AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items, SUBR
   A. Priority Project Update, SU System
   B. Visual Presentation by ABMB Engineers on Steptoe and Ravine Project, SUBR

7. Other Business

8. Adjournment

Mr. Walter Guidry, Jr. – Chair, Mr. Murphy Nash, Jr. - Vice Chair
Mr. Patrick W. Bell, Mr. Richard J. Caiton, Jr., Atty. Walter C. Dumas
Atty. Warren A. Forstall, Mr. Myron K. Lawson, Atty. Tony M. Clayton - Ex Officio
SYSTEM OFFICE FACILITIES PLANNING
PRIORITY PROJECT UP DATE
7-12-2010

SU - BATON ROUGE

1. RAVINE EROSION AND STEPTOE SIDEWALKS
   • $6 million dollar budget
   • The $366,294.00 1st phase has been completed
   • ABMB has completed the design for the $6,000,000.00 repair for the Ravine and Steptoe sidewalk.
   • Project bid March 30, 2010
   • Bid amount is $3,674,000.00, Steptoe is scheduled for completion in Oct. 2010
   • The Ravine is scheduled for completion in January 2011

2. BASEBALL Support Facility
   • The project is currently under System Foundation control
   • Architect: McElroy & Associates
   • $1,400,000.00 ($1,150,000 currently available, 250,000 in priority 2)
   • Cooperative endeavor Agreement to be signed by end of Aug. 2010
   • Anticipated bid date: November 2011
   • Completion Date: July, 2011
   • City-Parish Council will authorized Mayor to sign Coop. Endeavor Agreement in 4-5 weeks and will be sent to SU for President Mason & Chancellor Lomotey signature.

3. UNIVERSITY PLACE (Presidents Home)
   • Permanent repairs will be conducted through FP&C as category E projects for Gustav recovery.
   • Facility has been remediated and partially gutted
   • The System Office of Facilities Planning has completed preliminary program
   • Program has been sent to FP&C, cost is estimated over $340,000.00
   • Design has been awarded to St. Martin & Brown
   • Repairs will be funded by State Risk Management
   • Project anticipated completion is scheduled for December 2010

4. AUDITORIUM/GYM (the old WOMEN'S GYM)
   • Permanent repairs from Gustav is category E project and paid for by FEMA
   • Final insurance claim amount $155,886.30
   • Jerry Campbell Architect assigned for Hurricane Assessment
   • Overall repairs to bring back to usable condition are estimated at $272,500 by Chenevert Construction and Renovations. Additional funds provided by SUBR & students
   • Chenevert has completed partial renovations in the gym at cost of $18,000.00
   • Gustav repairs will be completed by ORM and FP&C
   • Anticipated completion of all repairs by December 2010
5. **HOT WATER PROJECT (HEATING)**
   - Hot Water funded $3,953,000.00
   - Pre-Bid for Hot Water, April, 2009
   - Hot Water bid April, 2009, construction complete August 2010
   - Hot water Lab School bid July 2010, construction completed by Oct. 2010

6. **CHILLED WATER PROJECT (COOLING)**
   - Chilled water project approved for funding
   - $4,716,000.00 available
   - Design complete by Fall 2010
   - Construction complete by Summer 2011

7. **CULTURAL (INFORMATION) CENTER**
   - Design estimated for completion by August 2010.
   - Project will be bid by October 2010
   - New estimate $2,806,368.00
   - Construction completion October 2011

8. **T.H. HARRIS EXPANSION**
   - Bid cost $3,212,600.00
   - Mold abatement completed
   - Construction start April, 2010
   - Construction completion estimated December, 2010

9. **S.U. LAB SCHOOL RENOVATION**
   - Extensive restoration required as a result of water damage by Gustav & other storms
   - The cost of repairs determined; by Risk Management.
   - Possible relocation of some Lab School operations because of the extensive repairs and modifications
   - IEB met on 3/8/2010 at 10:00am and approved $475,000 for roof on one building

10. **J. B. CADE LIBRARY**
    - Permanent repairs are to be a part of the Gustav Recovery as category E project.
    - Architect C. Spencer Smith, AIA
    - Budget $1,956,788
    - Work is anticipated to be completed by December, 2011
    - The architect has been given permission to change the roof and 79% of the windows

11. **F. G. CLARK ACTIVITY CENTER (Parking):**
    - Funds have been identified. $500,000.00 is available from SUBR campus public safety to repair drainage, sewer and resurface parking lot
    - Act 959 project has been requested for approval

**Lighting** – New lighting will be installed with the ARRA Energy Stimulus funds from U.S. Department of Energy
PROJECTS IN DESIGN OR UNDER CONSTRUCTION
ACTIVE PROJECTS

