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**FACILITIES AND PROPERTY COMMITTEE**  
**March 27, 2019**

The Facilities and Property Committee met on Wednesday, March 27, 2019 at 1:21 p.m. in the Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Darren Mire called the meeting to order. The roll was called, and a quorum was established.

**COMMITTEE MEMBERS PRESENT**

Darren Mire, Chair  
Collis Temple, III, Vice Chair  
Blake David  
Randy Ewing  
Felix Weill  
Mary Werner LSU Representative  
Lola Dunahoe, ULS Representative  
Dr. Leon Tarver, SUS Representative

**OTHER BOARD MEMBERS PRESENT**

Marty Chabert  
Charles McDonald  
Sonia Perez  
Wilbert Pryor  
T. Jay Seale, III  
Gary Solomon

**COMMITTEE MEMBERS ABSENT**

Anthony Kenney  
LCTCS 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:

**A. Small Capital Projects**

- 1. LSU A&M: Pleasant Hall Renovations (Budget Increase), Baton Rouge, LA - Louisiana State University A&M, Building Use Fee Revenues \$608,000**

2. **LSU-E: Acadian Center Kitchen Renovation, Eunice, LA** - Louisiana State University - Eunice, Auxiliary Revenues \$456,896
3. **RPCC-Reserve: Welding Center Renovation, Reserve, LA** - River Parishes Community College Reserve Campus, U.S. Department of Commerce Economic Development Grant/Tuition and Fee Revenues \$975,000

#### **B. 3<sup>rd</sup> Party Project**

1. **ULM: New Golf Facility, Monroe, LA** – University of Louisiana – Monroe, Self-Generated Revenues \$300,000

**On a motion from Regent Weill, seconded by Regent David, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Small Capital Projects and 3<sup>rd</sup> Party Project Report as presented in the Consent Agenda.**

#### **IV. Act 959 Project: LSU A&M Innovation Park Roadway Improvements**

The Louisiana State University Board of Supervisors, on behalf of Louisiana State University and A&M College (LSU), submitted an Act 959 project to construct roadway improvements at the LSU Innovation Park. The project involves the construction of a boulevard entry into the LSU Innovation Park directly from Louisiana Highway 30 (LA 30). The new roadway will be constructed on an existing old farm road that extends 1,800 feet into the property and connects to the existing concrete roadway which continues the remaining distance through the park. The project scope includes site preparation, the concrete roadway, subsurface drainage, and installation of the appropriate turn lanes on LA 30. The completed project will provide access and drainage infrastructure to develop LSU Innovation Park's 150 acres of land fronting LA 30.

The estimated project cost is approximately \$1.8M and will be funded by grants from the U.S. Department of Commerce's Economic Development Administration (\$1.1M) and Louisiana Economic Development (\$500,000). The Research Park Corporation is also contributing \$200,000 towards the project. No debt will be incurred in connection with the project.

**On a motion from Regent Ewing, seconded by Regent David, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Act 959 project submitted by the Louisiana State University Board of Supervisors, on behalf of Louisiana State University and A&M College, to construct roadway improvements at the Innovation Park.**

**V. Other Business**

There being no further business, the Facilities and Property Committee adjourned at 1:25 p.m.

**Committee and Board Meetings  
Guest List  
Wednesday, March 27, 2019**

James W. Robinson	ALFS/LSUE
Tim Stamm	Delgado Community College
John Crain	SLU
Lori Parker	LSU Ag Center
Steven Siconolfi	ULM
Aisha Miza	Treasury/LOSFA
Ana Krivic	P & N
Matt Lee	LSU
Jeannine Kahn	UL System
Stacia Haynie	LSU
Stanton McNeely	LAICU
Derrick Angelloz	LSU
Laura Soileau	P & N
Roger Husser	LSU
Kristin Bourque	P & N
Emily Distefano	CDL
J. Watkins	LCTCS
Flandus McClinton	SUS