

## **AGENDA**

### **LSU BOARD OF SUPERVISORS MEETING**

Board Room, LSU System Building  
Baton Rouge, Louisiana

**FRIDAY, DECEMBER 7, 2012**

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**1:00 P.M.**

### **INTEGRATED COMMITTEE MEETINGS**

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#### **PUBLIC COMMENTS**

Public Comments may be made only (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting. For additional information see:

<http://www.lsusystem.edu/index.php/board-of-supervisors/public-comments/>

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<p><b>I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE</b></p>
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Dr. John F. George, Chairman

1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division
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<p><b>II. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE</b></p>
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Mr. Ronald R. Anderson, Chairman

1. Request from LSU and A&M College for the establishment of restricted accounts in the School of Veterinary Medicine for the Veterinary Teaching Hospital and the Louisiana Animal Disease Diagnostic Lab

2. Request from LSU and A&M College for the establishment of a restricted account for the University Insurance Program
  3. Request to grant the Interim President the authority to approve GRAD Act Agreements for the LSU System Institutions
- 

### **III. PROPERTY AND FACILITIES COMMITTEE**

Mr. Raymond J. Lasseigne, Chairman

1. Recommendation to Approve (i) rescinding a resolution adopted April 27, 2012; (ii) authorizing Louisiana State University and Agricultural and Mechanical College ("LSU"), on behalf of the Board of Supervisors, to make application to the Louisiana Public Facilities Authority (the "LPFA") for the issuance of its lease revenue bonds in an amount not exceeding \$32,000,000 (the "Bonds") on behalf of the Board of Supervisors; and (iii) authorizing LSU, on behalf of the Board of Supervisors, to make application to the Louisiana State Bond Commission for approval of a Lease Agreement between the Board and the LPFA relating to the Bonds
2. Recommendation to Approve a Lease Agreement between the Board of Supervisors and the Tiger Athletic Foundation for Construction of Renovations to Tiger Stadium, East and West Side Windows
3. Recommendation to Approve a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation for Construction of Renovations and Improvements to the Tutorial Center, Room 204 Gym Armory Building, benefitting the Cox Communications Academic Center for Student Athletes
4. Recommendation to Approve a Lease Agreement between the Board of Supervisors and the Tiger Athletic Foundation for Construction of Additional Parking at Alex Box Stadium and Tiger Park
5. Recommendation to Approve a Lease Agreement between the Board of Supervisors and the Tiger Athletic Foundation for Construction of LSU Tennis Complex
6. Recommendation to Approve the Purchase of South Campus Property from the LSU Property Foundation
7. Recommendation to (1) Approve an Interagency Agreement with the Coastal Protection & Restoration Authority and the Division of Administration for

Construction of a River Modeling Facility and (2) Approve the Schematic Design Exterior Elevations

8. Recommendation to Approve Schematic Design Exterior Elevations Renovation of Engineering Shops for School of Art at LSU
  9. Recommendation to Approve Schematic Design Exterior Elevations University Recreation: Facility Expansion and Additions at LSU
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#### **IV. AUDIT COMMITTEE**

Mr. James W. Moore, Jr., Chairman

The Audit Committee will meet in the President's Conference Room following the Integrated Committee Meetings and the Board Meeting. The Committee may go into Executive Session in accordance with the provisions of LA. R.S. 42:6.1 A (4)

**AGENDA**  
**LSU BOARD OF SUPERVISORS MEETING**

**(Immediately following the Integrated Committee Meetings)**

**Friday, December 7, 2012**

**Mr. Hank Danos, Chairman**

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Introduction of Faculty and Staff Representatives
4. Approval of the Minutes of the Board Meeting held on October 26, 2012 and the Special Board Meeting held on November 2, 2012
5. Personnel Actions Requiring Board Approval
6. President's Report
7. Report on Activities of the Board of Regents
8. Reports to the Board
  - A. Health Plan Status Report (Written Report Only)
9. Approval of Consent Agenda Items
  - A. Authorization for the President to approve football post-season additional compensation in accordance with existing Board Policy
  - B. Recommendation to Approve an Entergy Right-Of-Way Instrument Burden Center East Baton Rouge Parish, Baton Rouge, Louisiana
  - C. Request for Act of Acknowledgement and Reconveyance Coastal Area Research Station (formerly Citrus Research Station) Plaquemines Parish, Port Sulphur, Louisiana
  - D. Recommendation to name the Student Media Lab at the E.J. Ourso College of Business the "Brenda and Gregory Hamer, Sr. Family Student Media Lab"

- E. Recommendation to name an office in the E.J. Ourso College of Business the “Gordon and Teri Leblanc Office”
- F. Recommendation to name of the Lobby of the Pennington Biomedical Research Center Biomedical Imaging Center the “John G. Turner and Jerry G. Fischer Lobby”
- G. Recommendation to approve the Donation of Property adjacent to the North Baton Rouge Clinic and Urgent Care Center in North Baton Rouge by Herbert G. Brown and Diane Fontenot Brown
- H. Request approval of the following Endowed Chairs:
- LSU:
- Galante Chair in Music Education in the College of Music and Dramatic Arts, \$1,200,000
  - Oskar Menton Chair of Electrical Engineering in the College of Engineering, \$600,000
- LSU Paul M. Hebert Law Center:
- John P. Laborde Endowed Chair in Energy Law, \$1,200,000
- LSU Health Sciences Center in New Orleans:
- Nicolas G. Bazan, MD Endowed Chair for Prostate Cancer Research, School of Medicine, \$1,200,000
  - Kelsey Bradley Favrot Endowed Chair in Neuro-oncology, School of Medicine, \$600,000
- LSU Shreveport:
- Enhance the Miriam M. Sklar Endowed Professorship in Theoretical Math and Physics in the College of Arts and Sciences and to convert it to the Miriam M. Sklar Distinguished Chair in Theoretical Math and Physics in the College of Arts and Sciences, \$600,000
- I. Request approval of the LSU Express License for Faculty Start-Ups
- J. Approval of a Cooperative Endeavor Agreement between LSUHSC-S and the Odyssey Foundation for the Arts, LLC for the administration of nutrition and wellness program in Caddo Parish

- K. Approval of a Cooperative Endeavor Agreement between LSUHSC-S and the North Caddo Medical Center for the partial funding of the Rural Family Practice Residency Program at North Caddo Medical Center
- L. Approval of an Occupancy Agreement between the LSU Health Science Center and the Louisiana Cancer Research Center

10. Committee Reports

**I. HEALTH CARE AND MEDICAL EDUCATION COMMITTEE**

Dr. John F. George, Chairman

**II. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE**

Mr. Ronald R. Anderson, Chairman

**III. PROPERTY AND FACILITIES COMMITTEE**

Mr. Raymond J. Lasseigne, Chairman

- 11. Recommendation for a Boyd Professorship
- 12. Recommendation to eliminate the position of Chancellor at LSU and to reallocate the duties to the LSU President, specifying the effective date of such transition
- 13. Chairman's Report
  - Confirmation of the Transition Advisory Team and the charge to the team
  - Report from the Presidential Search Committee
- 14. Adjournment

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If you plan to attend any meeting listed on this notice and need assistance because you are disabled, please notify the Office of the LSU Board of Supervisors at (225) 578-2154 at least 7 days in advance of the meeting.

II. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE

**Mr. Ronald R. Anderson, Chair**

**Mr. Scott Ballard, Vice Chair**

Mr. Scott A. Angelle

Mrs. Ann D. Duplessis

Dr. John F. George

Mr. Stanley J. Jacobs

Mr. Jack E. Lawton, Jr.

Mr. Lee Mallett

Mr. James W. Moore, Jr.

1. Request from LSU and A&M College for the establishment of restricted accounts in the School of Veterinary Medicine for the Veterinary Teaching Hospital and the Louisiana Animal Disease Diagnostic Lab
2. Request from LSU and A&M College for the establishment of a restricted account for the University Insurance Program
3. Request to grant the Interim President the authority to approve GRAD Act Agreements for the LSU System Institutions



## **Request from LSU and A&M College for the establishment of restricted accounts in the School of Veterinary Medicine for the Veterinary Teaching Hospital and the Louisiana Animal Disease Diagnostic Lab**

To: Members of the Board of Supervisors

Date: December 7, 2012

Pursuant to paragraph D. of Article VII, Section 8 of the Board Bylaws, the following is provided:

### **1. Significant Board Matter**

This matter is a “significant board matter” pursuant to the following provisions of Article VII, section 8 of the Bylaws:

- D.1 Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

### **2. Summary of the Matter**

Louisiana State University and A&M College requests approval to establish restricted self-generated accounts for the School of Veterinary Medicine Teaching Hospital and the Louisiana Animal Disease Diagnostic Lab.

The Veterinary Teaching Hospital (VTH) provides emergency, referral, specialty and primary care for animals in Baton Rouge, the surrounding community, and the state. The VTH generates about 75% of its operating revenues through client services, with the remainder coming from state appropriations. The VTH generates funds throughout the fiscal year, and there is a need to properly match the revenue associated with these activities to the fiscal year in which the funds are actually expended. The VTH needs to accumulate self-generated fund balances in order to purchase equipment and pay for future construction, renovations, and operations. The School of Veterinary Medicine seeks to reduce the amount of state subsidy, making the operations of the VTH more self-supported. To accomplish this goal, the VTH self-generated revenues need to be held in restricted accounts.

The Louisiana Animal Disease Diagnostic Lab (LADDL) serves the people of Louisiana and the surrounding states by providing animal disease diagnostic services to agricultural and general communities in the State of Louisiana. LADDL works in cooperation with LSU, the School of Veterinary Medicine, Louisiana veterinarians, and livestock and poultry producers. LADDL currently generates about 48% of its operating revenue through client services, with the remainder coming from state appropriations. Like the VTH, LADDL needs to accumulate self-generated fund balances in order to purchase equipment and pay for future construction, renovations, and operations.

### **3. Fiscal Impact**

Approval of this request will allow LSU to restrict the self-generated revenues received from the Veterinary Teaching Hospital and the Louisiana Animal Disease Diagnostic Lab for the purpose of operating, maintaining and ensuring the continued success of those programs.



#### **4. Review of Documents Related to Reference Matter**

None.

#### **Attachments:**

Attachment I, Request letter from LSU and A&M College Vice Chancellor for Finance & Administrative Services  
Attachment II, Memorandum from School of Veterinary Medicine Assistant Dean for Finance & Administrative

#### **RECOMMENDATION**

It is recommended that the Board adopt the resolution set forth below.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the restriction of all self-generated revenues generated by the Veterinary Teaching Hospital and by the Louisiana Animal Disease Diagnostic Lab. The restricted self-generated funds are to be used for the operation and maintenance of the Veterinary Teaching Hospital and the Louisiana Animal Disease Diagnostic Lab.



OFFICE OF THE  
PRESIDENT

NOV 07 2012

LSU SYSTEM

TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric N. Monday  
Vice Chancellor for  
Finance & Administrative Services and CFO

RE: Recommendation for the Establishment of Restricted Accounts in the School of  
Veterinary Medicine for the Veterinary Teaching Hospital and the Louisiana  
Animal Disease Diagnostic Lab

Attached is a recommendation requesting approval to establish two restricted accounts for the School of Veterinary Medicine, one for the Veterinary Teaching Hospital and one for the Louisiana Animal Disease Diagnostic Lab.

With uncertainties over the state budget, the establishment of the restricted accounts will assist in reducing the amount of state subsidies to both units and provide that the self-generated revenues received by both the Veterinary Teaching Hospital and the Louisiana Animal Disease Diagnostic Lab will be dedicated to each unit. The funds will be used exclusively for the operation and maintenance of the Veterinary Teaching Hospital and the Louisiana Animal Disease Diagnostic Lab, including acquisition of new equipment.

I respectfully request, should you concur, that the recommendation be forwarded to the Board of Supervisors for placement on the December 2012 meeting agenda.

Please let me know if you have additional questions. Thank you.

Institutional Approval - Eric N. Monday for William L. Jenkins

Attachments



School of Veterinary Medicine  
Office of the Dean

To: Eric Monday  
Vice Chancellor for Finance  
and Administrative Services

Date: 11/05/2012

From: Ernest Tanoos   
Assistant Dean for Finance  
and Administrative Services

Re: Recommendation to create Restricted Revenue and Expenditure Accounts for the Veterinary Teaching Hospital and the Louisiana Animal Disease Diagnostic Lab

This letter is to request the establishment of restricted revenue and expense accounts for use by the Veterinary Teaching Hospital (VTH) and the Louisiana Animal Disease Diagnostic Lab (LADDL). The creation of specific restricted revenue and expense accounts for the VTH and the LADDL, and conversion of these activities from their current operating accounts to restricted accounts would assist in making these units more self-sufficient and less dependent on subsidies from the School of Veterinary Medicine.

The source of revenues for these restricted accounts will be self-generated funds. The School of Veterinary Medicine (SVM) is requesting that the VTH and the LADDL be designated by the Board as restricted activities. Several compelling reasons exist for doing so:

- The SVM is a Responsibility Center Management (RCM) unit, and thus, there is a need to accumulate balances over several years to purchase equipment and to pay for future construction and renovations.
- The ability to accumulate balances in the VTH and LADDL will increase efficiencies and promote better long term planning.
- The SVM maintains over \$30 million in equipment to support its teaching, clinical service, and research facility.
- The SVM has a need to replace outdated equipment and to do renovations and major repairs. It is critical for the SVM to have modern medical equipment and facilities for training veterinary students, interns, residents, and graduate students.
- Both the VTH and LADDL receive revenues throughout the entire fiscal year, and there is a need to properly match the revenue associated with these activities to the fiscal year in which the funds are actually expended.
- The VTH generates approximately 75% of its operating revenues through client services. The LADDL generates approximately 48% of its operating revenues through client services. The remaining 25% and 52%, respectively, are supported by State Appropriated funds. The Veterinary School's goal with the establishment of these restricted accounts is to eventually reduce the State subsidy to these programs.

It is imperative that the SVM be allowed to carry forward these revenues to future fiscal years to ensure that operations and maintenance of the School continue with sufficient funding. These restricted accounts will provide the mechanism to support the financial viability of the Veterinary School and ensure its continued success.

### Attachment A

#### School of Veterinary Medicine Veterinary Teaching Hospital

The School of Veterinary Medicine's Veterinary Teaching Hospital (VTH) provides emergency, referral, specialty and primary care for over 21,000 patients annually, 24 hours a day, 365 days a year. The Hospital has the most board-certified veterinary medical specialists under one roof in Louisiana and provides hospital services for pets at any time of the day or night.

The Hospital has specialists in anesthesiology, cardiology, ophthalmology, exotic medicine, oncology, internal medicine, dermatology, surgery, pathology, diagnostic imaging, and physical rehabilitation.

#### FY 2012-13 Operational Budget

##### Revenue

Self-Generated	\$7,643,135
Vet School Subsidy	<u>2,310,405</u>
Total	\$9,953,540

##### Expenditures

Personnel	\$6,398,527
Travel	20,000
Operating Expenses	1,511,205
Interdepartmental Billings	(360,000)
Supplies	2,000,000
Professional Services	10,000
Other Charges	113,808
Capital Outlay	<u>260,000</u>
Total	\$9,953,540

**Attachment B****School of Veterinary Medicine****Louisiana Animal Disease Diagnostic Lab**

The Louisiana Animal Disease Diagnostic Laboratory (LADDL) at the LSU School of Veterinary Medicine (SVM) is the only full-service, multidisciplinary animal-disease diagnostic laboratory in the State of Louisiana. The mission of the LADDL is to provide high quality diagnostic services to veterinarians, animal owners, food animal industry, and public health sectors of the State of Louisiana. The laboratory is:

- Dedicated to improving animal health and preventing infectious diseases or conditions that might have impact on human health.
- Accredited by the American Association of Veterinary Laboratory Diagnosticians (AAVLD) since 1986.
- One of 12 members of the USDA (Homeland Security) National Animal Health Laboratory Network and responsible for surveillance of exotic diseases, e.g., Avian Influenza, Foot & Mouth Disease, and West Nile Disease.
- An integral part of Louisiana's surveillance for diseases of public health and agro-bioterrorism concern, and includes laboratory facilities for the detection of select agents, e.g., Anthrax, Brucellosis.
- An integral infrastructure for the state's diverse animal populations that has an annual economic impact in excess of \$7 billion.

**FY 2012-13 Operating Budget**Revenue

Self-Generated	\$ 947,611
Vet School Subsidy	<u>638,748</u>
Total	\$1,586,359

Expenditures

Personnel	\$1,254,318
Travel	1,000
Operating Expenses	132,000
Supplies	197,041
Other Charges	<u>2,000</u>
Total	\$1,586,359



## **Request from LSU and A&M College for the establishment of a restricted account for the University Insurance Program**

To: Members of the Board of Supervisors

Date: December 7, 2012

### **1. Significant Board Matter**

This matter is a “significant board matter” pursuant to the following provisions of Article VII, section 8 of the Bylaws:

- D.1 Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

### **2. Summary of the Matter**

Louisiana State University and A&M College requests approval to establish a restricted account for the University Insurance Program.

LSU and A&M College (LSU) has recently worked with the State Office of Risk Management (ORM) to reduce its workers compensation and property insurance coverage costs by moving from the traditional ORM model, which covers the first dollar of every workers compensation claim and all property claims less a \$1,000 deductible, to a high-deductible model. Under the new model, LSU’s claims will be subject to a deductible of \$500,000 for workers compensation claims and \$250,000 for property claims. LSU has reduced its ORM budgeted premiums by approximately \$2.1 million for workers compensation and approximately \$2.2 million for property (Attachment II). Based on actuarial analysis, LSU would deposit \$2 million for a worker’s compensation reserve and \$1,390,000 for a property reserve to pay retained losses (Attachment III. This should result in a net savings to LSU, over time, of about \$967,000 (Attachment II). Because LSU’s insurance coverage remains with ORM, this model is not considered an exercise of autonomy under the GRAD Act.

The exact amount of claims in any given year is impossible to predict, and there is always a risk of an excessive number or cost of claims. However, to protect against this risk, LSU must establish and maintain financial reserves sufficient to meet actuarial projections of that risk. Without adequately funded reserve accounts, the risk of an increased number of losses from the high-deductible program would be too high to justify. With adequately funded reserve accounts, LSU will be able to save substantial funds through the high-deductible program.

It is crucial to the success of the program that the funds in the reserve accounts be restricted for only this purpose. Bond rating agencies, among others, rely on LSU maintaining an appropriate level of insurance coverage and properly managing its property risks. If the insurance reserve funds were not properly restricted, this would subject LSU to both the basic risk of loss itself and also jeopardize its bond ratings. The restricted accounts are essential to the financial viability of the program and will ensure its continued success.

### **2. Fiscal Impact**

Approval of this request will allow LSU to restrict the premium savings from the high-deductible coverage created through the insurance program to become reserves for the purpose of operating, maintaining, and ensuring continued success of the program.

### **3. Review of Documents Related to Reference Matter**

None.

#### **Attachments:**

Attachment I, Request letter from LSU and A&M College Vice Chancellor for Finance & Administrative Services

Attachment II, Premium Worksheet FY13

Attachment III, Actuarial Loss Projections

### **RECOMMENDATION**

It is recommended that the Board adopt the resolution set forth below.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve establishing a restricted account for the University Insurance program, to be funded with self-generated revenues. The funds are to be used for the operation and maintenance of the University insurance program.



TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric Monday  
Vice Chancellor for  
Finance and Administrative Services and CFO

RE: Request for Restricted Accounts - LSU Insurance Program

Attached is a recommendation requesting approval to establish restricted accounts for the LSU Insurance Program administered by Administrative Services and Risk Management (ASRM) under the guidance of Finance and Administrative Services (FAS).

The establishment of the accounts will allow LSU to sustain a successful program by developing insurance reserves for claim payments.

Furthermore, the State's Office of Risk Management (ORM) has transitioned LSU's property and workers compensation coverage to high-deductible plans as a step toward autonomy. This transition has provided LSU the ability to reduce premiums and to retain the savings for funding reserves, while providing additional benefits to the University.

The establishment of the restricted accounts will sustain the financial viability of the LSU Insurance Program and ensure its continued success.

It is requested that the recommendation attached be forwarded to the Board for consideration at its December 7, 2012 meeting.

Please let me know if you have additional questions. Thank you.

**Institutional Approval - Eric N. Monday for William L. Jenkins**

Attachments



Premium Worksheet FY 2013

Coverage	High-Deductible Program			Traditional Program	Premium Reduction	Net Savings
	Reserve Allocation	Premiums Paid	Total Cost of Risk	Premiums Budgeted		
Worker's Comp ORM Insured (\$500,000)	\$ 1,970,000	\$ 1,189,181	\$ 3,159,181	\$ 3,329,172	\$ (2,139,991)	\$ 169,991
Property ORM Insured Layer (\$250,000)	\$ 1,390,000	\$ 1,717,838	\$ 3,107,838	\$ 3,905,316	\$ (2,187,478)	\$ 797,478
<b>Total</b>	<b>\$ 3,360,000</b>	<b>\$ 2,907,019</b>	<b>\$ 6,267,019</b>	<b>\$ 7,234,488</b>	<b>\$ (4,327,469)</b>	<b>\$ 967,469</b>

**WORKERS COMPENSATION**

**LOSS PROJECTION FOR 7/1/12-13 EXCLUDING ALAE**  
(Losses Limited to \$500,000)

<u>Confidence Level</u>	<u>Projected Losses</u>
25.0%	1,460,000
30.0%	1,550,000
35.0%	1,650,000
40.0%	1,730,000
45.0%	1,810,000
50.0%	1,910,000
Expected	1,970,000
55.0%	1,990,000
60.0%	2,080,000
65.0%	2,180,000
70.0%	2,280,000
75.0%	2,400,000
80.0%	2,530,000
85.0%	2,690,000
90.0%	2,900,000

PROPERTY/BOILER AND MACHINERY

LOSS PROJECTION FOR 7/1/12-13 EXCLUDING ALAE  
(Losses Limited to \$250,000)

<u>Confidence Level</u>	<u>Projected Losses</u>
25.0%	140,000
30.0%	240,000
35.0%	330,000
40.0%	420,000
45.0%	500,000
50.0%	590,000
Expected	660,000
55.0%	680,000
60.0%	770,000
65.0%	860,000
70.0%	960,000
75.0%	1,070,000
80.0%	1,180,000
85.0%	1,300,000
90.0%	1,390,000



## **Request to grant Interim President authority to approve GRAD Act Agreements for the LSU System Institutions**

To: Members of the Board of Supervisors

Date: December 7, 2012

Pursuant to paragraph D. of Article VII, Section 8 of the Board Bylaws, the following is provided:

### **1. Significant Board Matter**

This matter is a “significant board matter” pursuant to the following provisions of Article VII, section 8 of the Bylaws:

- D.1 Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

### **2. Summary of the Matter**

Act 741 of the 2010 Regular Session of the Louisiana Legislature, entitled the Louisiana Granting Resources and Autonomy for Diplomas Act (GRAD Act), and its subsequent amendment, is intended to support the state’s public postsecondary education institutions in remaining competitive and increasing their overall effectiveness and efficiency. The GRAD Act aims to achieve these goals by providing that the institutions achieve specific, measurable performance objectives to improve college completion and to meet the state’s current and future workforce and economic development needs. The GRAD Act grants the institutions limited operational autonomy and flexibility in exchange for achieving these objectives.

