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**FACILITIES AND PROPERTY COMMITTEE  
Wednesday, January 23, 2008**

The Facilities and Property Committee met on Wednesday, January 23, 2008, at 1:15 p.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair W. Clinton Rasberry, Jr., called the meeting to order. The roll was called and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

W. Clinton Rasberry, Jr.  
Ingrid Labat, V. Chair  
Robert Bruno  
Robert Levy  
Mary Ellen Roy  
Clifford Smith  
Roland Toups  
Alvin Kimble  
Russell Mosley  
Stevie Smith

**OTHER BOARD MEMBERS PRESENT**

Scott O. Brame  
Richard E. D'Aquin  
Maurice C. Durbin  
Donna G. Klein  
Victor T. Stelly  
Harold M. Stokes  
Pat A. Strong  
Artis L. Terrell, Jr.  
James L. Klock

**COMMITTEE MEMBERS ABSENT**

Murphy Nash

**STAFF MEMBERS PRESENT**

E. Joseph Savoie  
Donnie Vandal  
Rich Griswold  
Louise Moore

**GUESTS PRESENT**

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 \$350,000 since the last report:

School of Veterinary Medicine - MRI Facility - Louisiana State University and A&M College. \$349,000 from State Funds.

McLaurin Gym Life Safety Code Modifications - University of Louisiana at Lafayette. \$345,000 from Other - Internal Capital Outlay (Internal Capital Outlay is new name for Building Use Fees).

Miller Hall Roof Project - Louisiana State University and A&M College. \$250,000 from Auxiliary Funds.

Miller Hall - Fire Alarm System Replacement - Louisiana State University and A&M College. \$300,000 from Auxiliary Funds.

Annie Boyd Hall Bathroom Renovations - Louisiana State University and A&M College. \$349,000 from Auxiliary Funds.

Weed Control Lab at the Rice Research Station, Rayne, La - Louisiana State University Agricultural Center. REAPPROVAL from \$200,000 to \$325,000 from State Funds.

New Parking Lot at the Alumni Center - University of Louisiana at Lafayette \$290,000 from Other - Internal Capital Outlay

Cajun Field Sub-Surface Drainage Repair - University of Louisiana at Lafayette. \$345,000 from Other - Internal Capital Outlay.

Tolliver Hall Chiller Replacement - Louisiana Tech University \$150,000 from State Funds.

University Place II Connector Drive - Northwestern State University \$245,000 from Self-Generated Funds.

Warrington Hall Renovations - Northwestern State University \$330,000 from Self-Generated Funds.

LeJune Hall Bathroom Renovations - Louisiana State University and A&M College. \$349,000 from Auxiliary Funds.

Pleasant Hall Lobby Area ADA Upgrades - Louisiana State University and A&M College. \$348,000 from State Funds.

Beauregard and Taylor Halls Kitchen Upgrades - Louisiana State University and A&M College. \$349,000 from Auxiliary Funds.

McVoy Hall, Replace Ceiling Lights - Louisiana State University and A&M College. \$200,000 from Auxiliary Funds.

Louise Garig Hall Bathroom Renovations - Louisiana State University and A&M College. \$300,000 from Auxiliary Funds.

Renovate Wing 2G - Med Surgery Bed Expansion - LSU Health Sciences Center in Shreveport. \$285,000 from Other - Restricted Funds.

After discussion, the Facilities and Property Committee took the following action:

**On motion of Regent Smith, seconded by Regent Levy, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Small Capital Projects Report as presented by the staff.**

### **CAPITAL OUTLAY PROJECTS**

The Louisiana State University System requested consideration to enter into a Cooperative Endeavor Agreement between the LSU Board of Supervisors, the Department of Agriculture and Forestry, and the Division of Administration to construct the Louisiana Animal Disease Diagnostic Laboratory at the LSU School of Veterinary Medicine. Mr. James G. Howell, Assistant Vice President and University Architect for the LSU System, and Dr. Peter F. Haynes, Dean of the School of Veterinary Medicine, outlined the project. They indicated the project will construct 56,000 GSF at a construction cost of \$14.8 million and a total cost of approximately \$22.5 million, with funding from state appropriations. The facility will be constructed adjacent to the School of Veterinary Medicine. Mr. Howell indicated that the functions to be housed in the new facility have been performed at the School of Veterinary Medicine since 1980 through an agreement with the Department of Agriculture and Forestry.

