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FACILITIES AND PROPERTY COMMITTEE

February 23, 2022

The Facilities and Property Committee met on Wednesday, February 23, 2022 at 10:35 a.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
Robert Levy, Vice Chair
Randy Ewing
Charles McDonald
Felix Weill
Cameron Jackson
Dr. Leon Tarver, SUS Representative
Dr. Jimmy Clarke, ULS Representative

OTHER BOARD MEMBERS PRESENT

Blake David
Stephanie Finley
Sonia Perez
T. Jay Seale, III
Gary Solomon, Jr.
Terrie Sterling
Collis Temple, III
Judy Williams-Brown

COMMITTEE MEMBERS ABSENT

Felix Weill
LCTCS Representative
LSU Representative

STAFF MEMBERS PRESENT

Chris Herring

Appendix A

Guest List

III. CONSENT AGENDA

Mr. Chris Herring, Associate Commissioner for Facilities Planning and Emergency Management, reported on the Consent Agenda Report containing the small capital and 3rd party projects staff approved since the previous meeting:

A. Small Capital Projects

1. **BPCC – Sabine Valley Campus: Fume Hood Extraction System and Installation, Many, LA** – Bossier Parish Community College Sabine Valley Campus, HB 1 Funds \$191,764
2. **LSU-A: Ultraviolet Lighting Additions, Alexandria, LA** - Louisiana State University - Alexandria, CARES Act Funds \$426,500
3. **LSU A&M: Chemistry and Materials Building Room 144C Renovation, Baton Rouge, LA** - Louisiana State University and A&M College, Restricted Federal Grants and Contracts Funds \$286,000
4. **LSU A&M: Himes, Lockett, and Prescott Halls 1st Floor Restroom Modifications for ADA Compliance, Baton Rouge, LA** - Louisiana State University and A&M College, Facility Access Fee Revenues \$360,000
5. **LSU A&M: Life Sciences Building Rooms 512 and 515 Lab Renovations, Baton Rouge, LA** - Louisiana State University and A&M College, Operational Funds \$225,000
6. **LSU A&M: Life Sciences Building Rooms 613 Lab Renovation, Baton Rouge, LA** - Louisiana State University and A&M College, Operational Funds \$260,000
7. **LSU A&M: Tiger Stadium Level 3B Structural Repairs, Baton Rouge, LA** - Louisiana State University and A&M College, Auxiliary Revenues \$455,000
8. **LSU-E: Plumbing Fixture Upgrade, Eunice, LA** - Louisiana State University - Eunice, CARES Act/American Rescue Plan Funding \$268,920
9. **LSU-S: Science and Technology Center Buildings – Emergency Power System, Shreveport, LA** - Louisiana State University - Shreveport, Operational Funds \$305,000

B. 3rd Party Projects

1. **La Tech: Sarah and A.L. Williams Champions Plaza, Ruston, LA** – Louisiana Tech University, Private Donations \$1,750,000
2. **NiSU: Enclosed Batting Facility at Softball Field, Thibodaux, LA** – Nicholls State University, Private Donations \$100,000
3. **NiSU: Stopher Gym Renovations, Thibodaux, LA** – Nicholls State University, Private Donations \$1,250,000
4. **SELU: Inn Renovations, Hammond, LA** – Southeastern Louisiana University, Private Donations \$600,000

On a motion from Regent Levy, seconded by Regent Finley, the Facilities and Property Committee unanimously recommended that the Board of

Regents approve the Small Capital Projects Report as presented in the Consent Agenda.

IV. Act 959 Project: University of Louisiana – Lafayette New Iberia Research Center Primate Housing

The ULS submitted an Act 959 project on behalf of the University of Louisiana – Lafayette (ULL) to construct two new indoor/outdoor primate housing facilities at their New Iberia Research Center (NIRC). The project scope involves construction of two new 11,000 SF animal housing buildings consisting of 20 individual units complete with fenced cage containment. Each unit will be open to a contained outside area with animal perches and watering faucets. The facilities will be conditioned by heating units only and exhausted as required to maintain governing agency airflow requirements.

The NIRC secured a \$3.5M grant from the National Institutes of Health (NIH) to build the new facilities. ULL and the NIRC will own and operate the buildings once they are complete and operational to further the scientific research conducted or sponsored by the NIH and other federal agencies as well as for health-related programs and educational/research activities. There will be 20 years of federal oversight of the buildings once complete to confirm their use for approved biomedical research use.

On a motion from Regent Levy, seconded by Supervisor Clark, the Facilities and Property Committee unanimously recommended that the Board of Regents approve the Act 959 project submitted by the University of Louisiana Board of Supervisors, on behalf of the University of Louisiana – Lafayette, to construct two new primate housing facilities on the New Iberia Research Center campus.

V. Other Business

Mr. Herring provided an update to the Board on the resiliency framework and needs assessment project currently underway with Emergent Method. The Board was informed that a full update will be provided during the March 2023 meeting once the framework report is complete.

There being no other business, the Facilities and Property Committee adjourned at 10:40 a.m.