In 2010, the Board of Regents approved the LSU System institution Grad Act agreements to implement the GRAD Act and to solidify the requirements and/or performance targets in four areas (1) increase student success; (2) increase articulation and transfer; (3) enhance responsiveness to regional and statewide workforce and economic development needs; and (4) increase institutional efficiency and accountability. In these original signed agreements, the institutions agreed to work with the Management Board and Regents to identify and establish baselines, annual benchmarks and six-year targets; it was also anticipated that additional applicable elements or measures would be established after year two.

These additional measures are now under consideration. The Board of Regents staff and the System liaisons have met and, subject to Board of Regents approval, have tentatively agreed, upon a list of additional measures from which institutions would be required to choose and set targets. The institutions would be required to choose at least one additional measure for each applicable objective.

It is envisioned that the Board of Regents will approve the list of additional measures at its Board meeting in December and direct its staff to begin negotiations with the individual institutions and the Systems during the remainder of December and the first part of January. Once the additional measures and targets are negotiated, the Board of Regents expects that the original GRAD Act agreements would be amended to incorporate the additional measures and targets. The Board of

Regents' plan is to bring the GRAD Act amendments to its Board for consideration at one of its two January Board meetings. The LSU Board of Supervisors will not meet again before these meetings and thus it is important that the Board enable the Interim President to move expeditiously on the amended GRAD Act agreements so that the System campuses have full opportunity to capture these proposed new objectives.

### **3. Fiscal Impact**

An institution which has been determined to meet the short-term targets established in the performance agreements (as a minimum 80% successful attainment of the student success objectives) and has demonstrated progress on long-term targets shall be authorized to increase tuition and fee amounts by up to ten percent annually until the institution reaches the weighted average tuition and fee amounts of its SREB peer institutions. In addition, by meeting these goals the institution avoids the risk of losing 15% of its state general funds base amount in which the Board of Regents has deemed "performance funding".

### **4. Review of Documents Related to Referenced Matter**

The System's Chief Financial and Chief Academic Officers have reviewed the original GRAD Act agreements, their requirements and the requirement of the Granting Resources and Autonomies for Diplomas Act found at R.S. 3139.

#### **Attachments:**

None

### **RECOMMENDATION**

It is recommended that the Board consider the resolution set forth below.

**WHEREAS**, in accordance with Act 741 of the 2010 Regular Session of the Louisiana Legislature, entitled the Louisiana Granting Resources and Autonomy for Diplomas Act (GRAD Act), and its subsequent amendment, the LSU Board of Supervisors and its institutions entered into six-year agreements with the Board of Regents; and

**WHEREAS**, section III B (3) of the agreement pursuant to the GRAD Act by and between the LSU Board of Supervisors for its institutions and the Board of Regents provides the institutions commit to work with the Management Board and Regents to identify and establish baselines, annual benchmarks and six-year targets for additional applicable elements after year two of the original agreements; and

**WHEREAS**, the Board of Regents intends to negotiate, beginning in December, with the individual institutions through the Systems for additional targeted measures and to present amendments to the GRAD Act Agreements for consideration to its Board in January; and

**WHEREAS**, it is important that the agreements be completed to enable the System campuses can begin to benefit from the proposed new objectives; and

**WHEREAS**, the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does not meet in the month of January.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the Board does hereby delegate to its Interim President, the authority to negotiate and approve amendments to the GRAD Act Agreements that he deems in the best interest of LSU, with notification to the Board.

### III. PROPERTY AND FACILITIES COMMITTEE

**Mr. Raymond J. Lasseigne, Chair**

**Mr. Lee Mallett, Vice Chair**

Mr. Scott A. Angelle

Dr. John F. George

Mr. Stanley J. Jacobs

Mr. Jack E. Lawton, Jr.

Mr. Justin Mannino

Mr. Rolfe McCollister, Jr.

Mr. J. Stephen Perry

#### AGENDA

1. Recommendation to Approve (i) rescinding a resolution adopted April 27, 2012; (ii) authorizing Louisiana State University and Agricultural and Mechanical College (“LSU”), on behalf of the Board of Supervisors, to make application to the Louisiana Public Facilities Authority (the “LPFA”) for the issuance of its lease revenue bonds in an amount not exceeding \$32,000,000 (the “Bonds”) on behalf of the Board of Supervisors; and (iii) authorizing LSU, on behalf of the Board of Supervisors, to make application to the Louisiana State Bond Commission for approval of a Lease Agreement between the Board and the LPFA relating to the Bonds
2. Recommendation to Approve a Lease Agreement between the Board of Supervisors and the Tiger Athletic Foundation for Construction of Renovations to Tiger Stadium, East and West Side Windows
3. Recommendation to Approve a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation for Construction of Renovations and Improvements to the Tutorial Center, Room 204 Gym Armory Building, benefitting the Cox Communications Academic Center for Student Athletes
4. Recommendation to Approve a Lease Agreement between the Board of Supervisors and the Tiger Athletic Foundation for Construction of Additional Parking at Alex Box Stadium and Tiger Park
5. Recommendation to Approve a Lease Agreement between the Board of Supervisors and the Tiger Athletic Foundation for Construction of LSU Tennis Complex



## RECOMMENDATION TO APPROVE

(i) RESCINDING A RESOLUTION ADOPTED APRIL 27, 2012;  
(ii) AUTHORIZING LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE ("LSU"), ON BEHALF OF THE BOARD OF SUPERVISORS, TO MAKE APPLICATION TO THE LOUISIANA PUBLIC FACILITIES AUTHORITY (THE "LPFA") FOR THE ISSUANCE OF ITS LEASE REVENUE BONDS IN AN AMOUNT NOT EXCEEDING \$32,000,000 (THE "BONDS") ON BEHALF OF THE BOARD OF SUPERVISORS; AND (iii) AUTHORIZING LSU, ON BEHALF OF THE BOARD OF SUPERVISORS, TO MAKE APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE BOARD AND THE LPFA RELATING TO THE BONDS

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.1 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.1 Any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the LSU System or any of its campuses or divisions.

### 1. Summary of Matter

At its October 26, 2001, and March 20, 2002, meetings, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") authorized the execution and delivery by the Board of a Lease Agreement dated as of January 1, 2003, (the "Initial Lease Agreement"), with University Energy Equipment Corporation (the "Corporation"), a Louisiana nonprofit corporation and assignee of Bernhard Mechanical Contractors, Inc. under the Initial Lease Agreement, in connection with the financing, through the issuance of \$38,045,000 original aggregate principal amount of Certificates of Participation evidencing Assignment of a Proportionate Interest in Rights to Receive Certain Revenues Pursuant to the Lease Agreement (the "Certificates") dated February 18, 2003, of natural gas fueled cogeneration equipment (the "Equipment") at Louisiana State University and Agricultural and Mechanical College ("LSU"). The Certificates are currently outstanding in the principal amount of \$32,055,000. A copy of the Initial Lease Agreement is attached hereto at Attachment I. The term of the Initial Lease Agreement will expire on June 25, 2024. The Certificates are secured by an assignment of all the Corporation's right, title and interest in and to the Initial Lease Agreement. LSU's obligation to make payments under the Initial Lease Agreement is conditioned on funds being appropriated therefore. The non-appropriation clause in the Initial Lease Agreement provides that the Board will make the determination whether, at any time, insufficient funds have been appropriated to LSU by the Legislature to enable LSU to make the lease payments.

The Certificates were issued pursuant to a Trust Indenture dated as of January 1, 2003 (the "Indenture") between the Corporation and The Bank of New York Mellon Trust Company, N.A. (successor to Bank One Trust Company, N.A.), as trustee (the "Trustee"). Under the Indenture, the Corporation assigned its rights in the lease revenue stream to the Trustee for the benefit of the owners of the Certificates. The owners of the Certificates have an ownership interest in the right to receive the lease revenues. At the termination of the Initial Lease Agreement, LSU will own the Equipment.

Due to the current low interest rate environment, the Corporation, on behalf of LSU, has been exploring refinancing opportunities with respect to the Certificates to achieve interest cost savings and accordingly lower LSU's corresponding lease payments under the Initial Lease Agreement. On April 27, 2012, the Board adopted a resolution authorizing the amendment and restatement of the Initial Lease Agreement to reflect the terms of the refinancing of the Certificates (the "Amending Resolution"). However, LSU has determined that, without an energy savings guarantee partner, it does not have the legislative authority to lease equipment for the term necessary to enable LSU to amortize the Certificates



over an acceptable period of time, except pursuant to (i) L.S.A. R.S. 17:3361, which authorizes the Board to grant leases of any portion of its campuses (a "Ground Lease") for a term not to exceed 99 years to a nonprofit corporation or a public body and (ii) L.S.A. R.S. 17:3365, which authorizes the Board to lease back all or any portion of such property and/or improvements thereon (in this case the Equipment) for a term not to exceed the term of the Ground Lease.

Accordingly, LSU has determined that the optimal refinancing solution is to request the Louisiana Public Facilities Authority (the "LPFA"), a public trust and public corporation organized and existing under the laws of the State of Louisiana (thus qualifying as an entity to which the Board may lease its property pursuant to L.S.A. R.S. 17:3361), to issue its lease revenue bonds (the "Bonds") for the purpose of acquiring the Equipment from the Corporation at a price necessary to pay in full the Certificates. LSU will lease the land and building housing the Equipment to the LPFA. The LPFA will then sublease the land and building back to LSU and lease the Equipment to LSU pursuant to a Lease Agreement (the "New Lease Agreement"), under which LSU will make lease payments in amounts sufficient to pay debt service on the Bonds. LSU's obligation to make payments under the New Lease Agreement will be conditioned on funds being appropriated therefore. The non-appropriation clause under the New Lease Agreement, as under the Initial Lease Agreement, will provide that the Board will make the determination whether, at any time, insufficient funds have been appropriated to LSU by the Louisiana Legislature to enable LSU to make the lease payments when due. At the termination of the New Lease Agreement, LSU will own the Equipment. The term of the New Lease Agreement will not extend beyond June 25, 2024, the termination date of the Initial Lease Agreement.

LSU is requesting the Board to (A) rescind the Amending Resolution in its entirety and (B) grant preliminary approval and authorization to representatives of LSU, bond counsel to the LPFA and counsel to the Board to proceed with the necessary steps to refinance the Certificates and, particularly, (i) for LSU to make application, on behalf of the Board, to the LPFA for the issuance of the Bonds on behalf of LSU for the purposes of (a) acquiring the Equipment from the Corporation, (b) funding a debt service reserve fund, if necessary and (iii) paying the costs of issuance of the Bonds and (ii) for LSU to make application, on behalf of the Board, to the Louisiana State Bond Commission for approval of the New Lease Agreement in accordance with L.S.A. R.S. 39:1410.31, including, but not limited to, the preparation of the New Lease Agreement and the preparation and distribution of preliminary and final official statements, if any, related thereto.

LSU expects to come back to the Board at a future meeting for a second, final approval of the refinancing of the Certificates through the issuance of the Bonds by the LPFA, the termination of the Initial Lease Agreement and the execution and delivery of the New Lease Agreement. It is anticipated that all necessary governmental approvals (other than the final approval by the LPFA of the issuance of the Bonds), including that of the Louisiana State Bond Commission, will have been obtained by that time. The LPFA expects to obtain State Bond Commission approval of the issuance of the Bonds, and LSU expects to obtain State Bond Commission approval of the New Lease Agreement in January 2013.

LSU anticipates that the Bonds will be issued and the New Lease Agreement executed and delivered in February or March 2013.

## **2. Review of Business Plan**

Not applicable at this time.

## **3. Fiscal Impact**

This refinancing of the Certificates will not have any negative fiscal impact on LSU. Rather, under current market conditions, the refinancing of the Certificates is expected to result in approximately \$400,000 in annual debt service savings to LSU. The obligations of the Board to make rental payments under the Initial Lease Agreement are, and under the New Lease Agreement will continue to be, payable from any funds available therefore and such obligations are unsecured. Under the New Lease Agreement, as under the Initial Lease Agreement, the Board will covenant and agree to use its best

efforts to cause to be included in its budget request each year amounts sufficient, together with existing appropriations and any other lawfully available money, to enable the Board to make each payment of rent and all other amounts payable under the New Lease Agreement when due; provided, however, payment of such amounts each year are subject to annual appropriation.

#### **4. Description of Competitive Process**

The competitive process was used for the initial issuance of the 2003 Certificates of Participation. The successful underwriter for the 2003 issuance will be used for the refinancing due to its experience with the issue.

#### **5. Review of Legal Documents**

This refinancing request is consistent with Board policy as previously adopted on October 26, 2001, and March 20, 2002, authorizing the execution and delivery of the Initial Lease Agreement.

#### **6. Parties of Interest**

None of the parties relevant to the approval of the New Lease Agreement and the refinancing of the Certificates have any related interest in the New Lease Agreement or refinancing, nor will they receive any financial gain from this approval. The LPFA's sole purpose is to assist LSU in this refinancing to obtain debt service savings.

#### **7. Related Transactions**

Issuance of lease revenue bonds by LPFA to accomplish refinancing.

#### **8. Conflicts of Interest**

None

#### **ATTACHMENTS:**

- Letter from Vice Chancellor Monday
- Attachment I – Copy of the Initial Lease Agreement (*Available on LSU System website*)
- Attachment II – Copy of prior resolutions relating to the Initial Lease Agreement
- Attachment III – Copy of the Amending Resolution

## RECOMMENDATION

**"NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that:

SECTION 1. The Board does hereby rescind in its entirety that certain resolution adopted April 27, 2012, relating to the Lease Agreement dated February 18, 2003 (the "Initial Lease Agreement"), between the Board and University Energy Equipment Corporation, a Louisiana nonprofit corporation and assignee of Bernhard Mechanical Contractors, Inc. under the Initial Lease Agreement).

SECTION 2. The Board does hereby authorize Louisiana State University and Agricultural and Mechanical College ("LSU") to make application to the Louisiana Public Facilities Authority (the "LPFA") to issue its lease revenue bonds in a par amount not to exceed \$32,000,000 (the "Bonds"), bearing interest at a fixed rate not to exceed five percent (5%) per annum for a term ending on or before June 25, 2024, for the purposes of (i) the LPFA acquiring certain natural gas fueled cogeneration equipment (the "Equipment") from the Corporation at a price necessary to pay in full the Certificates of Participation evidencing Assignment of a Proportionate Interest in Rights to Receive Certain Revenues Pursuant to the Lease Agreement dated February 18, 2003 (the "Certificates"), thus refinancing the Certificates, (ii) funding a debt service reserve fund, if necessary, and (iii) paying the costs of issuance of the Bonds.

SECTION 3. The Board hereby authorizes its representatives, including the President of the LSU System and the Vice Chancellor of Finance and Administrative Service and Chief Financial Officer of LSU and their designees, bond counsel to the LPFA and counsel to the Board to proceed with the preparation of the New Lease Agreement and all documents necessary for the issuance of the Bonds by the LPFA, including, but not limited to, the preparation and distribution of preliminary and final official statements, if any, related thereto, and to obtain all consents and approvals necessary for the execution and delivery of the New Lease Agreement and the issuance of the Bonds, all for the purposes of lowering the corresponding lease payments of LSU.

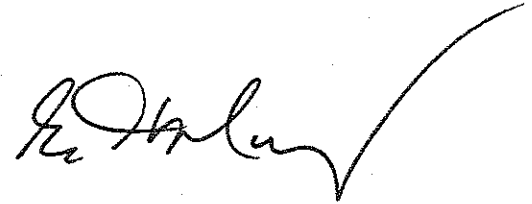
SECTION 4. Subject in all respects to the subsequent approval by the Board of the final terms of the New Lease Agreement and related matters, the Board does hereby delegate to the President of the LSU System and the Vice Chancellor for Finance and Administrative Services and Chief Financial Officer of LSU, the power and authority to execute and deliver any and all other documents necessary to consummate the above described transactions and to include in such documents such terms and conditions as they may deem wise and in the best interest of the Board of Supervisors and LSU."

**RECEIVED** OFFICE OF THE  
PRESIDENT  
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**PROPERTY & FACILITIES**  
LSU SYSTEM

TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric N. Monday  
Vice Chancellor for  
Finance & Administrative Services and CFO



RE: Recommendation to Approve  
(i) Rescinding a Resolution adopted April 27, 2012;  
(ii) Authorizing Louisiana State University and Agricultural and  
Mechanical College (LSU), on behalf of the Board of Supervisors,  
to make application to the Louisiana Public Facilities Authority  
(LPFA) for the issuance of its lease revenue bonds in an amount not  
exceeding \$32,000,000 (Bonds) on behalf of the Board of  
Supervisors; and  
(iii) Authorizing LSU, on behalf of the Board of Supervisors, to  
make application to the Louisiana State Bond Commission for  
approval of a lease agreement between the Board of Supervisors  
and the LPFA relating to the Bonds.

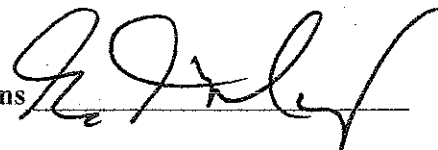
The attached recommendation involves several items which require the approval of the Board of Supervisors in order to facilitate the refinancing of the 2003 Certificates of Participation through the LPFA. The refinancing will have a positive fiscal impact on LSU and is expected to result in approximately \$400,000 in annual debt service savings.

I respectfully request, should you concur, that the recommendation be placed on the December 2012 Board of Supervisors' meeting agenda.

Please let me know if you have additional questions. Thank you.

Attachments

Institutional Approval - Eric N. Monday for William L. Jenkins



Minutes-Regular Board Meeting  
- October 26, 2001

- 8A3. Recommendation to authorize an agreement for performance-based energy services and equipment with Bernhard Mechanical Contractors for a cogeneration facility on the LSU A&M Campus (AMENDED)

Mr. Slack reported the Committee amended this recommendation and recommends Board approval as follows:

Upon motion of Mr. Slack, seconded by Dr. Andonie, the Board, with the exception of Mr. West, who abstained, unanimously approved the following recommendation, as amended:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby delegate to the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College the authority and power to authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute an agreement for consulting services and energy efficiency services and equipment, a lease of the facilities and equipment, and a servitude of use by and between the LSU Board of Supervisors and Bernhard Mechanical Contractors, Inc., for the purpose, among other things, of constructing a natural gas fueled cogeneration facility on the LSU Campus at Baton Rouge, said agreements to contain such terms and conditions as President Jenkins or his designee deems to be in the best interest of the Board of Supervisors.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby delegate to the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College the authority and power to authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute any and all other documents necessary to consummate the above-described transaction and to include in said documents such terms and conditions as he may deem wise and in the best interest of the Board of Supervisors.

CERTIFICATE

I, Carleen N. Smith, the duly qualified Administrative Secretary of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Board of Supervisors at its meeting on October 26, 2001, at which meeting more than a quorum was present and voted.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the official seal of said Board of Supervisors this 4th day of February, 2003.



Administrative Secretary

Board of Supervisors of Louisiana State University and  
Agricultural and Mechanical College

SEAL

Minutes-Executive Committee  
March 20, 2002

2. Consideration of a modification to the agreement for the co-generation facility at Louisiana State University

Mr. Slack, chairman of the Property and Facilities Committee, reported that since the December 4, 2001 meeting, certain changes and/or modifications have been made in the agreements for the co-generation project. He recognized Mr. Pat Gibbs, Vice-President, Property, Facilities and Administration. Mr. Gibbs explained that the recommended changes were initiated due to strategic reasons, market interest rates, and a policy decision by the Office of Risk Management.

Upon motion of Mr. Slack, seconded by Mr. Ogden, the Executive Committee unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, on behalf of and as authorized by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, does hereby authorize William L. Jenkins, President of Louisiana State University System, to execute an agreement for consulting services and energy efficiency services and equipment, a lease of the facilities and equipment, a servitude of use, a declaration of separate ownership and an interim installation and services agreement by and between the LSU Board of Supervisors and Bernhard Mechanical Contractors, Inc., for the purpose, among other things, of constructing a natural gas fueled cogeneration facility on the LSU Campus at Baton Rouge, said agreements to be substantially in the form presented to the Executive Committee hereto with only such changes as are recommended by legal counsel and are not materially detrimental to the interest of the Board of Supervisors.

**BE IT FURTHER RESOLVED** that the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, on behalf of and as authorized by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins for and on behalf of and in the name of the Board of Supervisors, to execute any and all other documents necessary to consummate the above-described transaction and to include in said documents such terms and conditions as he may deem wise and in the best interest of the Board of Supervisors and the Executive Committee of the Board of Supervisors.

CERTIFICATE

I, Carleen N. Smith, the duly qualified Administrative Secretary of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Board of Supervisors at its meeting on March 20, 2002, at which meeting more than a quorum was present and voted.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the official seal of said Board of Supervisors this 4th day of February, 2003.



