

FACILITIES AND PROPERTY COMMITTEE
Thursday, February 26, 2004

The Facilities and Property Committee met on Thursday, February 26, 2004, at 9:10 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Frances Henry called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Frances Henry, Chair
Billy Blake, V. Chair
Stanley Jacobs
Robert Levy
William Oliver
W. Clinton Rasberry, Jr.
Pat Strong
Walter Guidry, Jr.
Winfred Sibille

OTHER BOARD MEMBERS PRESENT

Richard D'Aquin
Scott Brame

COMMITTEE MEMBERS ABSENT

Virgil Robinson, Jr.
Clifford Smith
Louis Lambert

STAFF MEMBERS PRESENT

E. Joseph Savoie
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 three small capital projects costing less than \$350,000 since the previous report on January 21 2004.

University of Louisiana at Lafayette

Athletic Office Building Renovations
\$330,000 Other - Private Donations

Southeastern Louisiana University

North Campus "Tunnel Lot" Parking Improvements
\$185,000 Other - Motor Vehicle Registration Fee

Pennington - TEC Parking Improvements

\$165,000 Other - Motor Vehicle Registration Fee

After discussion, the Committee took the following action:

On motion of Regent Blake, seconded by Regent Strong, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the small capital projects report as presented by staff.

AMENDMENTS TO CAPITAL OUTLAY BUDGET RECOMMENDATION FOR FY 2004-2005

Staff presented four projects to be considered for inclusion in the Capital Outlay Bill for FY 2004-2005. The first project was from Southern University and A&M for the emergency repair/replacement of hot water (Heating) pipes. Project would replace many pipes and possibly add satellite generating plants to improve efficiency.

After discussion, the Committee took the following action:

On motion of Supervisor Sibille, seconded by Regent Blake, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2004-2005 Capital Outlay Recommendation to include \$5,760,000 for the Repair/Replacement of Hot Water (Heating) Pipes at Southern University and A&M. The project would be added to the end of the Emergency Category.

Next, Mr. Roubique presented a project from the University of New Orleans for a major maintenance project. The project would begin to address the backlog of maintenance needs, infrastructure and renovation of existing facilities. The project would be funded by Revenue Bonds and be added to the end of the Self-Generated Category. The Revenue Bonds would be serviced by the increased revenues from the Building Use Fee as authorized during last legislative session.

After discussion, the Committee took the following action:

On motion of Regent Rasberry, seconded by Regent Strong, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2004-2005 Capital Outlay Recommendation to include \$9,436,575 for the major maintenance project for UNO. The project would be added to the end of the Self-Generated Category.

Next, a project was presented on behalf of Louisiana State University and A&M for Residential College One to be funded from \$42,000,000 in Revenue Bonds. The Board had previously approved the project at \$29,100,000. LSU has requested to increase the scope of the project to house a total of 780 students up from the 500 students previously projected. Staff recommends that the project be inserted in its previous relative sequence in the Self-Generated Category.

After discussion, the Committee took the following action:

On motion of Regent Levy, seconded by Regent Jacobs, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2004-2005 Capital Outlay Recommendation to increase the Residential College One project from \$29,100,000 to \$42,000,000. The Committee recommended the project be inserted in its previous relative sequence in the Self-Generated Category.

The next request considered was from Louisiana State University and A&M for renovation of Pete Maravich Assembly Center to be funded with \$5,000,000. The funds are available from the Athletic Department. The project will be added to the end of the Self-Generated Category.

After discussion, the Committee took the following action:

On motion of Regent Strong, seconded by Regent Levy, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2004-2005 Capital Outlay Recommendation to include \$5,000,000 for the renovation of the Pete Maravich Assembly Center.

PROJECTS UTILIZING ALTERNATIVE MEANS OF FINANCING

The University of Louisiana System has requested that the Board of Regents consider a request for a major housing project at the University of Louisiana at Monroe. The project would renovate two buildings, (429 beds), construct 864 beds in suites, construct 402 beds in apartments, and demolish nine existing buildings. The net decrease in beds is 486. The institution has selected JPI as the developer following the RFP process. The estimated cost is \$63,500,000. After discussion, the Committee took the following action:

On motion of Supervisor Sibille, seconded by Regent Levy, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the project to construct new housing, renovate some existing housing, and demolish other existing housing at the University of Louisiana at Monroe at an estimated cost of \$63,500,000.

FACILITY LEASE

The University of Louisiana System submitted a request on behalf of the University of Louisiana at Lafayette to enter into a 99 year lease for the University Art Museum which has been constructed by the ULL Foundation. The \$8 million facility, built on land owned by the foundation, is 34,173 GSF with funding from donations. Student self-assessed fees will generate approximately \$151,250 per year and will be used to defray the expenses of operating the museum.

After discussion, the Committee took the following action:

On motion of Regent Oliver, seconded by Regent Strong, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the 99 year lease for the University Art Museum at the University of Louisiana at Lafayette at a lease cost of approximately \$151,250 per year.

PROJECTS PERFORMED UNDER THE PROVISIONS OF ACT 959 OF 2003

Next, Mr. Roubique outlined Act 959 of 2003 which provides that under certain conditions, self-generated projects funded without incurring debt and costing less than \$5,000,000 may be performed and administered by an institution without it being included in capital outlay.

On behalf of the Louisiana State University System, Mr. Roubique presented a project under the

provisions of Act 959 of 2003 for the construction of a parking lot at Louisiana

State University and A&M. Cost of the construction of the parking lot is estimated at \$625,000. It includes 400 parking spaces, a south access drive, landscaping, subsurface drainage, etc.

After discussion, the Committee took the following action:

On motion of Regent Strong, seconded by Regent Oliver, the Facilities and Property Committee unanimously recommended that the Board of Regents approve LSU System's request per provisions of Act 959 of 2003 to construct the West Nine Campus Parking Lot at Louisiana State University and A&M at a cost of \$625,000 utilizing parking auxiliary funds.

ADJOURNMENT

There being no further business, the committee adjourned at 9:35 a.m.