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FACILITIES AND PROPERTY COMMITTEE

January 8, 2018

The Facilities and Property Committee met on Monday, January 8, 2018 at 10:53 a.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Vice Chair Darren Mire called the meeting to order. The roll was called, and a quorum was established.

COMMITTEE MEMBERS PRESENT

Darren Mire, Vice Chair
Thomas Henning
T. Jay Seale, III
Adarian Williams
Winfred Sibille, ULS Representative

OTHER BOARD MEMBERS PRESENT

Claudia Adley
Marty Chabert
Blake David
Randy Ewing
Richard Lipsey
Ed Markle
Charles McDonald
Sonia Perez
Wilbert Pryor

COMMITTEE MEMBERS ABSENT

Collis Temple, III
LCTCS Representative
LSU Representative
SUS Representative

STAFF MEMBERS PRESENT

Chris Herring

Appendix A

Guest List

III. CONSENT AGENDA

Mr. Chris Herring, Assistant Commissioner 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: Equipment Storage Building (Rice Research Station), Rayne, LA** - Louisiana State University Agricultural Center, Rice Research Board Grant \$300,000
- b. **LSU A&M: Choppin Hall 2nd Floor Laboratory Renovation, Baton Rouge, LA** - Louisiana State University A&M, Operational and Self-Generated Funds \$300,000
- c. **LSU A&M: Cub Complex – Baseball Field Lighting, Baton Rouge, LA** - Louisiana State University A&M, Auxiliary Revenues \$400,000
- d. **LSU A&M: Environmental Test Chamber for Construction Management, Baton Rouge, LA** - Louisiana State University A&M, Departmental and Grant Funding \$225,000
- e. **LSU A&M: Football Operations Practice Field Video Tower Foundations, Baton Rouge, LA** - Louisiana State University A&M, Auxiliary Revenues \$175,000
- f. **LSU HSC-NO: Allied Health-School of Nursing Building 3rd and 4th Floor Restroom Renovation, New Orleans, LA** - Louisiana State University Health Sciences Center – New Orleans, Operational Funds \$350,000
- g. **LSU HSC-NO: Human Development Center Infant Room Renovation, New Orleans, LA** - Louisiana State University Health Sciences Center – New Orleans, Self-Generated Revenues \$250,000
- h. **LSU HSC-NO: Seton Building Entrance and Lobby Renovation, New Orleans, LA** - Louisiana State University Health Sciences Center – New Orleans, Self-Generated Revenues \$350,000
- i. **LSU HSC-NO: Seton Building First Floor Office Renovation, New Orleans, LA** - Louisiana State University Health Sciences Center – New Orleans, Self-Generated Revenues \$478,125
- j. **SELU: Alumni Field Lighting Retrofit, Hammond, LA** - Southeastern Louisiana University, Private Donations and Athletics Department Funds \$400,000
- k. **ULM: Claiborne-McGuire South Parking and Paving Project, Monroe, LA** - University of Louisiana - Monroe, University Facilities Fee Revenues \$250,000
- l. **ULM: Leon Sugar Hall Roof Replacement, Monroe, LA** - University of Louisiana - Monroe, Building Use Fee Revenues \$320,000

On a motion from Supervisor Sibille, seconded by Regent Henning, 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. Other Business

V. Adjournment

There being no further business, the Facilities and Property Committee adjourned at 10:55 a.m.

APPENDIX A

Guest List Committee and Board Meetings Monday, January 8, 2018

Matt Lee	LSU
Carol Berry	LSU
Ed Benoit	LSU
Melissa LaCour	LCTCS
Janet Newhall	LSU
Jeannine Kahn	UL System
Stacia Haynie	LSU
Luria Young	SU System