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Administrative Secretary  
Board of Supervisors of Louisiana State University and  
Agricultural and Mechanical College

SEAL



Attachment III

Minutes-Regular Board Meeting  
April 27, 2012

- 11C2. Recommendation to approve the autonomy stipulated in Act 418 of the 2011 Regular Legislative Session to administer all LSU Facilities Projects funded with self-generated revenue, federal funds, donations, grants or revenue bonds

Upon motion of Dr. George, seconded by Mr. Jacobs, the Board voted unanimously to approve the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to approve the exercise of the autonomy stipulated in Act 418 of the 2011 Regular Legislative Session under high level autonomies for facilities [R.S. 17:3139.5(5)(c)(iii)].

**BE IT FURTHER RESOLVED** that the President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the autonomy approval any and all provisions and stipulations that he deems in the best interests of the Board of Supervisors.

- 11C3. Approval authorizing LSU to amend and restate that certain Lease Agreement dated January 1, 2003 by and between the Board of Supervisors and University Energy Equipment Corporation

Upon motion of Dr. George, seconded by Mr. Jacobs, the Board voted unanimously to approve the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that:

SECTION 1. The Board does hereby authorize that the President and the Executive Vice President of the LSU System, and the Vice Chancellor for Finance and Administrative Services and CFO of Louisiana State University and A&M College, or any one of them and their designees to execute and deliver an amendment and restatement of that certain Lease Agreement dated as of January 1, 2003, by and between the Board and University Energy Equipment Corporation (the "Lease Amendment") to reflect the terms of the refinancing, if economically feasible, of \$38,045,000 original aggregate principal amount of Certificates of Participation evidencing Assignment of a Proportionate Interest in Rights to Receive Certain Revenues Pursuant to the Lease Agreement (the "Certificates") dated February 18, 2003, issued to finance natural gas fueled cogeneration equipment (the "Project") on the campus of Louisiana State University Agricultural and Mechanical College ("LSU") and currently outstanding in the principal amount of \$33,260,000, all for the purposes of lowering the corresponding lease payments of LSU.

SECTION 2. The Board does hereby delegate to the President and the Executive Vice President of the LSU System, and the Vice Chancellor for Finance and Administrative Services and CFO of Louisiana State University and A&M College, the power and authority to execute and deliver any and all other documents necessary to consummate the above described transaction and to include in such documents such terms and conditions as they may deem in the best interests of the Board and LSU.



**RECOMMENDATION TO APPROVE A LEASE AGREEMENT BETWEEN THE  
BOARD OF SUPERVISORS AND THE TIGER ATHLETIC FOUNDATION  
FOR CONSTRUCTION OF RENOVATIONS TO  
TIGER STADIUM, EAST AND WEST SIDE WINDOWS**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.2(a) and (b) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.2(a) The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights of way, servitudes, or other immovable property owned or controlled by LSU.

D.2(b) Any contract or series of related contracts for the design, construction, repair, or renovation of any building or other structure involving a total of \$500,000 or more.

**1. Summary of Matter**

Tiger Athletic Foundation ("TAF"), in association with the LSU Athletic Department, proposes to continue with its program involving the Preservation of Tiger Stadium by entering into a Lease for Construction (the "Lease") which will involve the replacement of approximately 310 existing exterior windows located on the east and west sides of Tiger Stadium (the "Work").

The Lease will be effective February 1, 2013 and provides that Work shall commence on or before March 1, 2013. TAF will use best efforts to complete the Work on or before August 31, 2013, unless delayed by Force Majeure. Construction shall not commence until the LSU Representative has given written approval to the plans and specifications.

**2. Review of Business Plan**

TAF has or will obtain sufficient funds in the form of unrestricted funds and/or private contributions donated for the purpose of paying expenses incurred by TAF in connection with the Work. Pursuant to the terms of the Lease, TAF will donate the Work to the LSU Board of Supervisors upon completion and acceptance by LSU.

**3. Fiscal Impact**

The total cost for the Work is estimated to be Five Hundred Seventy-Five Thousand and 00/100 Dollars (\$575,000.00). The estimated amount may be increased only with the written consent of TAF and the LSU Representative. All costs and expenses shall be paid by TAF from unrestricted funds and/or private contributions donated for the purpose of paying expenses incurred by TAF in connection with the Work.

The Tiger Athletic Foundation shall pay to LSU the sum of \$100 for lease of said land for right of use and access in order to perform the Work.

TAF shall donate said improvements to the Board of Supervisors upon completion of the construction.

#### **4. Description of Competitive Process**

Contracts will either be awarded by TAF following the acceptance of competitive bids and/or receipt of proposals or, to the extent required to maintain architectural consistency with recently completed renovations, will be negotiated.

#### **5. Review of Legal Documents**

Pursuant to the terms of the Lease, LSU will grant to TAF and its contractors rights of access and use of LSU property in order to facilitate the construction. Lease provisions include requirements that: construction must be at TAF's expense; construction contracts must be approved by the LSU Representative; contractors must be licensed in Louisiana and provide labor and materials payment bonds for the full amount of the construction contract naming TAF and the LSU Board of Supervisors as dual-obligees; unless waived by the LSU Representative, contractors must provide specific insurance in certain minimum amounts naming the LSU Board of Supervisors and TAF as additional insureds; and, Plans and Specifications must be approved by the LSU Representative prior to commencement of construction. A complete copy of the proposed Lease is attached for reference.

#### **6. Parties of Interest**

None

#### **7. Related Transactions**

TAF will enter into written contracts for construction with Louisiana licensed contractors.

#### **8. Conflicts of Interest**

None

#### **ATTACHMENTS:**

- Letter from Vice Chancellor Monday
- Lease Agreement for Construction of Renovations to Tiger Stadium (*Available on LSU System website*)
- Exhibit "A" to Lease Agreement – Property Description

#### **RECOMMENDATION**

**"NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation, involving the replacement of existing exterior windows located on the east and west sides of Tiger Stadium;

**BE IT FURTHER RESOLVED** that William L. Jenkins, Interim President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors."

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OFFICE OF THE  
PRESIDENT

NOV 06 2012

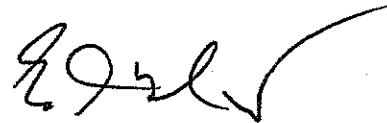
PROPERTY & FACILITIES

LSU SYSTEM

TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric N. Monday  
Vice Chancellor for  
Finance & Administrative Services and CFO



RE: Recommendation to Approve a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation for Construction of Renovations to Tiger Stadium, East and West Side Windows

Attached is a recommendation requesting approval to enter into a lease agreement with the Tiger Athletic Foundation for construction of renovations to Tiger Stadium. The renovations will involve the replacement of approximately 310 existing exterior windows located on the east and west sides of Tiger Stadium. The total cost of the construction will be \$575,000.00 and shall be at the sole expense of TAF. Upon completion and acceptance by LSU, TAF shall donate the improvements to the Board.

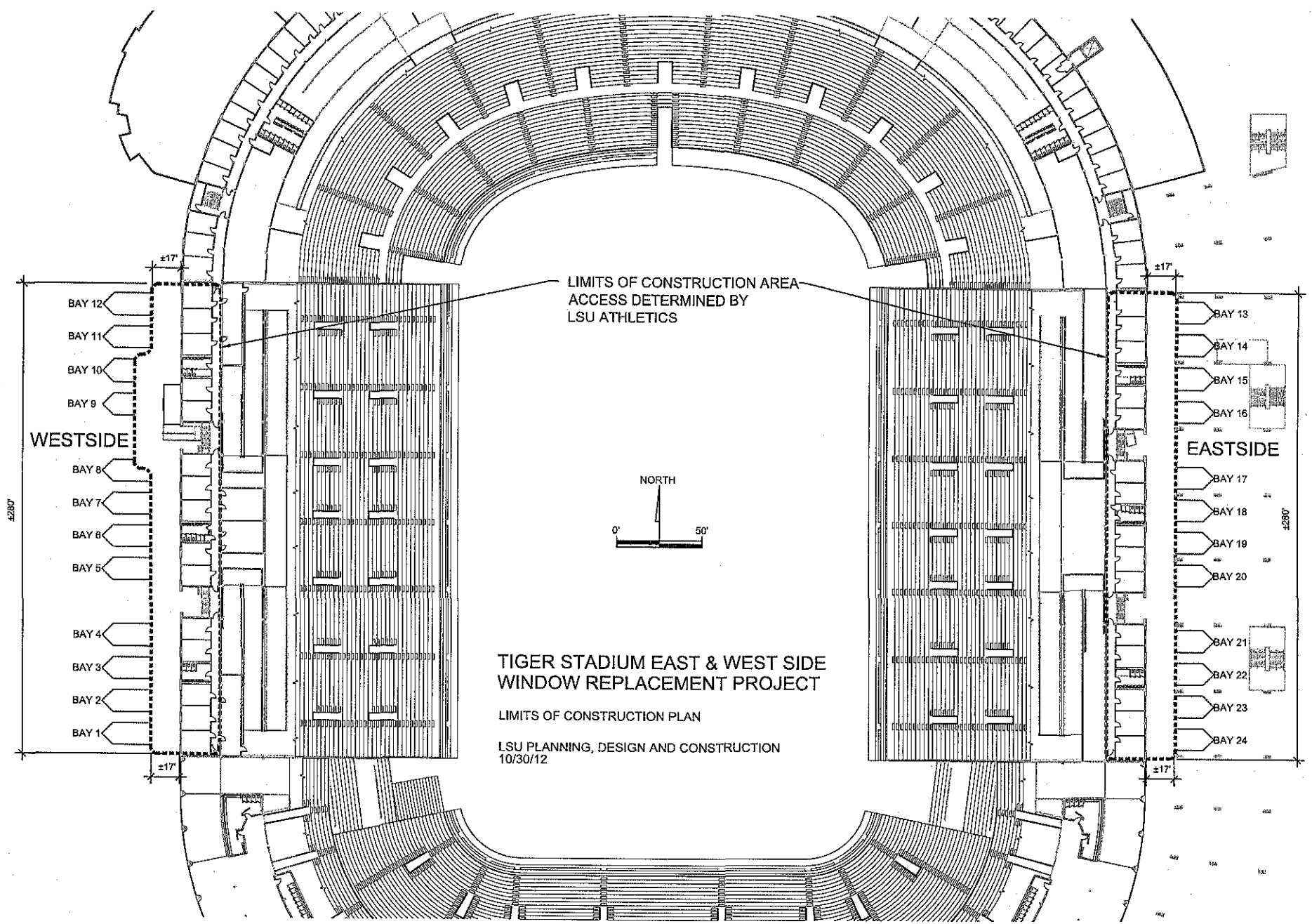
I respectfully request, should you concur, that the recommendation be forwarded to the Board of Supervisors for placement on the December 2012 meeting agenda.

Please let me know if you have additional questions. Thank you.

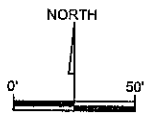
Attachments

Institutional Approval - Eric N. Monday for William L. Jenkins





LIMITS OF CONSTRUCTION AREA  
ACCESS DETERMINED BY  
LSU ATHLETICS



TIGER STADIUM EAST & WEST SIDE  
WINDOW REPLACEMENT PROJECT

LIMITS OF CONSTRUCTION PLAN

LSU PLANNING, DESIGN AND CONSTRUCTION  
10/30/12

WESTSIDE

EASTSIDE

- BAY 12
- BAY 11
- BAY 10
- BAY 9
- BAY 8
- BAY 7
- BAY 6
- BAY 5
- BAY 4
- BAY 3
- BAY 2
- BAY 1

- BAY 13
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- BAY 24



**RECOMMENDATION TO APPROVE A LEASE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS AND TIGER ATHLETIC FOUNDATION FOR CONSTRUCTION OF RENOVATIONS AND IMPROVEMENTS TO THE TUTORIAL CENTER, ROOM 204 GYM ARMORY BUILDING, BENEFITTING THE COX COMMUNICATIONS ACADEMIC CENTER FOR STUDENT ATHLETES**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.2(a) and (b) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.2(a) The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights of way, servitudes, or other immovable property owned or controlled by LSU.

D.2(b) Any contract or series of related contracts for the design, construction, repair, or renovation of any building or other structure involving a total of \$500,000 or more.

**1. Summary of Matter**

Tiger Athletic Foundation ("TAF"), in association with the LSU Athletics Department, proposes to design and construct certain renovations and improvements to the Tutorial Center, Room 204 of the Gym Armory Building, for benefit of the Cox Communications Academic Center for Student Athletes. The existing space, lighting, HVAC, and cubicle construction is very limiting in terms of flexibility and acoustical control. The scope of work will be to redesign the area to be more efficient, flexible and acoustically-private, while maximizing and increasing the number and type of tutorial spaces. The design will entail demolishing existing hard surfaces and reconfiguring the interior of the space while maintaining the existing exit systems (the "Work"). Work will be limited to Room 204 of the Gym Armory as depicted on Exhibit "A" to the Lease.

The Lease will be effective June 1, 2013, and provides that work shall commence on or before July 15, 2013. TAF will use best efforts to complete the work on or before September 30, 2014, unless delayed by Force Majeure. Construction shall not commence until the LSU Representative has given written approval to the plans and specifications.

**2. Review of Business Plan**

TAF has or will obtain sufficient funds in the form of unrestricted funds and/or private contributions donated for the purpose of paying expenses incurred by TAF in connection with the Work. Pursuant to the terms of the Lease, TAF will donate the Work to the LSU Board of Supervisors upon completion and acceptance by LSU.

**3. Fiscal Impact**

The total cost for the Work is estimated to be Seven Hundred Fifty Thousand and 00/100 Dollars (\$750,000.00). The estimated amount may be increased only with the written consent of TAF and the LSU Representative. All costs and expenses shall be paid by TAF from unrestricted funds and/or private contributions donated for the purpose of paying expenses incurred by TAF in connection with the Work.

**4. Description of Competitive Process**

Contracts will be negotiated between TAF and one or more contractors following the acceptance of competitive bids and/or receipt of proposals.

## 5. Review of Legal Documents

Pursuant to the terms of the Lease, LSU will grant to TAF and its contractors rights of access and use of LSU property in order to facilitate the construction. Lease provisions include requirements that construction must be at TAF's expense; construction contracts must be approved by the LSU Representative; contractors must be licensed in Louisiana and provide labor and materials payment bonds for the full amount of the construction contract naming TAF and the LSU Board of Supervisors as dual-obligees; unless waived by the LSU Representative, contractors must provide specific insurance in certain minimum amounts naming the LSU Board of Supervisors and TAF as additional insureds; and, Plans and Specifications must be approved by the LSU Representative prior to commencement of construction. A complete copy of the proposed Lease is attached for reference.

## 6. Parties of Interest

None

## 7. Related Transactions

TAF will enter into written contracts for construction with Louisiana licensed contractors.

## 8. Conflicts of Interest

None

### ATTACHMENTS:

- Letter from Vice Chancellor Monday
- Lease Agreement for Construction of Renovations and Improvements to Gym Armory Building *(Available on LSU System website)*
- Exhibit "A" to Lease Agreement – Property Description

### RECOMMENDATION

**"NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation, for construction of renovations and improvements to the Gym Armory Building for benefit of the Cox Communications Academic Center for Student Athletes;

**BE IT FURTHER RESOLVED** that William L. Jenkins, Interim President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors."



LOUISIANA STATE UNIVERSITY

Finance & Administrative Services

OFFICE OF THE PRESIDENT

RECEIVED NOV 05 2012

NOV 05 2012

LSU SYSTEM

PROPERTY & FACILITIES

TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric N. Monday  
Vice Chancellor for  
Finance & Administrative Services and CFO

RE: Recommendation to Approve a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation for Construction of Renovations and Improvements to the Tutorial Center, Room 204 Gym Armory Building, Benefitting the Cox Communications Academic Center for Student Athletes

Attached is a recommendation requesting approval to enter into a lease agreement with the Tiger Athletic Foundation for construction of renovations and improvements to the Tutorial Center, Room 204 Gym Armory Building, benefitting the Cox Communications Academic Center for Student Athletes. The lease will provide for construction and redesign of the area to be more efficient, flexible and acoustically-private, while maximizing and increasing the number and type of tutorial space.

The estimated cost of the construction will be seven hundred fifty thousand dollars (\$750,000). All costs and expenses will be paid by TAF from unrestricted funds and/or private contributions donated for the purpose of paying expenses in connection with the construction. Upon completion and acceptance by LSU, TAF shall donate the improvements to the Board.

I respectfully request, should you concur, that the recommendation be forwarded to the Board of Supervisors for placement on the December 2012 meeting agenda.

Please let me know if you have additional questions. Thank you.

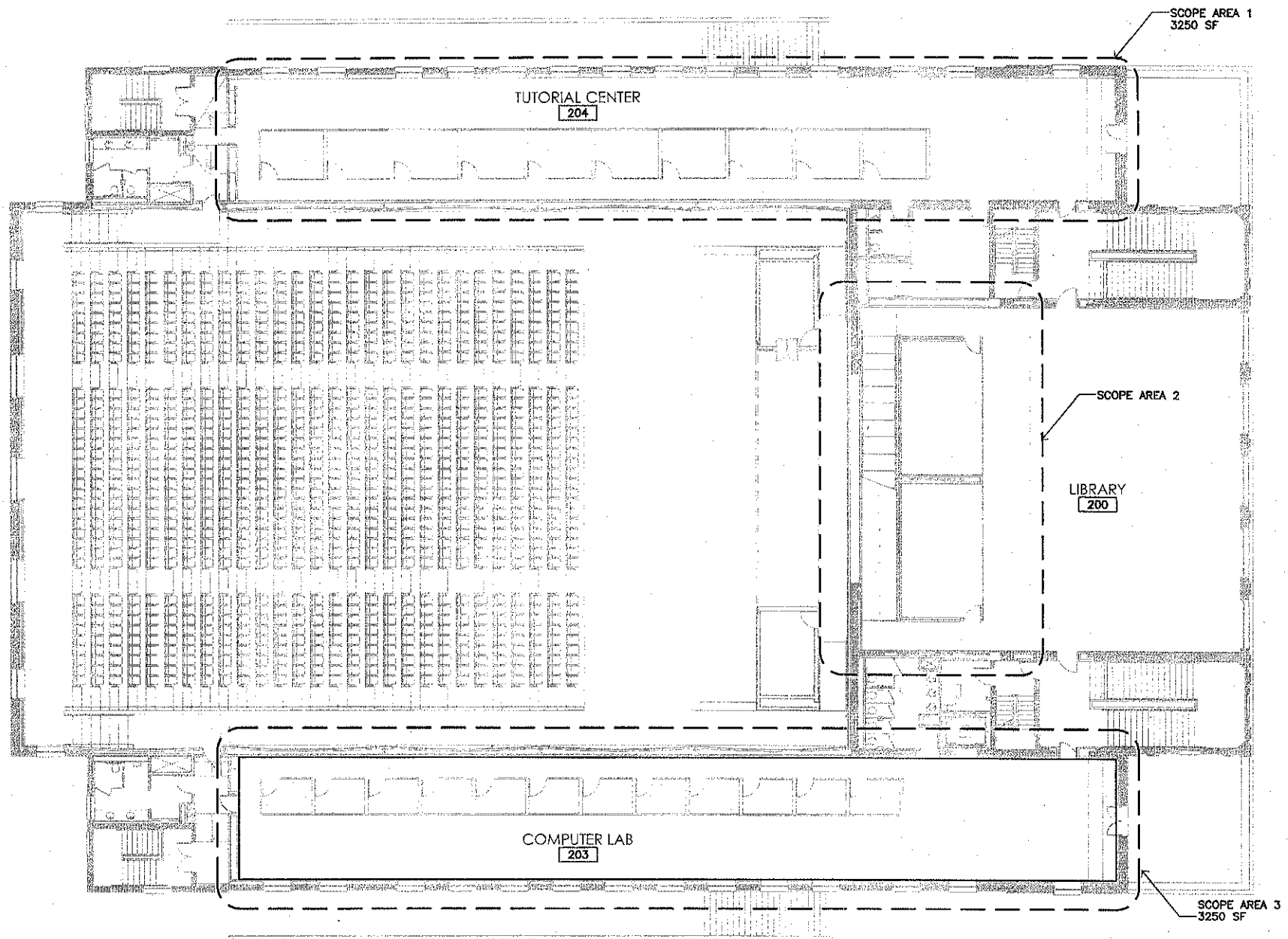
Attachments

Institutional Approval - Eric N. Monday for William L. Jenkins



**EXHIBIT "A"**  
**PROPERTY DESCRIPTION**

Room 204, which is designated at the "Tutorial Center," located in the Gym Armory Building on the campus of Louisiana State University and Agricultural and Mechanical College in Baton Rouge, Louisiana, consisting of approximately 3250 square feet as more fully depicted on the drawing attached as Exhibit A-1.



1 | SECOND FLOOR KEY PLAN

NTS | COX COMMUNICATIONS ACADEMIC CENTER FOR STUDENT ATHLETES



REMSON|HALEY|HERPINARCHITECTS

200 GOVERNMENT STREET | SUITE 100  
BATON ROUGE, LOUISIANA 70802

© 2012 REMSON HALEY HERPIN ARCHITECTS  
A PROFESSIONAL ARCHITECTURAL CORPORATION



**RECOMMENDATION TO APPROVE A LEASE AGREEMENT BETWEEN THE  
BOARD OF SUPERVISORS AND THE TIGER ATHLETIC FOUNDATION FOR  
CONSTRUCTION OF ADDITIONAL PARKING AT  
ALEX BOX STADIUM AND TIGER PARK**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.2(a) and (b) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.2(a) The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights of way, servitudes, or other immovable property owned or controlled by LSU.

D.2(b) Any contract or series of related contracts for the design, construction, repair, or renovation of any building or other structure involving a total of \$500,000 or more.

**1. Summary of Matter**

Tiger Athletic Foundation ("TAF"), in association with the LSU Athletics Department, proposes to enter into a Lease for Construction of Additional Parking at Alex Box Stadium and Tiger Park (the "Lease") which will involve the addition of approximately 700 new paved parking spaces (the "Work").

The Lease will be effective February 1, 2013, and provides that Work shall commence on or before March 1, 2013. TAF will use best efforts to complete the Work on or before August 31, 2013, unless delayed by Force Majeure. Construction shall not commence until the LSU Representative has given written approval to the plans and specifications.

