALL CAPITAL PROJECTS REPORT**

Mr. Roubique, Deputy Commissioner for Finance and Facilities, reported that staff had approved 20 small capital projects costing less than \$350,000 since the previous report in December 2002.

**LSU and A&M College**

LSU Fire and Emergency Training Institute  
Urban Search and Rescue Facility  
\$285,000 Auxiliary Funds

Thomas Boyd Hall Reroofing  
\$200,000 State Funds

Veterinary Medicine - Pathological Waste Incinerator  
\$200,000 State Funds

Athletic Administration Building Ground Floor Renovations  
\$182,000 Auxiliary Funds

Johnston Hall Reroofing  
\$172,000 State Funds

Electrical Engineering Air Handling Units Installation  
\$320,000 State Funds

Louisiana Transportation and Research Center Air Handling Units  
\$200,000 State Funds

Electrical Engineering Building Reroofing  
\$225,000 State Funds

Johnston Hall 4<sup>th</sup> floor HVAC

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\$340,000 State Funds

Computing Services Attic Finish Out  
\$349,000 State Funds

Old Plant Stores - NOAA Offices  
\$174,500 NOAA Funds

Union Elevator Upgrade/Replacement  
\$180,000 Auxiliary Funds

Pentagon Barracks - Install Card Access in Entrance Doors  
\$150,000 Auxiliary Funds

Herget Hall Elevator Replacement  
\$295,000 Auxiliary Funds

Kirby Smith Hall - Replace Fire Alarm System  
and Install Single Station Smoke Detectors  
\$300,000 Auxiliary Funds

Residential Life - Maintenance Building  
\$200,000 Auxiliary Funds

**LSU Health Sciences Center - Shreveport**  
North Campus Renovation for Quality Standards  
\$200,000 Restricted Self-Generated Funds

**University of Louisiana at Lafayette**  
New Intramural Competition Fields  
\$320,000 Other Funds (Student Assessed Fee)

**Southeastern Louisiana University**  
D. Vickers Hall Phase 3 Renovations  
\$148,000 Building Use Fees

**McNeese State University**  
Reconstruct Fine Arts Parking Lot  
\$280,000 Other (Plant Funds)

**On motion of Regent Levy, seconded by Supervisor Guidry, the Facilities and Property Committee voted unanimously to recommend that the Board of Regents approve the small capital projects report as presented by staff.**

**AMENDMENT TO FY 2003-2004 CAPITAL OUTLAY BUDGET REQUEST**

Staff presented a request from the Louisiana State University System to amend the Board of Regents' FY 2003-2004 Capital Outlay Budget Recommendation to include the University Laboratory School Renovation, Cafeteria and Classroom Addition project for LSU A&M in the self-generated category at a cost of \$9,000,000. Mr. Marvin Roubique, Deputy Commissioner for Finance and Facilities, indicated the project had been previously recommended by the Board of Regents for FY 2001-2002 at a lesser scope and cost, and that there had been an intent to include the renovation of the high school when funds permitted. Further that the project was in the current capital outlay bill in the amount of \$6,736,000. He indicated that a balance of \$833,925 from the original project, favorable interest rates, and donations would now permit moving forward with that subsequent phase.

After discussion the Committee took the following action:

**On motion of Supervisor Bussie, seconded by Regent Strong, the Facilities and Property Committee recommended that the Board of Regents amend it FY 2003-2004 Capital Outlay Budget recommendation to include an additional \$2,264,000 for Phase II of the University Laboratory School Renovation, Cafeteria and Classroom Addition project at LSU A&M for a total cost of \$9,000,000. Further, that the project be included in the Self-Generated Category of the Capital Outlay Recommendation.**

**ADJOURNMENT**

There being no further business, the Committee adjourned at 10:28 a.m.