Funding in the amount of \$22.5 million for the project was appropriated in the 2006 legislative session under the Department of Agriculture and Forestry.

After discussion:

**On a motion of Supervisor Kimble, seconded by Regent Smith, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the LSU System request to enter into a Cooperative Endeavor Agreement between the Louisiana State University Board of Supervisors, the Louisiana Department of Agriculture and Forestry, and the Division of Administration for the construction of the Louisiana Animal Disease Diagnostic Laboratory to be located at the LSU School of Veterinary Medicine.**

**ACT 959 PROJECT**

The Louisiana Community and Technical College System presented a request to construct a Child Care Facility at Delgado Community College. Staff indicated that the project had been approved in January 2007 at a smaller scope and budget, and said that the project as now confected would construct an 8,000 GSF facility at a cost of approximately \$2,208,253 with funding from federal grants identified as (1) Katrina Foreign Contributions and, (2) the Hurricane Recovery Act. Staff indicated that consideration had been given to the use of these funds as opposed to waiting for FEMA funding, and concluded as both methods employ federal funds, these grants would result in the most expeditious and best possible facility.

After discussion:

**On motion of Regent Levy, seconded by Regent Roy, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the construction of a Child Care Facility at Delgado Community College. The project will construct 8,000 GSF at a cost estimated at \$2,208,253 with funding from federal grants identified as (1) Katrina Foreign Contributions and (2) the Hurricane Recovery Act.**

**PROJECT UTILIZING ALTERNATIVE MEANS OF FINANCING**

Staff presented a project to construct a new Nursing and Allied Health facility at SOWELA Technical Community College. Ms. Jan Jackson, Senior Vice President for Finance and Administration for the Louisiana Community and Technical College System, and Dr. Andrea Miller, Chancellor of the SOWELA Technical Community College, made a presentation about the project that touched on the need for the programs and both pre-storm (Hurricane Rita) and current space limitations.

Staff indicated that certain specific information had not yet been received, and therefore recommended that action on the project be deferred until the February meeting of the Facilities and Property Committee.

Staff then presented a project to install an artificial surface at Cowboy Stadium at McNeese State University, utilizing alternative means of financing. Staff indicated the playing surface will be leased to the McNeese State University Foundation which will provide and cause the artificial surface to be installed. Upon completion of the work, the lease will terminate, and the improvement will be donated back to the institution in time for the 2008 football season.

After discussion, the Facilities and Property Committee took the following action:

**On motion of Regent Touns, seconded by Supervisor Smith, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to install an artificial playing surface at Cowboy Stadium at McNeese State University utilizing alternative means of financing. The project is expected to cost approximately \$650,000.**

**LEASES**

Staff presented a request from the Louisiana State University System for approval to lease approximately two acres of owned land at the Louisiana State University Health Sciences Center in New Orleans to the Louisiana Cancer Research Consortium for the construction of the Louisiana Cancer Research Center. The facility, comprised of approximately 175,000 GSF and costing \$98,000,000, will house the cancer research function of the LSU Health Sciences Center in New Orleans, the Tulane Health Sciences Center, and Xavier University. Mr. Jim Howell, Assistant Vice President and University Architect, with Mr. Steve Moye, President of the LCRC and Steve McDaniel, project architect, made brief presentations relative to the need for the project and information about the location and nature of the facility. It was noted that the entities involved were created by legislation dating back to 2002, and funding for construction and equipment will come from various capital outlay acts, including most recently, Act 28 of 2007. In response to questions, they indicated that research will be the primary activity housed, but indicated treatment could be tied to future development in either a companion building or a proposed hospital across Tulane Avenue.

After further discussion:

**On a motion of Supervisor Kimble, seconded by Regent Bruno, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the lease of approximately two acres of land in square 432 in New Orleans for a term of 50 years and for a consideration of monies as provided for in the published schedule, for the construction of the Louisiana Cancer Research Center. The project, which is funded through the state capital outlay process, will comprise 175,000 GSF at an estimated overall cost of \$98,000,000.**

Staff presented an update on current activities relating to recovery from Hurricane Katrina as it relates to Southern University in New Orleans.

**ADJOURNMENT**

There being no further business, the Facilities and Property Committee adjourned at 2:10 p.m.

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