**2. Review of Business Plan**

TAF has or will obtain sufficient funds in the form of unrestricted funds and/or private contributions donated for the purpose of paying expenses incurred by TAF in connection with the Work. Pursuant to the terms of the Lease, TAF will donate the Work to the LSU Board of Supervisors upon completion and acceptance by LSU.

**3. Fiscal Impact**

The total cost for the Work is estimated to be One Million Two Hundred Fifty Thousand and 00/100 Dollars (\$1,250,000.00). The estimated amount may be increased only with the written consent of TAF and the LSU Representative. All costs and expenses shall be paid by TAF from unrestricted funds and/or private contributions donated for the purpose of paying expenses incurred by TAF in connection with the Work.

The Tiger Athletic Foundation shall pay to LSU the sum of \$100 for lease of said land for right of use and access in order to perform the Work.

TAF shall donate said improvements to the Board of Supervisors upon completion of the construction.

**4. Description of Competitive Process**

Contracts will be negotiated by TAF with one or more contractors following the acceptance of competitive bids and/or receipt of proposals.

## 5. Review of Legal Documents

Pursuant to the terms of the Lease, LSU will grant to TAF and its contractors rights of access and use of LSU property in order to facilitate the construction. Lease provisions include requirements that: construction must be at TAF's expense; construction contracts must be approved by the LSU Representative; contractors must be licensed in Louisiana and provide labor and materials payment bonds for the full amount of the construction contract naming TAF and the LSU Board of Supervisors as dual-obligees; unless waived by the LSU Representative, contractors must provide specific insurance in certain minimum amounts naming the LSU Board of Supervisors and TAF as additional insureds; and, Plans and Specifications must be approved by the LSU Representative prior to commencement of construction. A complete copy of the proposed Lease is attached for reference.

## 6. Parties of Interest

None

## 7. Related Transactions

TAF will enter into written contracts for construction with Louisiana licensed contractors.

## 8. Conflicts of Interest

None

### ATTACHMENTS:

- Letter from Vice Chancellor Monday
- Lease Agreement for Construction of Additional Parking (*Available on LSU System website*)
- Exhibit "A" to Lease Agreement – Property Description

### RECOMMENDATION

**"NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation involving the construction of additional parking at Alex Box Stadium and Tiger Park;

**BE IT FURTHER RESOLVED** that William L. Jenkins, Interim President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors."

RECEIVED

NOV 06 2012

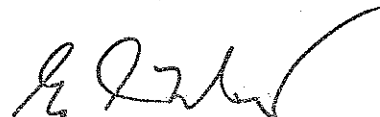
NOV 06 2012

PROPERTY & FACILITIES  
LSU SYSTEM

TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric N. Monday  
Vice Chancellor for  
Finance & Administrative Services and CFO



RE: Recommendation to Approve a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation for Construction of Additional Parking at Alex Box Stadium and Tiger Park

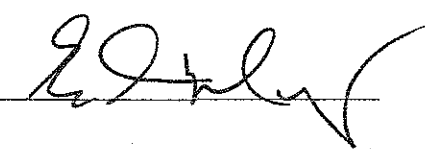
Attached is a recommendation requesting approval to enter into a lease agreement with the Tiger Athletic Foundation for construction of additional parking at Alex Box Stadium and Tiger Park. The construction will provide for approximately 700 new paved parking spaces. The estimated cost of the construction will be one million two hundred fifty thousand dollars (\$1,250,000.00). All costs and expenses will be paid by TAF from unrestricted funds and/or private contributions donated for the purpose of paying expenses in connection with the construction. Upon completion and acceptance by LSU, TAF shall donate the improvements to the Board.

I respectfully request, should you concur, that the recommendation be forwarded to the Board of Supervisors for placement on the December 2012 meeting agenda.

Please let me know if you have additional questions. Thank you.

Attachments

Institutional Approval - Eric N. Monday for William L. Jenkins



**EXHIBIT "A"**  
**PROPERTY DESCRIPTION**

# Exhibit A

## Alex Box



### Legal Description

Proposed Alex Box Parking Lot Limits of Construction

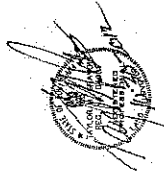
A CERTAIN AREA OF LAND DEFINING THE LIMITS OF CONSTRUCTION FOR THE PROPOSED ALEX BOX PARKING LOT ON THE BATON ROUGE CAMPUS OF LOUISIANA STATE UNIVERSITY, EAST BATON ROUGE PARISH, LOUISIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE WESTERN RIGHT OF WAY LINE OF THE EXISTING CAROLAN NATIONAL AVENUE, AND THE NORTHERN RIGHT OF WAY LINE OF GOURNIER AVENUE, AND POINT ALSO BEING THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING PROCEED ALONG THE WESTERN RIGHT OF WAY LINE OF GOURNIER AVENUE NORTH 89 DEGREES 21 MINUTES 18 SECONDS EAST 31.52 FEET TO THE POINT OF BEGINNING OF THE EXISTING CAROLAN NATIONAL AVENUE, THENCE PROCEED ALONG THE WESTERN RIGHT OF WAY LINE OF THE EXISTING CAROLAN NATIONAL AVENUE NORTH 89 DEGREES 21 MINUTES 18 SECONDS EAST 482.46 FEET TO A POINT, THENCE PROCEED NORTH 8 DEGREES 58 MINUTES 28 SECONDS EAST A DISTANCE OF 482.46 FEET TO A POINT, THENCE PROCEED NORTH 8 DEGREES 21 MINUTES 18 SECONDS EAST A DISTANCE OF 53.93 FEET TO A POINT, THENCE PROCEED NORTH 8 DEGREES 21 MINUTES 18 SECONDS EAST A DISTANCE OF 53.93 FEET TO A POINT, THENCE PROCEED ALONG THE WESTERN RIGHT OF WAY LINE OF THE EXISTING CAROLAN NATIONAL AVENUE NORTH 89 DEGREES 21 MINUTES 18 SECONDS EAST 482.46 FEET TO THE POINT OF BEGINNING, CONSISTING OF 3.19 ACRES MORE OR LESS.

**Alex Box Stadium  
Conceptual Parking  
Layout**

Date: \_\_\_\_\_  
Louisiana State University



Number	
Scale	
Sheet No.	

Sheet No.	
Project Name	Alex Box Stadium
Drawn By	
Checked By	
Date	October 20, 2012

C1.1

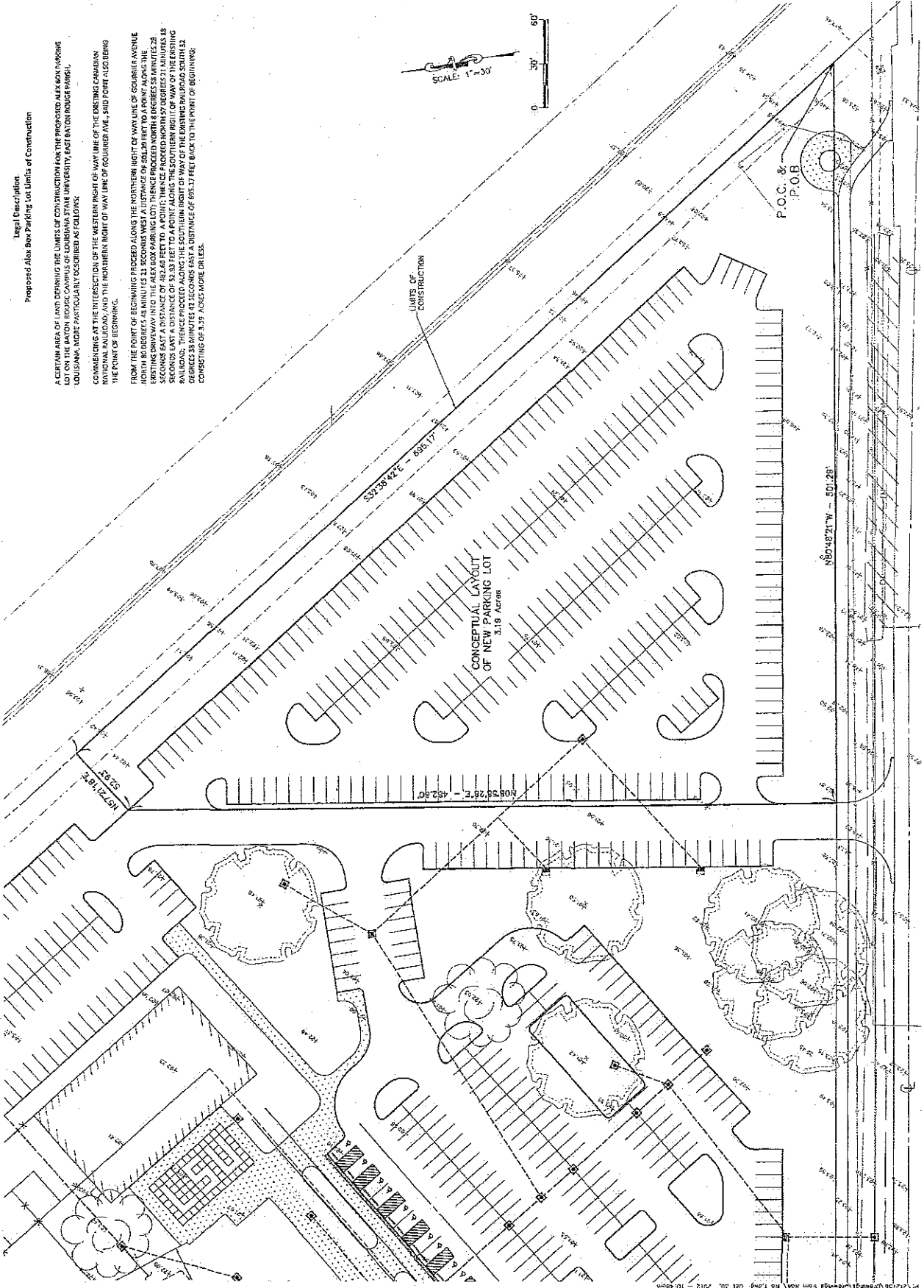
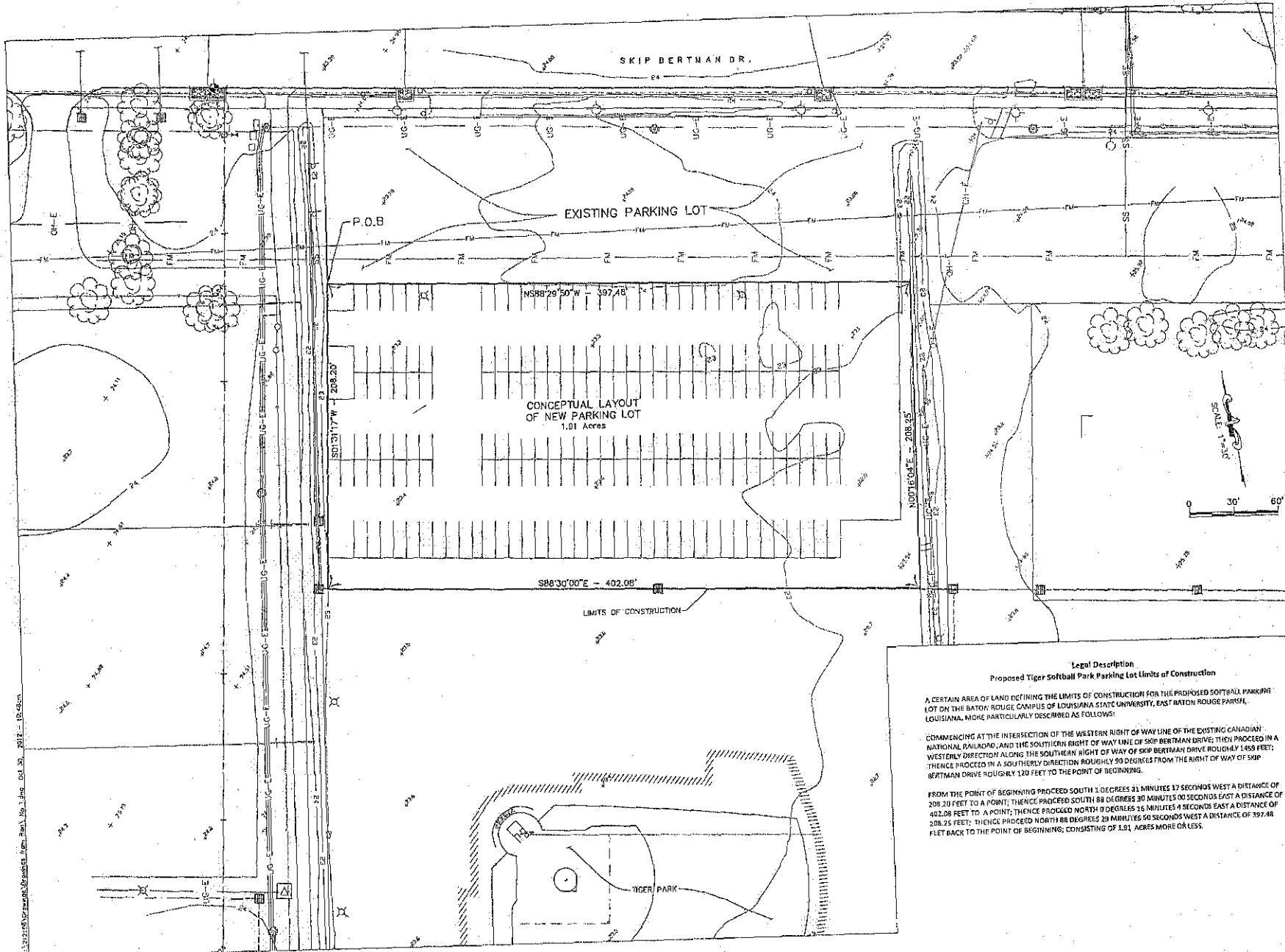


Exhibit A  
Tiger Park



CSRS, Inc.  
6747 Pinches Road, Suite 200, Baton Rouge, LA 70809  
Tel: 225 767-9246 Fax: 225 767-4600  
www.csrsinc.com

Tiger Softball Park  
Conceptual Parking  
Layout

Louisiana State University



Revisions:	

**Legal Description**  
**Proposed Tiger Softball Park Parking Lot Limits of Construction**

A CERTAIN AREA OF LAND DEFINING THE LIMITS OF CONSTRUCTION FOR THE PROPOSED SOFTBALL PARKING LOT ON THE BATON ROUGE CAMPUS OF LOUISIANA STATE UNIVERSITY, EAST BATON ROUGE PARISH, LOUISIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE WESTERN RIGHT OF WAY LINE OF THE EXISTING CANADIAN NATIONAL RAILROAD, AND THE SOUTHERN RIGHT OF WAY LINE OF SKIP BERTMAN DRIVE; THEN PROCEED IN A WESTERLY DIRECTION ALONG THE SOUTHERN RIGHT OF WAY OF SKIP BERTMAN DRIVE ROUGHLY 1459 FEET; THENCE PROCEED IN A SOUTHERLY DIRECTION ROUGHLY 90 DEGREES FROM THE RIGHT OF WAY OF SKIP BERTMAN DRIVE ROUGHLY 120 FEET TO THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING PROCEED SOUTH 1 DEGREE 31 MINUTES 17 SECONDS WEST A DISTANCE OF 208.20 FEET TO A POINT; THENCE PROCEED SOUTH 88 DEGREES 30 MINUTES 00 SECONDS EAST A DISTANCE OF 402.08 FEET TO A POINT; THENCE PROCEED NORTH 0 DEGREE 16 MINUTES 4 SECONDS EAST A DISTANCE OF 208.25 FEET; THENCE PROCEED NORTH 88 DEGREE 29 MINUTES 50 SECONDS WEST A DISTANCE OF 397.48 FEET BACK TO THE POINT OF BEGINNING; CONSISTING OF 1.91 ACRES MORE OR LESS.

Parking Layout

Date: October 29, 2012  
Project Name:  
Drawn By:  
Checked By:  
Scale:

C3.1





**RECOMMENDATION TO APPROVE A LEASE AGREEMENT BETWEEN THE  
BOARD OF SUPERVISORS AND THE TIGER ATHLETIC FOUNDATION FOR  
CONSTRUCTION OF ADDITIONAL PARKING AT  
ALEX BOX STADIUM AND TIGER PARK**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.2(a) and (b) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.2(a) The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights of way, servitudes, or other immovable property owned or controlled by LSU.

D.2(b) Any contract or series of related contracts for the design, construction, repair, or renovation of any building or other structure involving a total of \$500,000 or more.

**1. Summary of Matter**

Tiger Athletic Foundation ("TAF"), in association with the LSU Athletics Department, proposes to enter into a Lease for Construction of Additional Parking at Alex Box Stadium and Tiger Park (the "Lease") which will involve the addition of approximately 700 new paved parking spaces (the "Work").

The Lease will be effective February 1, 2013, and provides that Work shall commence on or before March 1, 2013. TAF will use best efforts to complete the Work on or before August 31, 2013, unless delayed by Force Majeure. Construction shall not commence until the LSU Representative has given written approval to the plans and specifications.

**2. Review of Business Plan**

TAF has or will obtain sufficient funds in the form of unrestricted funds and/or private contributions donated for the purpose of paying expenses incurred by TAF in connection with the Work. Pursuant to the terms of the Lease, TAF will donate the Work to the LSU Board of Supervisors upon completion and acceptance by LSU.

**3. Fiscal Impact**

The total cost for the Work is estimated to be One Million Two Hundred Fifty Thousand and 00/100 Dollars (\$1,250,000.00). The estimated amount may be increased only with the written consent of TAF and the LSU Representative. All costs and expenses shall be paid by TAF from unrestricted funds and/or private contributions donated for the purpose of paying expenses incurred by TAF in connection with the Work.

The Tiger Athletic Foundation shall pay to LSU the sum of \$100 for lease of said land for right of use and access in order to perform the Work.

TAF shall donate said improvements to the Board of Supervisors upon completion of the construction.

**4. Description of Competitive Process**

Contracts will be negotiated by TAF with one or more contractors following the acceptance of competitive bids and/or receipt of proposals.

## 5. Review of Legal Documents

Pursuant to the terms of the Lease, LSU will grant to TAF and its contractors rights of access and use of LSU property in order to facilitate the construction. Lease provisions include requirements that: construction must be at TAF's expense; construction contracts must be approved by the LSU Representative; contractors must be licensed in Louisiana and provide labor and materials payment bonds for the full amount of the construction contract naming TAF and the LSU Board of Supervisors as dual-obligees; unless waived by the LSU Representative, contractors must provide specific insurance in certain minimum amounts naming the LSU Board of Supervisors and TAF as additional insureds; and, Plans and Specifications must be approved by the LSU Representative prior to commencement of construction. A complete copy of the proposed Lease is attached for reference.

## 6. Parties of Interest

None

## 7. Related Transactions

TAF will enter into written contracts for construction with Louisiana licensed contractors.

## 8. Conflicts of Interest

None

### ATTACHMENTS:

- Letter from Vice Chancellor Monday
- Lease Agreement for Construction of Additional Parking (*Available on LSU System website*)
- Exhibit "A" to Lease Agreement – Property Description

### RECOMMENDATION

**"NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation involving the construction of additional parking at Alex Box Stadium and Tiger Park;

**BE IT FURTHER RESOLVED** that William L. Jenkins, Interim President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors."

RECEIVED

NOV 06 2012

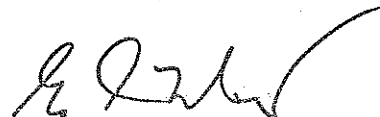
NOV 06 2012

PROPERTY & FACILITIES  
LSU SYSTEM

TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric N. Monday  
Vice Chancellor for  
Finance & Administrative Services and CFO



RE: Recommendation to Approve a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation for Construction of Additional Parking at Alex Box Stadium and Tiger Park

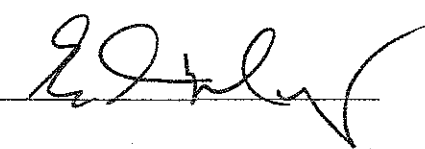
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I respectfully request, should you concur, that the recommendation be forwarded to the Board of Supervisors for placement on the December 2012 meeting agenda.

Please let me know if you have additional questions. Thank you.

Attachments

Institutional Approval - Eric N. Monday for William L. Jenkins



**EXHIBIT "A"**  
**PROPERTY DESCRIPTION**

# Exhibit A Alex Box



Legal Description  
Proposed Alex Box Parking Lot Limits of Construction

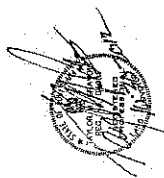
A CERTAIN AREA OF LAND DEFINING THE LIMITS OF CONSTRUCTION FOR THE PROPOSED ALEX BOX PARKING LOT ON THE BATON ROUGE CAMPUS OF LOUISIANA STATE UNIVERSITY, EAST BATON ROUGE PARISH, LOUISIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE WESTERN RIGHT-OF-WAY LINE OF THE EXISTING CAROLAN NATIONAL AVENUE, AND THE NORTHERN RIGHT-OF-WAY LINE OF GOURNIER AVENUE, AND POINT ALSO BEING THE POINT OF BEGINNING;

FROM THE POINT OF BEGINNING PROCEED ALONG THE WESTERN RIGHT-OF-WAY LINE OF GOURNIER AVENUE A DISTANCE OF 115.22 FEET TO A POINT; THENCE PROCEED NORTH 89 DEGREES 58 MINUTES 28 SECONDS EAST A DISTANCE OF 482.46 FEET TO A POINT; THENCE PROCEED NORTH 89 DEGREES 58 MINUTES 18 SECONDS EAST A DISTANCE OF 53.93 FEET TO A POINT; THENCE PROCEED NORTH 97 DEGREES 21 MINUTES 18 SECONDS EAST A DISTANCE OF 103.37 FEET TO A POINT; THENCE PROCEED ALONG THE SOUTHERN RIGHT-OF-WAY LINE OF THE EXISTING NATIONAL AVENUE A DISTANCE OF 495.17 FEET BACK TO THE POINT OF BEGINNING; CONSISTING OF 3.19 ACRES MORE OR LESS.

