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Agenda
FACILITIES AND PROPERTY COMMITTEE
January 12, 2015

9:10 A.M.

Claiborne Building
Louisiana Purchase Room 1-100
1201 North Third Street
Baton Rouge, LA 70802

- I. Call to Order**
- II. Roll Call**
- III. Consent Agenda (Small Capital Project Report)**
 1. SLCC – T.H. Harris Campus: Extension Building G – Welding Shop Expansion and Renovations
- IV. Lease Request: LSU A&M Nutrition Center**
- V. Other Business**
- VI. Adjournment**

Committee Members: Richard Lipsey, Chair; Edward Markle, Vice Chair; Charlotte Bollinger; Maggie Brakeville; Raymond Brandt; Chris Gorman; Albert Sam, II; Joseph Wiley; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; and University of Louisiana System Representative

Executive Summary

Facilities and Property January 12, 2015

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Small Capital Project Report)

In accordance with the Facilities Policy, small capital project proposals are reviewed and approved by staff when appropriate, and thereafter, reported at the next meeting of the Facilities and Property Committee. Board of Regents (BoR) staff may approve small capital projects internally ranging from \$175,000 to \$1,000,000 without seeking further approval of the Board or Facility Planning & Control (FP&C).

Staff approved the following small capital project since the previous report:

1. **South Louisiana Community College – T.H. Harris Campus: Extension Building G – Welding Shop Expansion and Renovations – Opelousas, LA**

This project will renovate and reconfigure the interior of SLCC's T.H. Harris campus' Extension Building G for relocation and expansion of the welding program. The project scope consists of renovating the existing front shop area, including a large instructional shop, a smaller shop area, a storage room, two instructional classrooms, and one office. The work also includes the replacement of the roof over the classroom area, installation of new acoustical ceiling panels and grid, the installation of a new welding exhaust system, electrical service, power receptacles, and new lighting, and new paint in the renovated space. The estimated cost of construction is \$491,519. The project is funded with self-generated (\$283,519) and "Other" funds (\$208,000 from a Rapid Response Grant).

The Senior Staff recommends approval of the consent agenda for the small capital project as presented.

- IV. **Lease Request: LSU A&M Tiger Athletic Nutrition Center**

The Louisiana State University (LSU) System requested consideration of a lease on behalf of Louisiana State University and A&M College for the construction of the LSU Tiger Athletic Nutrition Center on Skip Bertman Drive between the proposed new LSU Foundation Building and the railroad tracks. The property will be leased to the Tiger Athletic Foundation (TAF) which will design and construct, at its sole expense, the new LSU Tiger Athletic Nutrition Center and related improvements (collectively, the "Improvements"). The estimated cost of the project and Improvements is \$12,000,000, all of which will be paid by TAF using private contributions donated for the purpose of supporting the design, construction and related expenses incurred by TAF in connection with the project. Pending approval by the Board of Regents, work is scheduled to commence by April 15, 2015 and is scheduled for completion on or before April 1, 2016. The new facility will comprise approximately 22,500 SF and contain a kitchen, food preparation and storage

areas, dining areas that may be configured to suit the needs of different sports, a fueling station for food service during extended hours and related facilities. Pursuant to the terms of the lease, TAF will donate the Improvements to the LSU Board of Supervisors upon completion and acceptance of the work by LSU.

Senior staff recommends that the Board of Regents approve the lease between the Louisiana State University System, on behalf of Louisiana State University and A&M College, and the Tiger Athletic Foundation for the purpose of construction of the new LSU Tiger Athletic Nutrition Center.

V. Other Business

VI. Adjournment