SU - BATON ROUGE

Multi-Purpose Bldg. Design (Ag. Center) 95% Complete
Health Center Design (Bid Sept. 20, 2010) 95% Complete
Baseball Field House Design (Bid Nov. 2010) (Foundation) 95% Complete
Intramural Sports Facility Design (Bid Nov. 2010) (Foundation) 80% Complete
Cultural Center Design (Bid Oct. 2010) 98% Complete
Ravine Erosion Repair & Steptoe Sidewalks (Phase II) (Const.) Bid received 3/30/2010 - $3,674,000.00 20% Complete
Hot Water Pipes (Heating, Construction) -$3,303,464.00 80% Complete
Chill Water Project (Design) 5% Complete
Meat Tech Lab Design (Ag. Center) 85% Complete
Lee Hall Fume Hood (Design) 80% Complete
School of Architecture 2nd Floor Renovations 95% Complete
Architecture HVAC System replacement 99% Complete

SU - AGRICULTURAL RESEARCH & EXTENSION CENTER

Southwest Center for Rural Initiatives - $800,000.00
Ag. Center Acquisition
St. Landry Parish
GUSTAV PROJECTS:

Library (Design) 65% Complete
Library Roof (Design) 80% Complete
Bradford, Lottie Anthony, Acct. Receivable (Design) 30% Complete
Ag. Center Dairy (Design) 10% Complete
Ag. Center Poultry Barn (Design) 10% Complete
Ag. Center Poultry Lab. (Design) 10% Complete
Ag. Center Poultry Breading (Design) 10% Complete
Ag. Center Poultry Broiler House (Design) 10% Complete
Ag. Center Farrowing House (Design) 10% Complete
Ag. Center Horticultural Bldg. (Design) 10% Complete
S.U. Lab School (Design) 50% Complete

Bradford Hall
   Award construction contract Aug. 31, 2010
   Construction start Sept. 1, 2010
   Completion of Bradford Oct. 31, 2010

Auditorium Gym
   Completion of Aud./Gym roof Aug. 30, 2010
   Completion of Aud./Gym int. Oct. 15, 2010
   Completion of all work Nov. 1, 2010
PROJECT IN DESIGN AND UNDER CONSTRUCTION
ACTIVE PROJECTS

SU - NEW ORLEANS

Library
Remediation complete, by architect start March, 2010

University Center
Remediation complete (no contracts for rehabilitation) Assessment being done by architect

Education Building
Remediation complete (no contracts for rehabilitation)
Schedule for demo and rebuilding

Central plant
Design – ready for bid

IT Building – Construction
50% complete

SUNO Business Building
Construction started slab complete
Pre-const. meeting held 3-17-2010

Maintenance
100% complete

Physical Education Building
100% complete

SUNO Residential Housing (Phase I)
100% complete

SUNO Residential Housing (Phase II)
90% complete

SUNO Residential Housing (Phase III)
75% complete

Punch List on all Buildings on Park Campus:
Administration Building (upper floors) 100% complete
Multipurpose Building (upper floors) 100% complete
Old Science Building (upper floors) 100% complete
Cafeteria (ready for spring 2009) 100% complete
New Science Building - $725,281.68  
100% complete

School of Social Work  
Waiting on approval from FP&C

Elevators in New Science, Administration, Multi-Purpose Bldg., Old Science Buildings  
Completed

Exterior painting of Old Science, New Science Administration and Library  
100% complete

Exterior building signage (8 bldgs.)  
100% complete

Meeting scheduled with programmer for four (4) new buildings at SUNO
PROJECTS DESIGN AND UNDER CONSTRUCTION
ACTIVE PROJECTS

SU - SHREVEPORT

1. STUDENT CENTER RENOVATIONS/ADDITION
   • Budget $2,716,913
   • Project complete

2. SITE IMPROVEMENTS DRAINAGE, UTILITIES, and LIGHTING
   • Budget $371,770.00
   • Project in progress
   • Balar Engineering professional of record
   • Bids received in March 2009
   • Notice to proceed issued May 7, 2009
   • Project complete

3. INCUBATOR PROJECT
   • Budget $1,850,000
   • Project complete

4. GATEWAY SIGNS
   • Budget $98,400
   • Project complete

5. CLASSROOM BUILDING
   • Budget $6,100,000.00
   • Construction documents complete
   • Construction funds not available

6. PARKING LOT OVERLAY for METRO CENTER
   • Budget $46,000
   • Project complete

7. GUARDRAILS at LIBRARY
   • Budget $3,326
   • Project complete

8. FACILITIES MASTER PLAN
   • Pending

9. SITE IMPROVEMENTS (Drainage and Security Lights)
   • Budget $409,514.94
   • Project 90% complete