**Alex Box Stadium  
Conceptual Parking  
Layout**

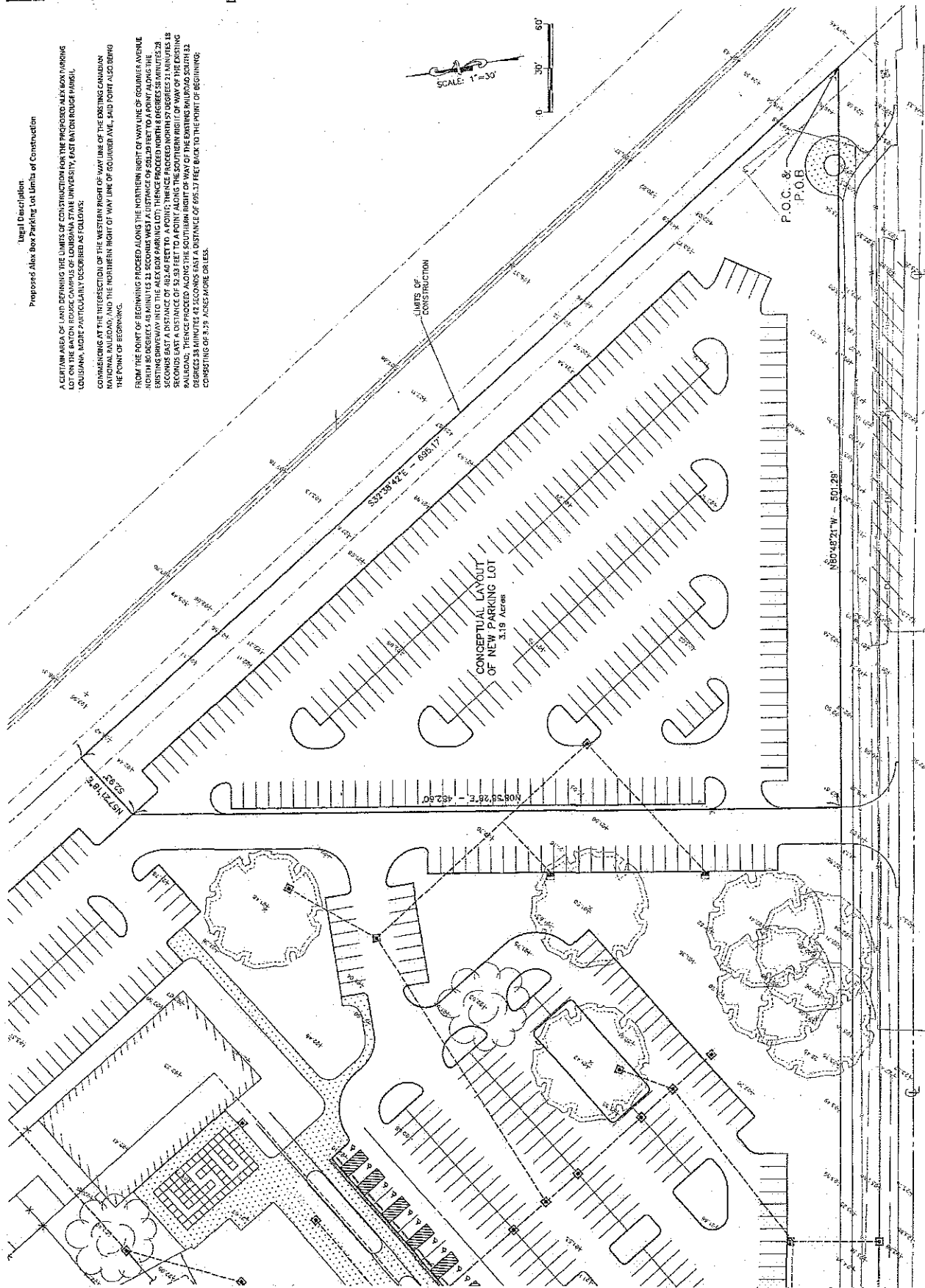
Date: \_\_\_\_\_  
Louisiana State University



Number	
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Project	
Sheet	
Date	
Drawn By	
Checked By	
Approved By	

Sheet No.	
Project Name	Alex Box Stadium
Date	October 29, 2012
Drawn By	
Checked By	
Approved By	

C1.1







**RECOMMENDATION TO APPROVE A  
LEASE AGREEMENT BETWEEN THE  
BOARD OF SUPERVISORS AND THE  
TIGER ATHLETIC FOUNDATION FOR  
CONSTRUCTION OF LSU TENNIS COMPLEX**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.2(a) and (b) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.2(a) The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights of way, servitudes, or other immovable property owned or controlled by LSU.

D.2(b) Any contract or series of related contracts for the design, construction, repair, or renovation of any building or other structure involving a total of \$500,000 or more.

**1. Summary of Matter**

Pursuant to the terms of that certain Cooperative Endeavor and Lease Agreement dated September 20, 2012 (the "CEA"), the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("Board of Supervisors") leased certain land to Tiger Athletic Foundation ("TAF") for the purpose of designing and constructing the South End Zone Addition to Tiger Stadium. In connection with the South End Zone Addition project, the Board of Supervisors authorized TAF to issue up to \$100 million in additional "parity" debt including \$75 million in tax exempt bonds and a \$25 million non-revolving term loan. Proceeds derived from these credit facilities that are not required in connection with the design and construction of the South End Zone Addition were to be utilized for certain "Olympic Sports Improvements" including the design and construction of a new LSU Tennis Complex benefitting LSU Athletics.

Based on progress to date with respect to the planning, design and construction of the South End Zone Project, TAF is reasonably confident that sufficient funds for the design and ultimately for construction of the proposed Tennis Complex will be available; therefore, TAF requests consideration and approval of a lease agreement (the "Lease Agreement") that will permit the design and construction of a Tennis Complex that will include: an indoor facility containing approximately 75,000 square feet of conditioned building space, six indoor courts with spectator seating, administrative offices, locker rooms, lounges for men's and women's teams, visitor lobby, training areas, equipment rooms and other areas; and, up to twelve outdoor lighted tennis courts of competition quality with spectator seating and additional support facilities (collectively, the "Improvements").

The Improvements will be constructed on land located on Skip Bertman Drive as depicted on Exhibit "A" to the Lease. The Lease will be effective June 1, 2013, and provides that work shall commence on or before December 31, 2013, and TAF will use best efforts to complete the work on or before December 31, 2014, unless delayed by Force Majeure. Construction shall not commence until the LSU Representative has given written approval to the plans and specifications.

**2. Review of Business Plan**

TAF has or will obtain sufficient funds in the form of proceeds derived from the sale of tax-exempt bonds, other financing arrangements previously approved by the Board of Supervisors and/or private contributions donated for the purpose of paying expenses incurred by TAF in connection the design and construction of the Improvements. 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.

### **3. Fiscal Impact**

The total cost for design and construction of the Improvements is estimated to be Ten Million Dollars (\$10,000,000). The estimated amount may be increased only with the written consent of TAF and the LSU Representative. All costs and expenses shall be paid by TAF from proceeds derived from the sale of tax-exempt bonds, other financing arrangements previously disclosed to and approved by the Board of Supervisors and/or private contributions donated for the purpose of supporting the design, construction and related expenses incurred by TAF in connection with the Improvements.

The Tiger Athletic Foundation shall pay to LSU the sum of \$100 for lease of said land for right of use and access in order to perform the Work.

TAF shall donate said improvements to the Board of Supervisors upon completion of the construction.

### **4. Description of Competitive Process**

Contracts will be negotiated between TAF and one or more contractors following the acceptance of competitive bids and/or receipt of proposals.

### **5. Review of Legal Documents**

Pursuant to the terms of the Lease, LSU will grant to TAF and its contractors rights of access and use of LSU property in order to facilitate the construction. Lease provisions include requirements that: construction must be at TAF's expense; construction contracts must be approved by the LSU Representative; contractors must be licensed in Louisiana and provide labor and materials payment bonds for the full amount of the construction contract naming TAF and the LSU Board of Supervisors as dual-obligees; unless waived by the LSU Representative, contractors must provide specific insurance in certain minimum amounts naming the LSU Board of Supervisors and TAF as additional insureds; and, Plans and Specifications must be approved by the LSU Representative prior to commencement of construction. To the extent that proceeds from the sale of tax-exempt bonds are used as a source of funds, donation and acceptance of the Improvements is subject to the condition that for so long as the bonds are outstanding the Board of Supervisors refrain from utilizing the Improvements in a manner that could impair the tax-exempt nature of the bonds. A complete copy of the proposed Lease is attached for reference.

### **6. Parties of Interest**

None

### **7. Related Transactions**

TAF will enter into written contracts for construction with Louisiana licensed contractors.

### **8. Conflicts of Interest**

None

### **ATTACHMENTS:**

- Letter from Vice Chancellor Monday
- Lease Agreement for Construction of LSU Tennis Complex (*Available on LSU System website*)
- Exhibit "A" to Lease Agreement – Property Description



## RECOMMENDATION

**"NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement between the Board of Supervisors and Tiger Athletic Foundation, for construction of the LSU Tennis Complex;

**BE IT FURTHER RESOLVED** that William L. Jenkins, Interim President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors."

RECEIVED

NOV 06 2012

OFFICE OF THE  
PRESIDENT

NOV 06 2012

PROPERTY & FACILITIES

LSU SYSTEM

TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric N. Monday  
Vice Chancellor for  
Finance & Administrative Services and CFO



RE: Recommendation to Approve a Lease Agreement between the Board of  
Supervisors and Tiger Athletic Foundation for Construction of the LSU Tennis  
Complex

Attached is a recommendation requesting approval to enter into a lease agreement with the Tiger Athletic Foundation for construction of the LSU Tennis Complex. The Tennis Complex will consist of an indoor facility containing approximately 75,000 square feet of conditioned building space, six indoor courts with spectator seating, administrative offices, locker rooms, lounges for men's and women's teams, visitor lobby, training areas, equipment rooms and other areas; and, up to twelve outdoor lighted tennis courts of competition quality with spectator seating and additional support facilities.

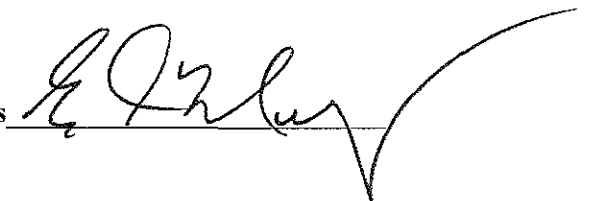
The total cost for design, construction and expenses of the complex are estimated to be ten million dollars (\$10,000,000) and shall be paid at the sole expense of TAF. Upon completion and acceptance by LSU, TAF shall donate the improvements to the Board.

I respectfully request, should you concur, that the recommendation be forwarded to the Board of Supervisors for placement on the December 2012 meeting agenda.

Please let me know if you have additional questions. Thank you.

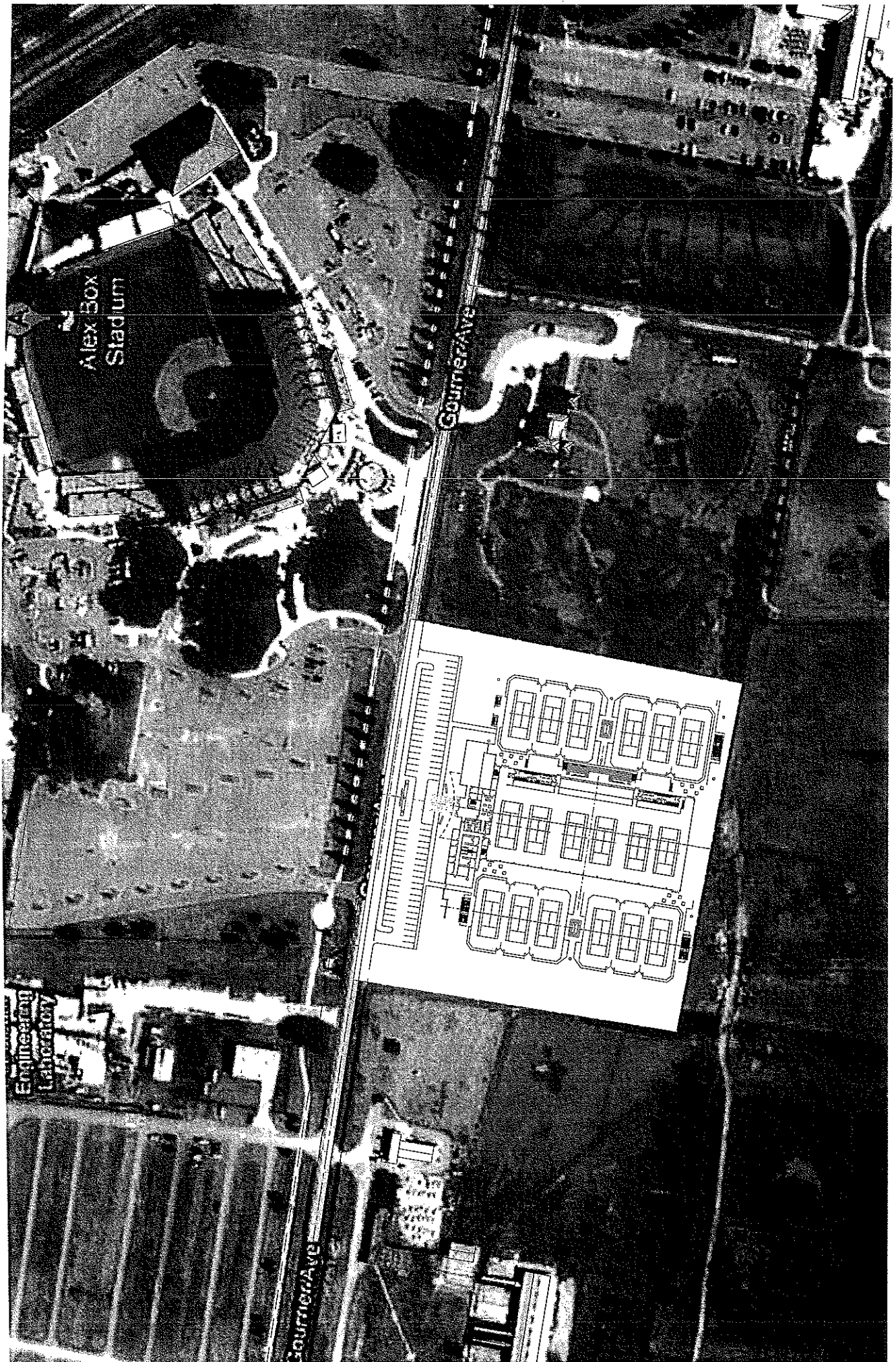
Attachments

Institutional Approval - Eric N. Monday for William L. Jenkins

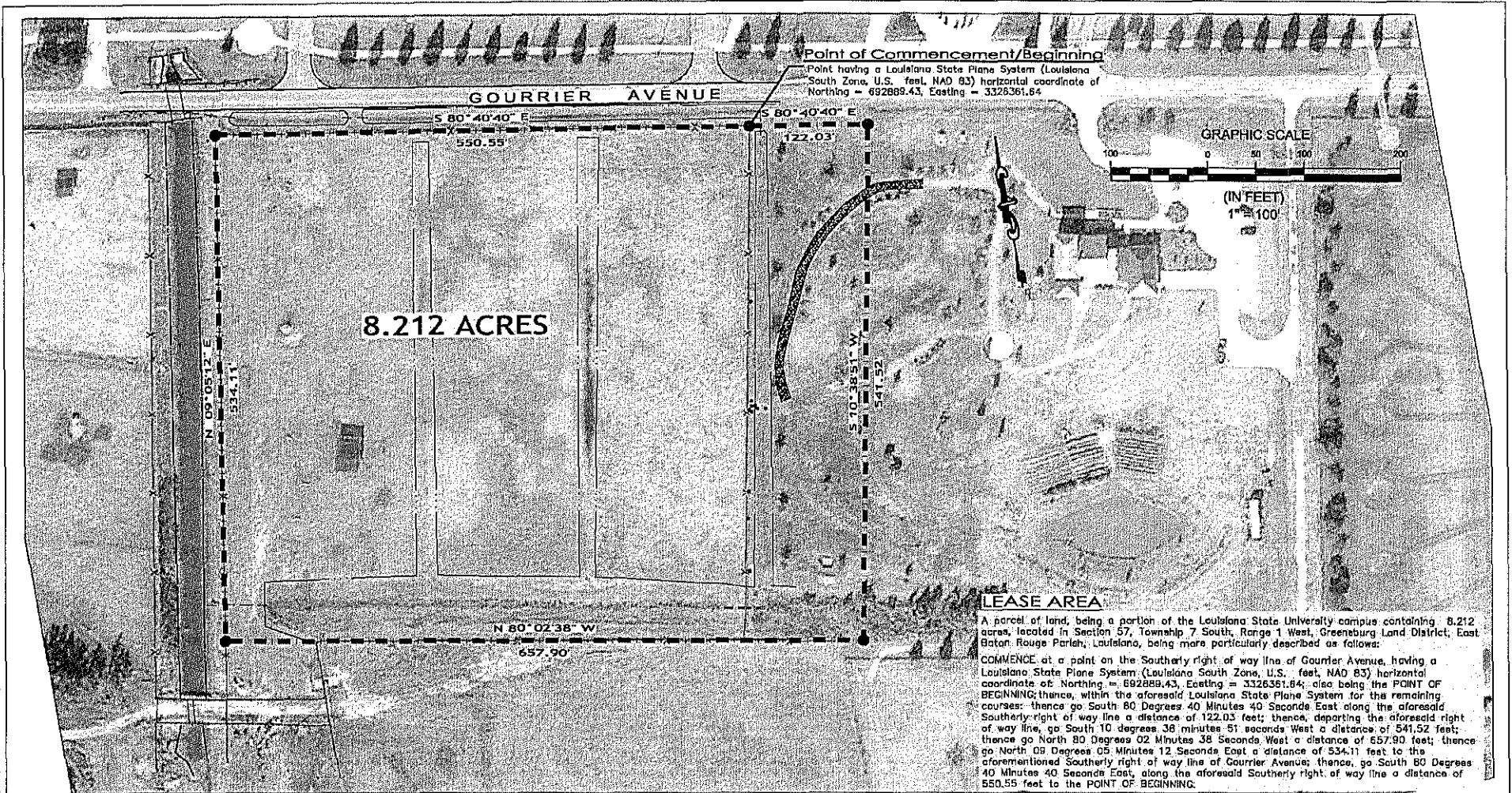


**EXHIBIT "A"**  
**PROPERTY DESCRIPTION**

Exhibit A



E:\Projects\Division Site Civil\Projects\LSU Tennis\LD1.0 Lease Description ExhibitR1.dwg  
 2012/11/13 4:47 PM By: Rodrigue, Andre



ORIGINAL SHEET -- ANSI B

November 2012  
20180



Stantec  
 500 Main Street  
 Baton Rouge, LA  
 70801  
 225.765.7400  
 225.765.7244

Legend

- LEASE LIMITS
- LEASE CORNER

Notes

THE DRAWING AS SHOWN HEREON IS FOR DESCRIPTION PURPOSES ONLY AND IS NOT TO BE UTILIZED AS A BOUNDARY SURVEY AS DEFINED BY STATE LAW.

Client/Project  
 LSU TIGER ATHLETIC FOUNDATION  
 LSU Tennis Complex

Figure No.

LD1.0

Title  
 Lease Description  
 Exhibit



**RECOMMENDATION TO APPROVE THE  
PURCHASE OF SOUTH CAMPUS PROPERTY FROM THE  
LSU PROPERTY FOUNDATION**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.2(a) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.2(a) The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights-of-way, servitudes, or other immovable property owned or controlled by LSU...

**1. Summary of Matter**

At its December 2010 meeting, the Board of Supervisors approved the purchase of 22.03 acres of land on the west side of LSU's existing South Campus property from the LSU Property Foundation ("Foundation"). At its October 2011 meeting the Board of Supervisors approved the purchase of an additional 13.367 acres from the Foundation. Land purchased by the Board of Supervisors pursuant to the authorizations provided in 2010 and 2011 is depicted as Tracts C-2-A-1 and C-4-A-1 on the map attached as Exhibit A. The LSU Property Foundation now proposes to sell an additional 43.25 acres of land on the west side of LSU's existing South Campus property, as depicted on Exhibit B, to the Board of Supervisors. The proposed sale price is four million, three hundred sixty-eight thousand one hundred six and 84/100 Dollars (\$4,368,106.84). This transaction would substantially increase the size of LSU's South Campus property, increase its frontage on GSRI Lane and further facilitate LSU's efforts to develop a Research Park.

**2. Review of Business Plan**

Funding for the transaction is being made available through the Capital Outlay process. Any additional costs for operation and maintenance of the land will be borne by the University.

**3. Fiscal Impact**

The price per acre for the additional 43.25 acres of land is the same as that charged by the Foundation in connection with the two previous sales, \$100,996.69 per acre, for a total purchase price of \$4,368,106.84. The proposed purchase will increase the property holdings of the Board of Supervisors in the South Campus area.

**4. Description of Competitive Process**

The price per acre for the land (\$100,996.69) is based on the actual purchase price paid by the LSU Property Foundation to acquire the land, \$100,000 per acre, plus miscellaneous direct costs of the LSU Property Foundation, which accounts for the remaining \$996.69 per acre. The appraised value of the property materially exceeds the purchase price.

**5. Review of Legal Documents**

Not applicable.

**6. Parties of Interest**

None

## **7. Related Transactions**

An Act of Sale will be entered into between the LSU Property Foundation and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College once the recommendation to purchase has been approved by the Board and the Capital Outlay funds are made available.

## **8. Conflicts of Interest**

None

### **ATTACHMENTS:**

- Letter from Vice Chancellor Monday
- Exhibit A, Re-subdivision Map dated 11/18/2011
- Exhibit B, Map depicting proposed purchase of 43.25 acres

## **RECOMMENDATION**

**"NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, in his capacity as Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to approve the purchase from the LSU Property Foundation of 43.25 acres of land located south of the LSU campus and west of LSU's existing South Campus holdings, for the sum of \$4,368,106.84.

**BE IT FURTHER RESOLVED** that William L. Jenkins, in his capacity as Interim President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with legal counsel, to include in said approval to purchase said property any terms and conditions that he may deem in the best interest of the Board of Supervisors."

RECEIVED

NOV 06 2012

PROPERTY & FACILITIES

TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric N. Monday  
Vice Chancellor for  
Finance & Administrative Services and CFO



RE: Recommendation to Approve Purchase of Land Adjacent to South Campus  
Property from the LSU Property Foundation

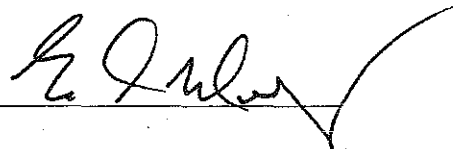
Attached is a recommendation requesting approval to purchase 43.25 acres of land on the west side of LSU's existing South Campus property from the LSU Property Foundation. The cost of proposed sale is \$4,368,106.84. The purchase of said land would increase the size of LSU's South Campus property and the frontage on GSRI Lane and facilitate LSU's efforts to develop a Research Park.

I respectfully request, should you concur, that the recommendation be forwarded to the Board of Supervisors for placement on the December 2012 meeting agenda.

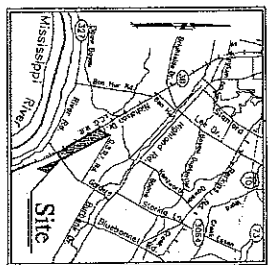
Please let me know if you have additional questions. Thank you.

Attachments

Institutional Approval - Eric N. Monday for William L. Jenkins







**GENERAL NOTES:**

- 1) BOOK NOTE IN ACCORDANCE WITH THIS PLAN, NO INSURANCE WILL BE ISSUED FOR THE EXISTING STRUCTURE UNLESS THE OWNER PROVIDES A LETTER FROM THE INSURANCE COMPANY TO THE EFFECT THAT THE STRUCTURE IS IN GOOD CONDITION AND THAT THE INSURANCE COMPANY IS WILLING TO COVER THE STRUCTURE FOR THE PERIOD OF THE PROJECT. THE OWNER SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF THE STRUCTURE AND FOR THE COST OF ANY REPAIRS OR REPLACEMENTS THEREOF.
- 2) THE EXISTING STRUCTURE IS NOT BEING REBUILT OR RECONSTRUCTED. THE EXISTING STRUCTURE IS BEING DEMOLISHED AND THE NEW STRUCTURE IS BEING BUILT ON THE SAME SITE. THE EXISTING STRUCTURE IS BEING DEMOLISHED AND THE NEW STRUCTURE IS BEING BUILT ON THE SAME SITE.
- 3) THE EXISTING STRUCTURE IS NOT BEING REBUILT OR RECONSTRUCTED. THE EXISTING STRUCTURE IS BEING DEMOLISHED AND THE NEW STRUCTURE IS BEING BUILT ON THE SAME SITE. THE EXISTING STRUCTURE IS BEING DEMOLISHED AND THE NEW STRUCTURE IS BEING BUILT ON THE SAME SITE.

APPROX. LOCATION OF LIQUID CARBONIDES (CONC. 426 BMD. 10618)

APPROX. LOCATION OF LIQUID CARBONIDES (CONC. 368 BMD. 10610)

INSSET "A" SCALE 1:200

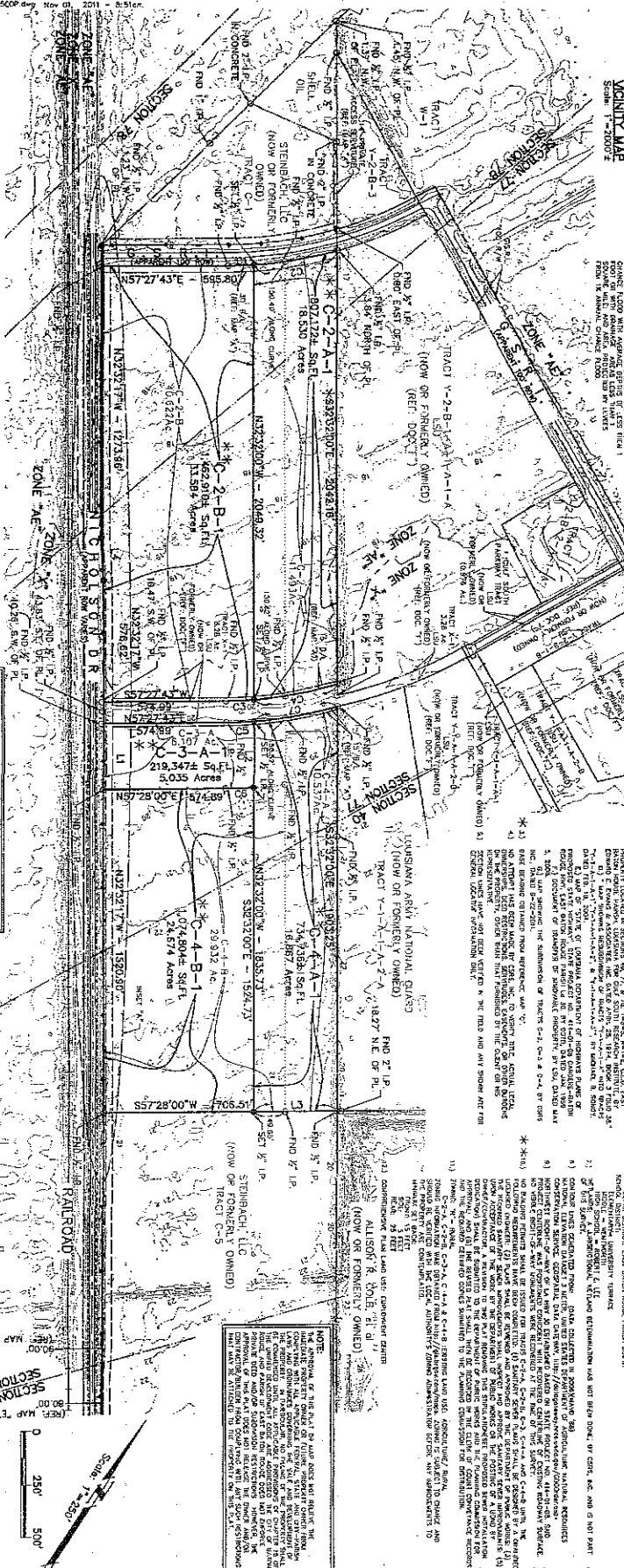
APPROX. LOCATION OF LIQUID CARBONIDES (CONC. 368 BMD. 10610)

APPROX. LOCATION OF LIQUID CARBONIDES (CONC. 368 BMD. 10610)

APPROX. LOCATION OF LIQUID CARBONIDES (CONC. 368 BMD. 10610)

APPROX. LOCATION OF LIQUID CARBONIDES (CONC. 368 BMD. 10610)

APPROX. LOCATION OF LIQUID CARBONIDES (CONC. 368 BMD. 10610)



**STORM WATER MANAGEMENT NOTE**

THE DESIGNER HAS CONDUCTED A VISUAL INSPECTION OF THE SITE AND HAS DETERMINED THAT THE EXISTING DRAINAGE SYSTEM IS ADEQUATE TO HANDLE THE STORM WATER RUNOFF FROM THE PROPOSED DEVELOPMENT. NO ADDITIONAL DRAINAGE FACILITIES ARE REQUIRED AT THIS TIME.

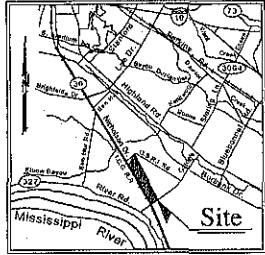
**LOUISIANA STATE UNIVERSITY AGRICULTURAL AND MECHANICAL COLLEGE**  
**BOARD OF SUPERVISORS**  
 JOHN F. [Signature]  
 DATE 11/11/11  
**LOUISIANA STATE UNIVERSITY PROPERTY FOUNDATION**  
 C. [Signature]  
 DATE 11/11/11

NUMBER	DIRECTION	DISTANCE
L1	S32°20'00"E	30.00'
L2	S37°00'00"E	34.46'
L3	N55°34'00"W	208.25'

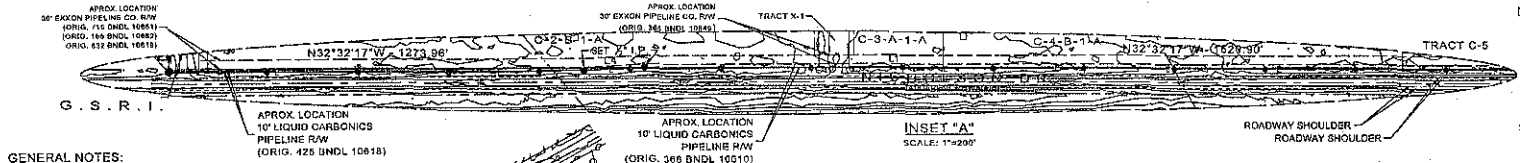
NUMBER	DIRECTION	DISTANCE
C1	S19°00'00"E	40.00'
C2	S19°00'00"E	40.00'
C3	S19°00'00"E	40.00'
C4	S19°00'00"E	40.00'
C5	S19°00'00"E	40.00'
C6	S19°00'00"E	40.00'
C7	S19°00'00"E	40.00'
C8	S19°00'00"E	40.00'
C9	S19°00'00"E	40.00'
C10	S19°00'00"E	40.00'
C11	S19°00'00"E	40.00'
C12	S19°00'00"E	40.00'
C13	S19°00'00"E	40.00'
C14	S19°00'00"E	40.00'
C15	S19°00'00"E	40.00'
C16	S19°00'00"E	40.00'
C17	S19°00'00"E	40.00'
C18	S19°00'00"E	40.00'
C19	S19°00'00"E	40.00'
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C81	S19°00'00"E	40.00'
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C83	S19°00'00"E	40.00'
C84	S19°00'00"E	40.00'
C85	S19°00'00"E	40.00'
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C89	S19°00'00"E	40.00'
C90	S19°00'00"E	40.00'
C91	S19°00'00"E	40.00'
C92	S19°00'00"E	40.00'
C93	S19°00'00"E	40.00'
C94	S19°00'00"E	40.00'
C95	S19°00'00"E	40.00'
C96	S19°00'00"E	40.00'
C97	S19°00'00"E	40.00'
C98	S19°00'00"E	40.00'
C99	S19°00'00"E	40.00'
C100	S19°00'00"E	40.00'

**CERTIFICATION:**  
 THIS IS TO CERTIFY THAT THIS PLAN IS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOUISIANA SUBDIVISION ACT AND THE RULES AND REGULATIONS OF THE BOARD OF SUPERVISORS OF THE STATE OF LOUISIANA.  
 DATE 11/11/11  
 11/11/11

**Map Showing the Exchange of Proper Tracts C-2-A, C-2-B, C-3-A, C-4-A & C-4-B**  
 INTO  
 Tracts C-2-A-1, C-2-B-1, C-3-A-1, C-4-A-1 & C-4-B-1  
 CHATELAINE PLANTATION  
 GREENWOOD, LA 70701  
 EAST BAYON ROULE PAR  
 LOUISIANA



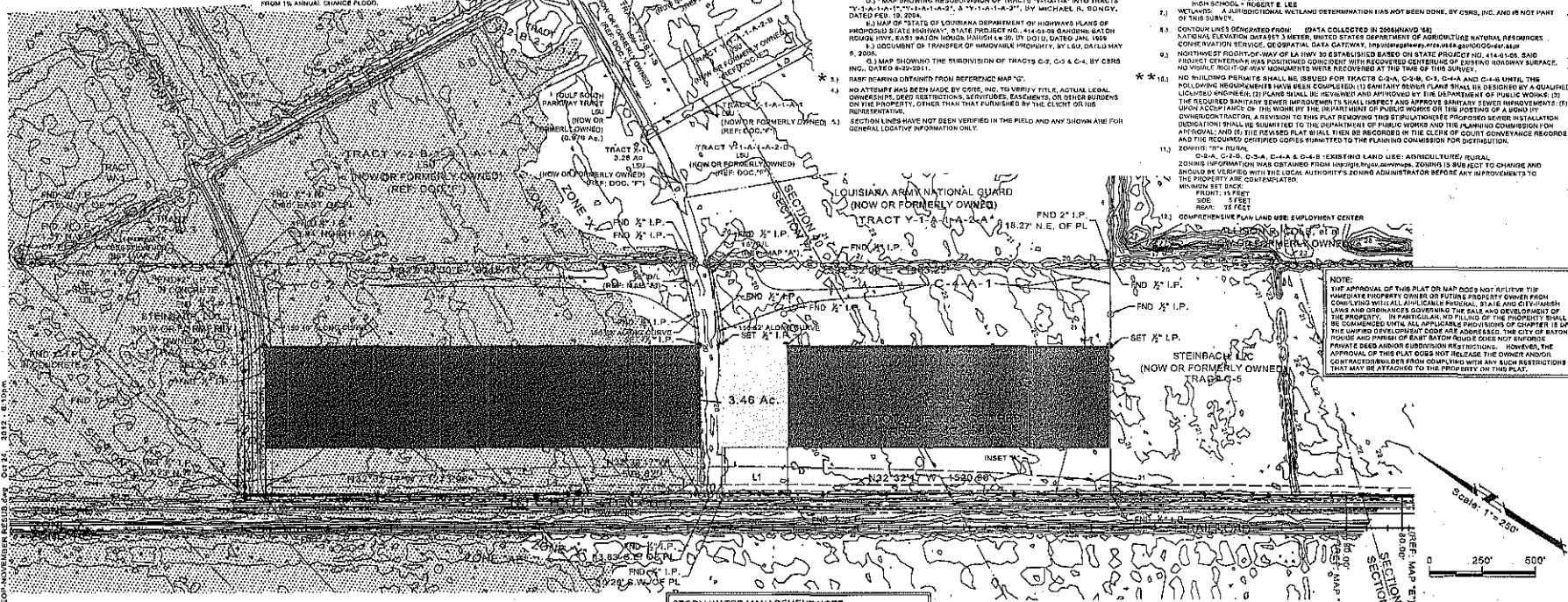
VICINITY MAP Scale: 1"=2000'



GENERAL NOTES:

- 1. FLOOD NOTE IN ACCORDANCE WITH FEMA...
2. REFERENCE DOCUMENTS:
3. UTILITIES: THE UNDERGROUND UTILITIES SHOWN HAVE BEEN LOCATED FROM VISIBLE UTILITY FEATURES...

LEGEND: Table with symbols and descriptions for various features like FOUND MONUMENT, SET MONUMENT, ROADWAY SHOULDER, POWER POLE, etc.



STORM WATER MANAGEMENT NOTE: AS A PART OF CONSTRUCTION, IT SHALL BE THE RESPONSIBILITY OF THE OWNER TO COMPLY WITH THE STORM WATER MANAGEMENT AND DRAINAGE REQUIREMENTS SET FORTH IN SECTION 15-13 OF THE UNIFIED DEVELOPMENT CODE, LATEST REVISION.

CURVE TABLE: Table with columns for NUMBER, RADIUS, ARC LENGTH, CHORD DIRECTION, CHORD LENGTH, and DELTA ANGLE.

LINE TABLE: Table with columns for NUMBER, DIRECTION, and DISTANCE.

APPROVED: TROY L. BUNCH, DIRECTOR OF HIS DESIGNEE CITY-PARISH PLANNING COMMISSION

CERTIFICATION: THIS IS TO CERTIFY THAT THIS PLAN IS IN ACCORDANCE WITH LA REVISED STATUTES 33:5051 ET SEQ. AND CONFORMS TO ALL PARISH ORDINANCES GOVERNING THE SUBDIVISION OF LAND AND CONFORMS TO A CLASS B SURVEY IN ACCORDANCE WITH THE STATE OF LOUISIANA MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS.

PRELIMINARY WORK NOT TO BE USED FOR CONSTRUCTION, ODDING, RECORDATION CONVEYANCE SALES, OR AS THE BASIS FOR ISSUANCE OF A PERMIT. TAYLOR M. GRAYSON, P.L.S. LA REGISTRATION NO. 04961

DEDICATION: THE STREETS AND RIGHT-OF-WAY SHOWN HEREON... PRIVATE DEDICATION: THE SERVITUDES DESIGNATED HEREON AS 'PRIVATE SERVITUDES' ARE HEREBY RESERVED FOR THE USE OF THE OWNERS AND OCCUPANTS OF LOTS SHOWN HEREON...

JOHN V. LOMBARDI BOARD OF SUPERVISORS LOUISIANA STATE UNIVERSITY AGRICULTURAL AND MECHANICAL COLLEGE DATE G. LEE GRIFFIN LOUISIANA STATE UNIVERSITY PROPERTY FOUNDATION DATE

CSRS logo and contact information: CSRS, Inc. 6747 Pelican Road, Suite 200, Baton Rouge, LA 70806

Map Showing the Exchange of Property OF Tracts C-2-A-1, C-2-B-1, C-3-A-1, C-4-A-1 & C-4-B-1 INTO Tracts C-2-A-1-A, C-2-B-1-A, C-3-A-1-A, C-4-A-1-A & C-4-B-1-A CHATSWORTH PLANTATION Located in SECTION(S) 40, 77 & 78 T-8 S R-1 E GREENSBURG LAND DISTRICT EAST BATON ROUGE PARISH LOUISIANA Louisiana State University Property Foundation

Date: OCTOBER 2011 Plot Number: 120085.01 Prepared by: JMG Checked by: JMG Scale: 1"=200'



**RECOMMENDATION TO (i) APPROVE AN  
INTERAGENCY AGREEMENT WITH THE  
COASTAL PROTECTION & RESTORATION AUTHORITY AND THE  
DIVISION OF ADMINISTRATION FOR  
CONSTRUCTION OF A RIVER MODELING FACILITY AND  
(ii) APPROVE THE SCHEMATIC DESIGN EXTERIOR ELEVATIONS**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.2(a) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.2(a) The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights-of-way, servitudes, or other immovable property owned or controlled by LSU...

**1. Summary of Matter**

The Coastal Protection & Restoration Authority (CPRA), organized within the Office of the Governor of the State of Louisiana, has received a capital outlay appropriation to construct a scale model of the lower portion of the Mississippi River for research, academic, and public education purposes. LSU operates several significant programs to study the Mississippi River and its impact on Louisiana and our coast, including a new M.S. program in Coastal & Ecological Engineering. LSU researchers and students would benefit from having ready access to the scale model that CPRA will construct. Similarly, the CPRA mission for the river model will be greatly enhanced by locating it on the LSU campus and having it operated by LSU faculty, staff, and students.

Under the proposal, CPRA will fund and construct the river model and the building to house it on the LSU campus, off of River Road. LSU currently has a smaller scale model of the Mississippi River at the same location, but that model has reached the end of its useful life and is no longer suitable for most research and educational purposes. The new model will be a larger scale and cover more of the river, thus allowing for far more detailed research to be conducted.

As with all capital outlay projects, the Division of Administration will be responsible for contracting for and overseeing the construction of the building. LSU will enter into the proposed interagency agreement with the Division and CPRA to ensure that LSU has the same level of control over construction as it has with its own capital outlay projects. The Division will construct the building to house the river model, including offices for LSU researchers and an exhibition hall to further its public outreach mission. Upon completion of construction, title to the building will pass to LSU. CPRA will construct the model itself under the terms of a separate 10-year operating agreement that will be executed between CPRA and LSU to govern operation of the facility. The operating agreement has not yet been finalized but is expected to be executed contemporaneously with the interagency agreement. Board approval of the separate operating agreement is not required pursuant to the Board's Bylaws. The expected terms of the agreement are summarized here to provide a general understanding of all transactions related to the proposed interagency agreement.

Operation of the facility will require a director, one or two technicians, and one or two graduate assistants to assist with the conduct of the research. These positions will be hired and maintained by LSU. Under the expected operating agreement, CPRA will provide 80% of the required operational costs (including the salaries of the employees) of the facility for the first three years of its operation. In years four through ten, CPRA will provide 60% of the required operational costs. LSU expects to recover most of the operational costs in years four through ten through obtaining grants and sponsored research conducted at the facility.

Because of the location needed for the facility, LSU will have to demolish some existing warehouse storage space located nearby the current river model. Pursuant to the interagency agreement, replacement storage space will be provided within the new building, and the new building will include the necessary connections to a remaining neighboring warehouse building.

LSU's current river model is located in the Vincent A. Forte River and Coastal Hydraulics Laboratory constructed pursuant to a generous donation from Ann Forte Trappey, the daughter of Vincent A. Forte, a distinguished engineer and LSU alumnus. This existing building will remain on site and will be incorporated into the new facility. It will house the specialized equipment used to make the new river model as well as other hydraulics and coastal experimental laboratory models, so that it will continue to perform an instrumental role in the study of river and coastal hydraulics through a physical model, consistent with the intent of the original donation.

## **2. Review of Business Plan**

No LSU funds will be required for construction of the new building or the river model, or any of the related site work. That funding will be provided 100% by CPRA. Thus, the interagency agreement contained in this submission carries no expense to LSU.

Operational costs for the facility are expected to be approximately \$497,600 annually, including personnel costs, utilities, and other operating expenses. During years 1-3 of the agreement, CPRA will provide 80% of that amount, \$398,090, while LSU will be responsible for the remaining 20%, or \$99,510. During years 4-10 of the agreement, CPRA will provide 60% of the funding, \$298,560, while LSU will be responsible for the remaining 40%, \$199,040.

## **3. Fiscal Impact**

LSU is able to absorb the annual \$99,510 for the first three years in its general operating budget. It is expected that LSU will need to generate grant or sponsored research funding in order to fully support its commitment to provide the \$199,040 annually in years 4-10 of the agreement. No fiscal impact to LSU will be caused by the construction of the facility itself pursuant to the proposed interagency agreement.

## **4. Description of Competitive Process**

The Division of Administration will manage the construction in the same manner as all capital outlay projects. The building will be constructed in accordance with applicable LSU design standards for that portion of campus.

## **5. Review of Legal Documents**

The proposed interagency agreement is attached. Board approval of the expected operating agreement is not required pursuant to the Board's Bylaws.

## **6. Parties of Interest**

All parties involved are components of the State of Louisiana.

## **7. Related Transactions**

It is expected that LSU will enter into an operating agreement with CPRA to fund the operation of the facility.

## **8. Conflicts of Interest**

None.

**ATTACHMENTS:**

- Letter from Vice Chancellor Monday
- Proposed Interagency Agreement with CPRA and Division of Administration, including the site diagram
- Proposed Schematic Elevation

**RECOMMENDATION**

**"NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes its Interim President, Dr. William L. Jenkins, or his designee to execute an Interagency Agreement with the State of Louisiana, Coastal Protection & Restoration Authority and the Division of Administration to construct a building to house a scale model of the Mississippi River at the general location of the existing Vincent A. Forte River and Coastal Hydraulics Laboratory, and to include in the Interagency Agreement the terms and conditions he deems to be in the best interests of LSU; and

**BE IT FURTHER RESOLVED** that the Board acknowledges that the proposed building to house the scale model of the Mississippi River will be constructed in general compliance with the appropriate Design Guidelines and hereby delegates approval of the detailed plans and specifications to the System Director of Facility Planning, or his designee."

Danny M.  
OFFICE OF THE  
PRESIDENT

**RECEIVED**

NOV 07 2012

NOV 07 2012

LSU SYSTEM

**PROPERTY & FACILITIES**

TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric N. Monday  
Vice Chancellor for  
Finance & Administrative Services and CFO



RE: Board Approval of River Modeling Center Project

The attached submission regarding an Interagency Agreement and the schematic for the exterior elevation of the expanded River Modeling Center is being provided for review and submittal to be placed on the agenda for the December 7, 2012 meeting of the Board of Supervisors.

The schematic design was approved by the Facility Design & Development Committee on Tuesday, September 18, 2012. Electronic copies will be provided for System Office use.

The submission encompasses in one package both the proposed Interagency Agreement with the Division of Administration and the Coastal Protection & Restoration Authority and the schematic for the exterior elevation and the site diagram, so that the Board will only need to take a single vote on the project.

Please let me know if you have additional questions. Thank you.

Institutional Approval - Eric N. Monday for William L. Jenkins:



Attachments



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## CAMPUS CORRESPONDENCE

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To: Eric N. Monday, Vice Chancellor and CFO  
Finance & Administrative Services

Date: October 29, 2012

From: Patrick H. Martin, V, Director  
Finance & Administrative Services

A handwritten signature in black ink, appearing to read "P. H. Martin, V", is written over the "From:" line.

Subject: Board Approval of River Modeling Center Project

The enclosed submission regarding an Interagency Agreement and the schematic for the exterior elevation of the expanded River Modeling Center is being provided for review and submittal to be placed on the agenda for the December 7, 2012 meeting of the Board of Supervisors.

The submission encompasses in one package both the proposed Interagency Agreement with the Coastal Protection & Restoration Authority and the Division of Administration, and the schematic for the exterior elevation which was provided by Tony Lombardo's office, so that the Board will only need to take a single vote on the project.

Thank you for your assistance.

ENCLOSURES

Cc: File

**STATE OF LOUISIANA INTERAGENCY AGREEMENT**

**PARISH OF EAST BATON ROUGE**

This **INTERAGENCY AGREEMENT** (herein "Agreement") is entered into effective as of the day of \_\_\_\_\_, 20\_\_\_, by and among

**DIVISION OF ADMINISTRATION** for the State of Louisiana, acting by and through the Commissioner of Administration (hereinafter referred to as "Division"),

and

**BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE**, a public constitutional corporation organized and existing under the Constitution and laws of the State of Louisiana, domiciled in the Parish of East Baton Rouge, said State, appearing herein through Dr. William L. Jenkins, Interim President of the Louisiana State University System, duly authorized and empowered by resolution of said Board of Supervisors (hereinafter "LSU" or "Co-Umbrella Agency"), for the benefit of Louisiana State University (hereinafter "University" or "Co-User Agency"),

and

**COASTAL PROTECTION AND RESTORATION AUTHORITY**, created within the Office of the Governor and herein represented by its duly authorized representative (hereinafter referred to as "CPRA")

The Division, LSU, University and CPRA from time to time are referred to herein collectively as the "Parties"

provides as follows:

**WITNESSETH**

**WHEREAS**, pursuant to Act No. 23 of the 2012 Legislative Session, monies have been appropriated through capital outlay to CPRA for the construction of a building and warehouse (the "Building") to house a River Model (Small Scale Physical Model) (herein "River Model") which will be used in conjunction with the Mississippi River Hydrodynamic and Delta Management Study being conducted by the United States Army Corps of Engineers, for the benefit of the State of Louisiana;

**WHEREAS**, it has been determined by the Parties that it is in the best interest of the State of Louisiana for the Building to be constructed on the campus of University and be placed under the supervision and management of LSU;



**WHEREAS**, LSU is the owner of a certain tract of land located in East Baton Rouge Parish under its supervision and management on the campus of University, which land is more fully described herein below;

**WHEREAS**, the role, scope and mission of CPRA includes the construction and/or operation of the Building and the River Model;

**WHEREAS**, CPRA and the Division previously entered into an agreement on August 1, 2012 (the "MOA") whereby the role of CPRA as User Agency and Umbrella Agency, as contemplated by the definitions of "Umbrella Agency" and "User Agency" contained in Louisiana Administrative Code Title 34, Part III, Chapter I, §103 for the construction and operation of the Building was established;

**WHEREAS**, the Parties have determined that, the Building will be located on property owned by LSU and will be utilized to serve the mission and purpose of CPRA and the University as Co-User Agencies, and CPRA and LSU as Co-Umbrella Agencies, all pursuant to the MOA;

**WHEREAS**, Division recognizes the value of the operation of the River Model to the State of Louisiana;

**WHEREAS**, CPRA is willing to delegate to LSU and to University the rights, obligations and functions associated with being designated as Umbrella Agency and User Agency for the Building for the purpose of making LSU and University a Co-Umbrella Agency and a Co-User Agency, respectively; and

**WHEREAS**, Division, LSU and CPRA have agreed to enter into this Agreement to accomplish the principles and purposes set forth herein.

**NOW THEREFORE**, in consideration of the mutual covenants, conditions and agreements which follow, the Parties hereby agree:

**1.**

**PROPERTY DESCRIPTION AND LOCATION OF BUILDING**

**1.1** The Parties agree that, upon Final Acceptance of the Building by the Division: 1) LSU shall be deemed Owner of the building for all purposes; 2) the State's inventory of assets shall indicate LSU as the owner and responsible party for the Building; and 3) LSU shall have all of the rights and responsibilities related to the Building as if the capital outlay appropriation had been in the name of Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

**1.2** The Parties agree that the Building will be constructed on the Property.

**2.**

**DELEGATION OF RIGHTS AND OBLIGATIONS**

**2.1** CPRA does hereby delegate to LSU CPRA's rights, obligations and functions of the Umbrella Agency with respect to the Building and does hereby delegate to University CPRA's rights, obligations and functions of the User Agency with respect to the Building for the purpose of making LSU and University Co-Umbrella Agency and Co-User Agency, respectively.

LSU and University, as the delegates of CPRA shall assume all rights, obligations and functions associated with a Co-Umbrella Agency and a Co-User Agency respectively for the construction and equipping of the Building, including any associated demolition of existing structures.

**2.2** Division hereby consents to the delegation by CPRA to LSU and to University of the rights, obligations and functions of a Co-Umbrella Agency and Co-User Agency respectively for the construction and operation of the Building. Division consents to the assumption by LSU and the University of such rights, obligations and functions of a Co-Umbrella Agency and Co-User Agency; provided, however, LSU and CPRA will cooperate closely on and mutually agree on all design and construction decisions with respect to the Building, including any associated demolition of existing structures.

**2.3** CPRA agrees to and does hereby transfer the administration and operation of the Building to LSU subsequent to its final completion. LSU agrees to assume each administration and operation of the Building, subject to Section 2.4 below and subject to the obligations of Division otherwise set forth in this Agreement.

**2.4** Division and CPRA acknowledge that LSU's continuation of the programs in and operation of the Building is contingent upon the receipt of adequate funding therefor, and, in the event such funding is not forthcoming to LSU, LSU reserves the right to cancel or reduce the program and to close part or all of the Building and the functions therein, all as more specifically set forth in a separate agreement which shall be entered into between CPRA and LSU.

### **3.**

#### **OWNERSHIP AND OPERATION OF BUILDING UPON COMPLETION OF CONSTRUCTION**

**3.1** The Parties agree that, upon Final Acceptance of the Building by the Division: 1) LSU shall be deemed Owner of the Building for all purposes; 2) the State's inventory of assets shall indicate LSU as the owner and responsible party for the Building; and 3) LSU shall have all of the rights and responsibilities related to the Building as if the capital outlay appropriation had been in the name of and/or granted directly to Louisiana State University.

**3.2** Both CPRA and LSU agree to take all reasonable action to execute such documents and to cooperate in obtaining all consents which may be necessary to transfer the administration and operation of the Building as described herein.

**3.3** CPRA agrees that it shall design, construct and install the River Model in the Building at CPRA's sole cost and expense, at a location in the Building mutually acceptable to LSU and CPRA. Board hereby grants to CPRA a right of use to locate the River Model in the Building for a term not to exceed 10 years, unless extended by written consent of both parties, which consent may be granted by the President of the LSU System and the Executive Director of CPRA, or their designees. LSU and CPRA shall enter into a separate agreement with respect to the use and operation of the Building and River Model, which agreement will set forth the terms and conditions applicable to the construction and location of the River Model in the Building and the use, operation, maintenance, upkeep, repair and funding of the Building and River Model.

4.

**TERM OF AGREEMENT AND TERMINATION**

This Agreement shall commence on \_\_\_\_\_, 20\_\_, and shall terminate on the date of transfer of the Building by Division to LSU; provided, however, that the provisions of Sections 2.4 and 3.3 hereof shall survive any termination of this Agreement unless this Agreement is terminated prior to construction of the Building.

5.

**NOTICES**

All notices, demands and correspondence made necessary by the provisions of this Agreement shall be deemed to be properly given, served and addressed, if and when sent by certified mail, return receipt requested, directed as follows:

LSU: Board of Supervisors of Louisiana State University  
and Agricultural and Mechanical College  
Attention: President  
3810 West Lakeshore Drive  
Baton Rouge, Louisiana 70808

With a copy to: Executive Director Office of Facility Services  
Louisiana State University  
Facility Services Bldg., CEBA Lane  
Baton Rouge, Louisiana 70803

Division Commissioner of Administration  
Office of Facility Planning and Control  
Division of Administration  
Claiborne Building  
1201 North Third Street  
Baton Rouge, Louisiana 70801

CPRA: Executive Director  
Coastal Protection and Restoration Authority  
P.O. Box 44027  
Baton Rouge, Louisiana 70804

With a copy to: John Hodnett  
Office of Facility Planning and Control  
P.O. Box 94095  
Baton Rouge, Louisiana 70804

**6.**  
**MISCELLANEOUS**

**6.1 Severability.** If any clause or provision of this Agreement is illegal, invalid or unenforceable under present or future laws effective during the term of this Agreement, then and in that event, it is the intention of the Parties hereto that the remainder of this Agreement shall not be affected thereby.

**6.2 Advertisement.** No party shall make use of another party's name, logo or marks without its prior written consent.

**6.3 Amendment.** No amendment, modification or alteration of the terms of this Agreement shall be binding unless the same be in writing, dated on or subsequent to the date hereof and duly executed by the Parties hereto.

**6.4 Successors and Assigns.** All of the covenants, agreements, terms and conditions to be observed and performed by the Parties hereto shall be applicable to and binding upon their respective successors and assigns including any successors and assigns by merger or consolidation of LSU into another educational institution and any successor to CPRA.

**6.5 Entire Agreement.** This Agreement and the MOA contain the entire agreement between the Parties, supersede any prior or concurrent proposal, understandings, correspondence and agreements and may be amended only by a written document signed on behalf of the Parties. This Agreement may be executed in several counterparts, each counterpart shall be an original and all of said counterparts shall constitute one and the same instrument.

**IN WITNESS WHEREOF,** the Parties hereto have read and understood the provisions of this Agreement and have executed this Agreement to be effective as of the day, month and year hereinabove first written, on the dates set forth below their respective signatures, in the presence of the undersigned witnesses.

[The remainder of this page intentionally left blank.]

Signature Page for Cooperative Endeavor Agreement By and Among Division of Administration, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, and Coastal Protection and Restoration Authority

**WITNESSES:**

**DIVISION OF ADMINISTRATION  
STATE OF LOUISIANA**

\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Kristy Nichols  
Commissioner of Administration  
Date: \_\_\_\_\_

**COASTAL PROTECTION AND  
RESTORATION AUTHORITY**

\_\_\_\_\_  
\_\_\_\_\_

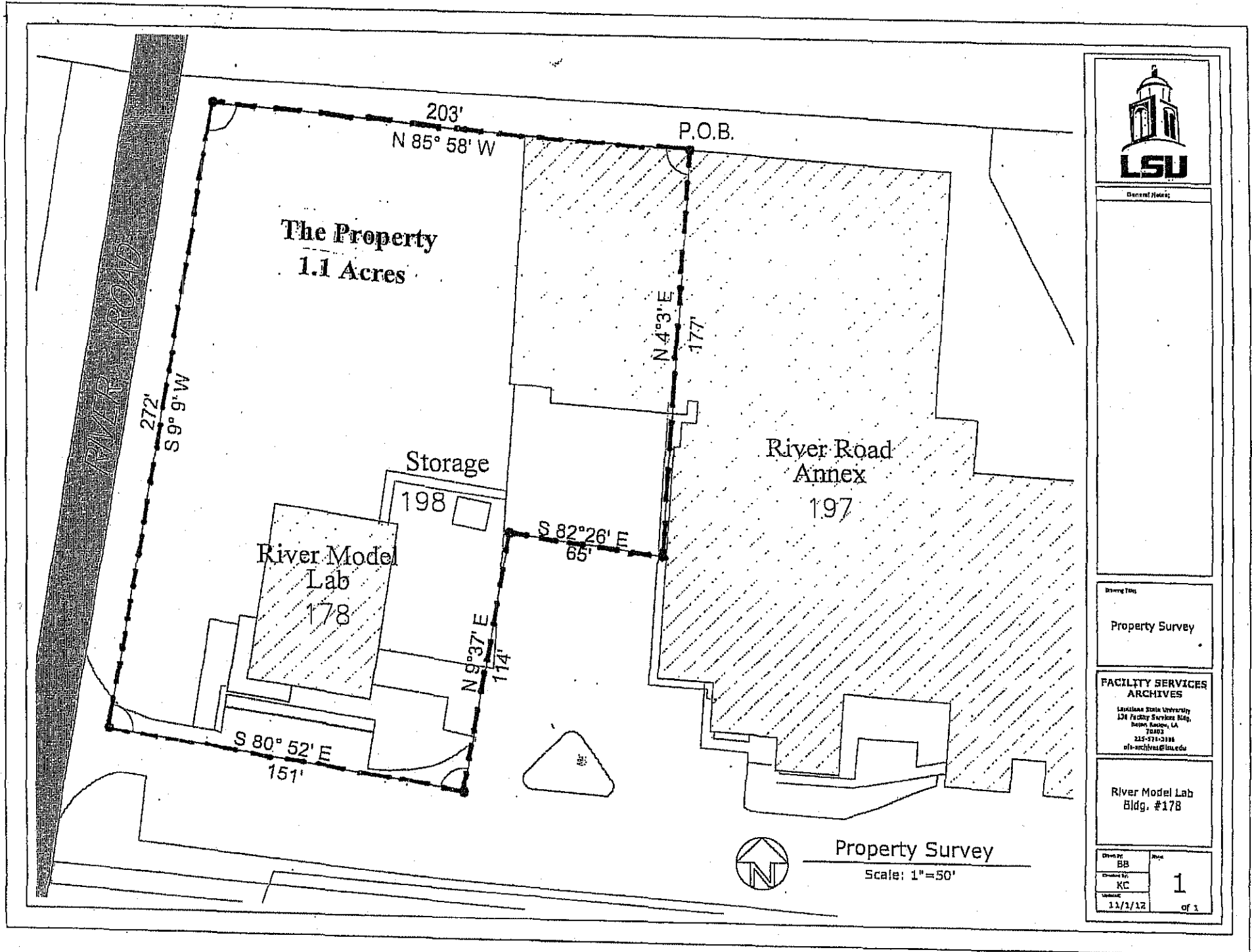
By: \_\_\_\_\_  
Jerome Zeringue, Executive Director  
Date: \_\_\_\_\_

**BOARD OF SUPERVISORS OF  
LOUISIANA STATE UNIVERSITY AND  
AGRICULTURAL AND MECHANICAL  
COLLEGE**

\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Dr. William L. Jenkins,  
Interim President  
Louisiana State University System  
Date: \_\_\_\_\_

EXHIBIT A



General Notes:

Survey Title:

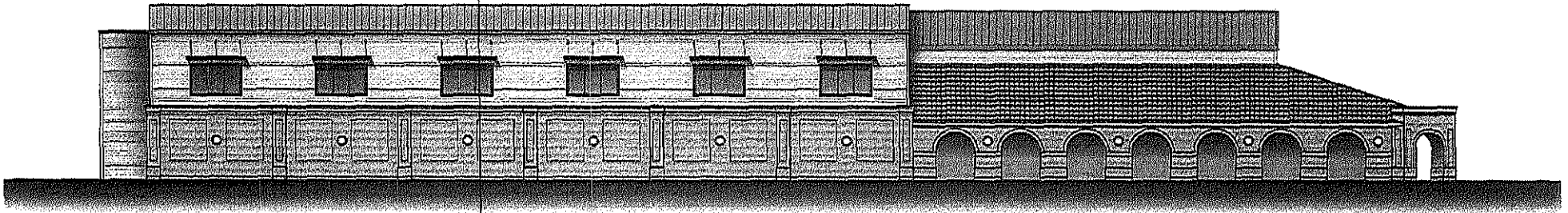
Property Survey

**FACILITY SERVICES ARCHIVES**

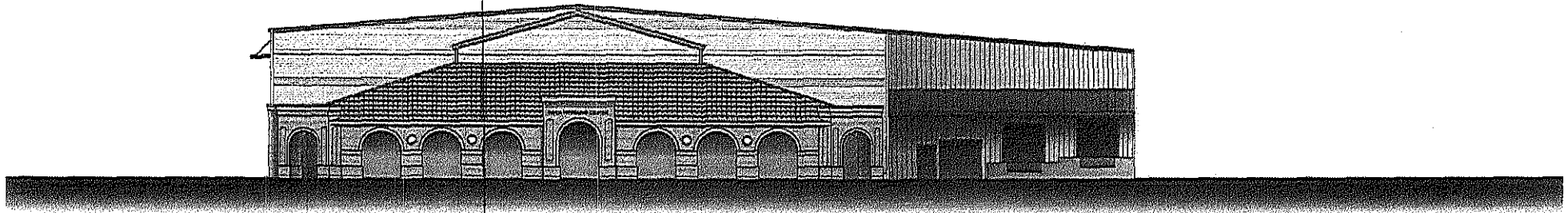
Louisiana State University  
 134 Facility Services Bldg.  
 Baton Rouge, LA  
 70803  
 225-578-2188  
 oti-archives@lsu.edu

River Model Lab  
 Bldg. #178

Drawn By: BB	Sheet: 1
Checked By: KC	1
Date: 11/1/12	of 1



WEST ELEVATION



SOUTH ELEVATION

COASTAL PROTECTION AND RESTORATION AUTHORITY  
**RIVER MODELING CENTER**  
STATE PROJECT # 01-107-12-02 , PART 01  
LSU CAMPUS, RIVER ROAD  
BATON ROUGE, LOUISIANA

 **M O U G E O T**  
ARCHITECTURE



**RECOMMENDATION TO APPROVE  
SCHEMATIC DESIGN EXTERIOR ELEVATIONS  
RENOVATION OF ENGINEERING SHOPS FOR  
SCHOOL OF ART AT LSU**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.5(c) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.5(c) Such other matters that are not expressly delegated herein or hereafter by the Board to the President or equivalent and which reasonably should be considered to require Board approval as generally defined above and as construed in light of the illustrative listings.

**1. Summary of Matter**

It is recommended to approve the submitted exterior elevations for the above referenced project prepared by the design consultant, Holly & Smith, Architects. This project was approved and funded under ACT 23 of the 2012 Legislature.

**2. Review of Business Plan**

Not applicable.

**3. Fiscal Impact**

Not applicable.

**4. Description of Competitive Process**

Not applicable.

**5. Review of Legal Documents**

Not applicable.

**6. Parties of Interest**

None

**7. Related Transactions**

None

**8. Conflicts of Interest**

None



**ATTACHMENTS:**

- Letter from Vice Chancellor Monday
- Project Summary
- Facility Planning & Controls Budget Request
- Proposed Schematic Design Exterior Elevations

**RECOMMENDATION**

It is recommended that the LSU Board of Supervisors adopt the following resolution:

**"NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the Renovation of Engineering Shops for School of Art at LSU is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the System Director of Facility Planning, or his designee."

RECEIVED

NOV 06 2012

PROPERTY & FACILITIES

OFFICE OF THE  
PRESIDENT

NOV 06 2012

LSU SYSTEM

TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric N. Monday  
Vice Chancellor for  
Finance & Administrative Services and CFO



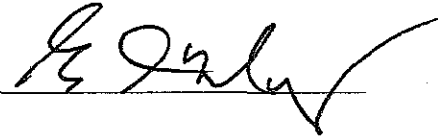
RE: Board Approval of Schematic Design Exterior Elevations  
Renovation of Engineering Shops for the School of Art at LSU

Attached are copies of the exterior elevations of the Renovation of Engineering Shops for the School of Art which are provided for your review and submittal for placement on the agenda for the December 7, 2012 meeting of the Board of Supervisors.

This project was approved at the meeting of the Facility Design & Development Committee on Thursday, October 11, 2012. Electronic copies will be provided for System Office use.

Please let me know if you have additional questions. Thank you.

Institutional Approval - Eric N. Monday for William L. Jenkins



Attachments

xc: Tony Lombardo

**PROJECT TYPE:** Continuing

**PROJECT NAME:** LSU-Renovate Old Engineering Shops for Art Department

**NEED:**

- The Art Department has vacated space in the West Stadium due to Fire Marshal citations and the space in this building needs to be upgraded for use by the department

**SUPPORTING DATA:**

- 2003 Campus Master Plan
- Facility and Space Inventory Program
- Facility Condition Assessment by Vanderweil Facility Associates
- Status: In Schematic Design Phase

**DESIGN DESCRIPTION:**

- Renovate the Old Engineering Shop Buildings (55,000sf) for the Art Department
- Address Life Safety and Building Code issues

**EXPECTED IMPROVEMENTS:**

- Provide for a more efficient and modern work/teaching area for Art Dept.
- Improve the quality of the teaching and learning areas
- Address Life Safety and Building Code

**PROJECT FUNDING:** General Obligation Bonds

<b>Construction</b>	\$12,020,000	
<b>Planning</b>	1,202,000	
<b>Contingency</b>	1,202,000	
<b>Other Cost</b>	881,000	(Equipment, Abatement, Art and rounding)
<b>TOTAL</b>	<b>\$15,305,000</b>	

Project ID 540654  
 Project Level Agency  
 LSU-BR  
 19-601 - FY 11-12 Old Engineering Shops, Renovation for Art Department

## CAPITAL OUTLAY REQUEST

FISCAL YEAR 2011 - 2012

http://www.state.la.us/ecorts/

Project \_\_\_\_\_ Page 1 \_\_\_\_\_

Title FY 11-12 Old Engineering Shops, Renovation for Art Department

Location LSU BATON ROUGE

<table border="1" style="width: 100%;"> <tr> <td style="width: 20px;"><input type="checkbox"/></td> <td>Emergency Project</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td>Current Project Requirements</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Anticipated Program Needs</td> </tr> </table>	<input type="checkbox"/>	Emergency Project	<input checked="" type="checkbox"/>	Current Project Requirements	<input type="checkbox"/>	Anticipated Program Needs	<table border="1" style="width: 100%;"> <tr> <th style="text-align: left;">State IDs</th> </tr> <tr> <td style="text-align: center;">S10563</td> </tr> <tr> <td> </td> </tr> <tr> <td> </td> </tr> <tr> <td> </td> </tr> </table>	State IDs	S10563				<p>Priority</p> <p>Local/Agency <span style="border: 1px solid black; padding: 2px;">2</span> of <span style="border: 1px solid black; padding: 2px;">3</span></p> <p>Department <span style="border: 1px solid black; padding: 2px;"> </span> of <span style="border: 1px solid black; padding: 2px;"> </span></p> <p>Management Board <span style="border: 1px solid black; padding: 2px;"> </span> of <span style="border: 1px solid black; padding: 2px;"> </span></p>
<input type="checkbox"/>	Emergency Project												
<input checked="" type="checkbox"/>	Current Project Requirements												
<input type="checkbox"/>	Anticipated Program Needs												
State IDs													
S10563													

Applicant

Agency <span style="border: 1px solid black; padding: 2px;">601 LSU-BR</span>	Schedule <span style="border: 1px solid black; padding: 2px;">19-601</span>	Department <span style="border: 1px solid black; padding: 2px;">19 EDUCATION</span>
Parish <span style="border: 1px solid black; padding: 2px;">EAST BATON ROUGE</span>	<span style="border: 1px solid black; padding: 2px;"> </span>	Senate District <span style="border: 1px solid black; padding: 2px;">14</span>
<span style="border: 1px solid black; padding: 2px;"> </span>	<span style="border: 1px solid black; padding: 2px;"> </span>	House District <span style="border: 1px solid black; padding: 2px;">67</span>
<span style="border: 1px solid black; padding: 2px;"> </span>	<span style="border: 1px solid black; padding: 2px;"> </span>	Site Code <span style="border: 1px solid black; padding: 2px;">2-17-014</span>

Local/Agency

User <span style="border: 1px solid black; padding: 2px;">LSU AandM COLLEGE</span> Contact <span style="border: 1px solid black; padding: 2px;">EMMETT DAVID</span> Phone Number <span style="border: 1px solid black; padding: 2px;">225-578-5986</span> Fax <span style="border: 1px solid black; padding: 2px;">225-578-5709</span> E-Mail <span style="border: 1px solid black; padding: 2px;">edavid@lsu.edu</span>	Address <span style="border: 1px solid black; padding: 2px;">OFFICE OF FACILITY DEVELOPMENT</span> <span style="border: 1px solid black; padding: 2px;">FACILITY SERVICES BUILDING</span> <span style="border: 1px solid black; padding: 2px;">ROOM 202</span> City/State/Zip <span style="border: 1px solid black; padding: 2px;">BATON ROUGE LA 70803</span>
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Department User <span style="border: 1px solid black; padding: 2px;">LSU System office</span> Contact <span style="border: 1px solid black; padding: 2px;">Jim Howell</span> Phone Number <span style="border: 1px solid black; padding: 2px;">225-578-2264</span>	Management Board User <span style="border: 1px solid black; padding: 2px;">Board of Regents</span> Contact <span style="border: 1px solid black; padding: 2px;">Rich Griswold</span> Phone Number <span style="border: 1px solid black; padding: 2px;">225-342-4253</span>
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Cost Estimates

	Local/Agency	Department	Management Board	FPC
Land/Building Acq.	121,000	121,000	121,000	
Planning 10%	1,202,000	1,202,000	1,202,000	
Construction	12,020,000	12,020,000	12,020,000	
Hazardous Materials	385,000	385,000	385,000	
Subtotal	13,728,000	13,728,000	13,728,000	
Misc./Contingency	1,202,000	1,202,000	1,202,000	
Equipment	375,000	375,000	375,000	
Total	15,305,000	15,305,000	15,305,000	

Time Estimates

Planning (months)	<span style="border: 1px solid black; padding: 2px;">6</span>	<span style="border: 1px solid black; padding: 2px;">12</span>	<span style="border: 1px solid black; padding: 2px;">12</span>	<span style="border: 1px solid black; padding: 2px;"> </span>
Construction (months)	<span style="border: 1px solid black; padding: 2px;">18</span>	<span style="border: 1px solid black; padding: 2px;">24</span>	<span style="border: 1px solid black; padding: 2px;">24</span>	<span style="border: 1px solid black; padding: 2px;"> </span>

If planning has begun, when will it be completed? 1/1/2012

Project ID 540654  
 Project Level Agency  
 LSU-BR

**CAPITAL OUTLAY REQUEST**  
 FISCAL YEAR 2011 - 2012

http://www.state.la.us/ecorts/

19-601 - FY 11-12 Old Engineering Shops, Renovation for Art Department

**Prior Funding**

Page 2

FPC Project No. Assigned to Prior Funding

Sub-project No.

Authorized Means of Financing	Amount	Year	Act#	Priority	Bond	Credit
GO Bonds	0	2004	2	1	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
<b>Total</b>	<b>\$1</b>					

**Proposed New Funding**

This project does not require funding in Year 1

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
State Funds	14,930,000	375,000	0	0	0	\$15,305,000
IAT	0	0	0	0	0	\$0
*Local Funds	0	0	0	0	0	\$0
*Reimbursement Bonds	0	0	0	0	0	\$0
*Fees/Self-Gen. Rev.	0	0	0	0	0	\$0
*Revenue Bonds	0	0	0	0	0	\$0
**Statutory Dedications	0	0	0	0	0	\$0
Federal Funds	0	0	0	0	0	\$0
<b>Total</b>	<b>\$14,930,000</b>	<b>\$375,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$15,305,000</b>

\*Describe specific source of funds

\*\*Type of Statutory Dedication

What fiscal year (FY) was the project or program first submitted for consideration?

**Agency Impact Statement**

I hereby certify that this project has been reviewed, approved, and integrated into our department's long range strategic plan and five year budget. The impact of this project's operating budget has been approved.

Name  Title  Date

**Comments**

This project involves renovating the "Old Engineering Shops" areas for the College of Design's Art Department. The scope of work and associated cost has changed with each successive Dean and the College will be shortly getting a new Dean. The enclosed scope of work and cost are based upon the most recent understanding of what is needed by the Art Department.

Project ID 540654  
Project Level Agency  
LSU-BR

### CAPITAL OUTLAY REQUEST

<http://www.state.la.us/ecorts/>

FISCAL YEAR 2011 - 2012

19-601 - FY 11-12 Old Engineering Shops, Renovation for Art Department

#### Demonstration of Need

Page 4

Title	FY 11-12 Old Engineering Shops, Renovation for Art Department		
Description	Renovation of the "Old Engineering Shops" for the Art Department		
Location	LSU BATON ROUGE	Present Empl.	130
Project Type	Land/Buildings	Future Empl.	0
Facility Type	Educ/Classroom	Citizens Served	0
Program / Service Desc.	SEE COMMENTS	Daily Users	2,000
Describe the long range strategic plan (5-Yr) for the program	THIS PROJECT WILL CREATE NEW, MODERN SPACE FOR THE ART DEPARTMENT AND ITS STUDENTS		

#### Purpose (Check all that apply)

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Expand Existing Pgm   | <input type="checkbox"/> Changes in Mission             | <input type="checkbox"/> Address Actual                     |
| <input checked="" type="checkbox"/> Relocate Existing Pgm | <input checked="" type="checkbox"/> Changes in Existing | <input checked="" type="checkbox"/> Changes in Standards    |
| <input type="checkbox"/> Add New Pgm                      | <input type="checkbox"/> Changes in Population          | <input checked="" type="checkbox"/> Promote Economic Dev    |
| <input type="checkbox"/> Attract Business                 | <input type="checkbox"/> Generate Employment            | <input checked="" type="checkbox"/> Address Code Violations |
| <input type="checkbox"/> Other                            |   |   |

#### Applicable Guidelines / Standards

Publications, regulatory agencies' guidelines for the program

Standard Building Codes, Life Safety and ADA Guidelines

Minimum or mandatory requirements for above-listed program

What alternatives were considered? (check all that apply)

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Maintaining Status Quo | <input type="checkbox"/> New Space             | <input checked="" type="checkbox"/> Renovations of Existing Space |
| <input checked="" type="checkbox"/> Use Existing Space     | <input checked="" type="checkbox"/> Less Space | <input type="checkbox"/> Expansions of Similar Program Elsewhere  |

How was the best option determined (Studies, Etc.)? Space assignment and utilization/PEER studies

Were feasibility studies or needs assessment reports prepared other than this application?  Yes

Preparer's Name Emmett David Phone 225-578-5986

List socioeconomic and environmental affects of project

Identify and describe other similar facilities in your area and evaluate their capabilities to meet needs

There are no other facilities in the area or on campus that meet the needs of the Art Department.

Request Endorsed By: Senator  Rep.  Endorser's Name: \_\_\_\_\_

Project ID 540654  
 Project Level Agency  
 LSU-BR

# CAPITAL OUTLAY REQUEST

FISCAL YEAR 2011 - 2012

http://www.state.la.us/ecorts/

19-601 - FY 11-12 Old Engineering Shops, Renovation for Art Department

**Facility Requirements**

Prepared By Campus Planning Date Prepared 7/1/2010

Space Requirements:  New Space  Existing Space  No Space

Type of Space	Number of Occupants	Type of Occupants	NA/Per	Net Area
Renovate Old Engineering Shops	224	FACULTY,STAFF,STUDE	100	22,400
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
<b>Total Net Area</b>		<b>Total Gross Area</b>	<b>Total Net Area</b>	<b>22,400</b>
<u>22,400</u>	X <u>Burden Factor 1.45</u>	= <u>32,480</u>	<b>Total Net Area</b>	<b>22,400</b>
			<b>Burden Area</b>	<b>10,080</b>

Employees 70 Contract Employees 0 Temporary Employees 0  
 Visitors / Clients 0 Students / Assistants 300 Others 3,500

Describe additional program requirements (parking, Utilities Tie-in, Location, Shipping / Receiving, Public Access, Site Amenities).

What will happen with the existing facility (demolition, remodeled, other program) and funding if needed?

**Renovation / Addition**

Describe the condition of the building and previous renovations The building is in need of extensive renovations and upgrades for new use.

Describe the extent of the proposed renovation / addition The old shop areas will be renovated and updated for use by the Art Department as studios and classrooms.

Describe the location of occupants during renovation and required funding The work will be scheduled around the departments needs.

What amount of the construction budget addresses modifications required to meet the "Americans with Disabilities Act Accessibility Guidelines (ADAAG)"?

**Hazardous Materials**

What hazardous materials are addressed in the construction budget?  
 Underground Storage Tanks  PCB's  Lead Paint  Asbestos Other             
 Enter the date if site has been surveyed for underground storage tanks.  
 Provide contact information if the facility's asbestos management plan was consulted for abatement requirements.  
 Contact Name Terry Grier Phone 225-578-5594

**Roof**

What is the current age, condition, and type of the existing roof and anticipated date of replacements?  
 Age of Roof (yrs) 88 Condition varies by age, generally good  
 Replacement Date            Type             
 Describe roof penetrations, equipment, etc. file





Project ID 540654  
 Project Level Agency  
 LSU-BR

## CAPITAL OUTLAY REQUEST

<http://www.state.la.us/ecorts/>

FISCAL YEAR 2011 - 2012

19-601 - FY 11-12 Old Engineering Shops, Renovation for Art Department

### Operation Budget (Expenditures)

Page 7

(Should match submittals BR-1 and BR-2 to Office of Planning and Budget)

Existing Operating Budget  
Current Year Budgeted

Annual Projected Increase (Decrease)  
After Project Completion

Salaries	25,574,075	0
Other Compensation	136,616	0
Related Benefits	8,483,185	0
Travel	34,166	0
Operating Services	8,785,123	183,000
Supplies	2,274,178	0
Professional Services	0	0
Other Services	12,090	0
Debt Services	0	0
Interagency Funds	5,618,602	0
Acquisitions	69,641	0
Major Repairs	0	0
Unallocated	0	0
<b>Total Expenditures</b>	<b>50,987,676</b>	<b>183,000</b>
Total Positions	0	0

### Operation Budget (Financing)

State General Fund (Direct)	24,663,655	183,000
State General Fund by:		
Interagency Transfer	0	0
Fees and Self-Generated Rev.	26,324,021	0
Statutory Dedications	0	0
Interim Emergency Board	0	0
Federal Funds	0	0
<b>Total Financing</b>	<b>50,987,676</b>	<b>183,000</b>

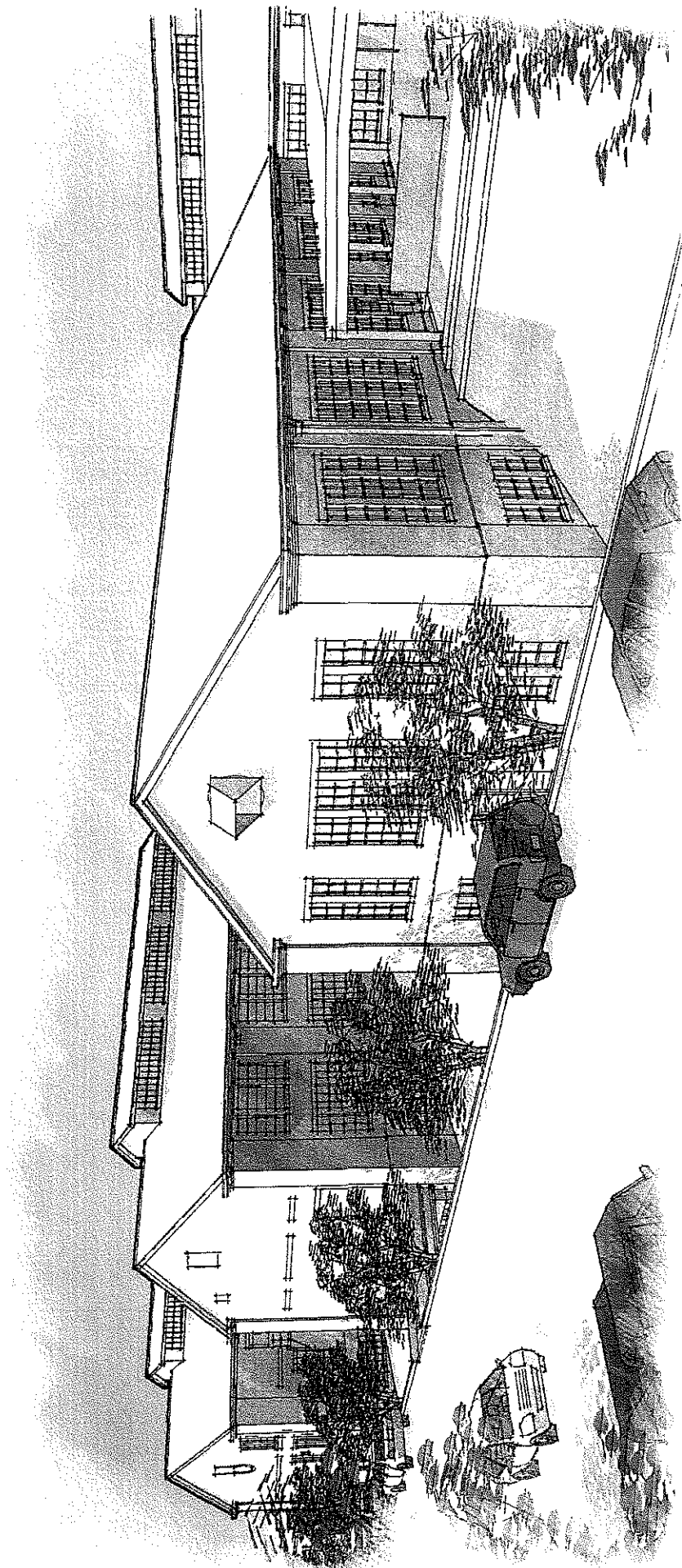
### Balance

Excess / Deficiency of Expenditures Over Financing (should = 0)	0	0
---	---	---

### Operating Budget (Summary)

	Year 1	Year 2	Year 3	Year 4	Year 5
State Gen. Fund (Direct)	50,987,677	53,027,184	55,331,271	57,544,522	59,846,303
Interagency Transfer	0	0	0	0	0
Fees/Self-Gen. Revenue	0	0	0	0	0
Statutory Dedications	0	0	0	0	0
Interim Emergency Board	0	0	0	0	0
Federal Funds	0	0	0	0	0
<b>Total Means of Financing</b>	<b>50,987,677</b>	<b>53,027,184</b>	<b>55,331,271</b>	<b>57,544,522</b>	<b>59,846,303</b>

### Comments

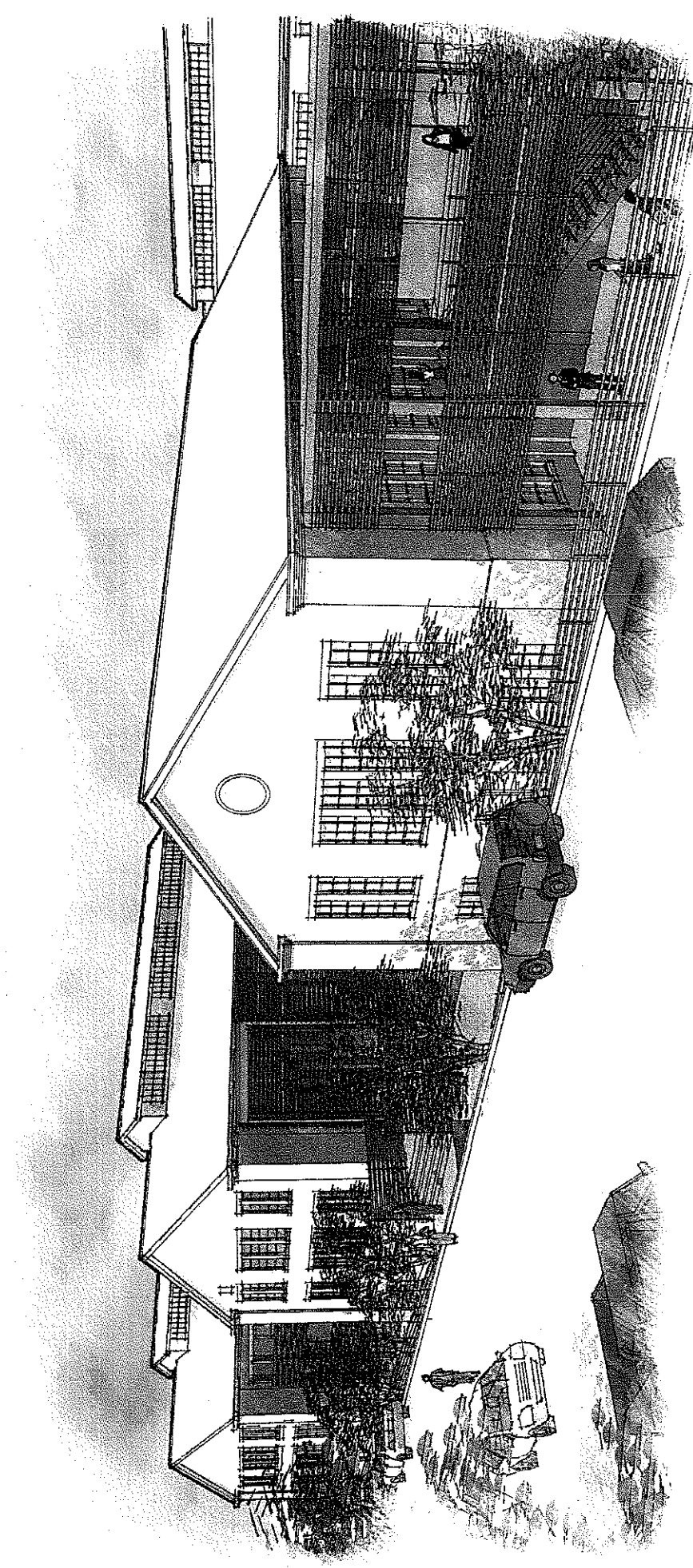


Perspective along S. Campus Drive Option 3

HVS

SCHEMA IIC DESIGN SUBMITTAL - 9/14/12  
RENOVATION OF OLD ENGINEERING SHOPS FOR ART DEPARTMENT

1041500000-01000000

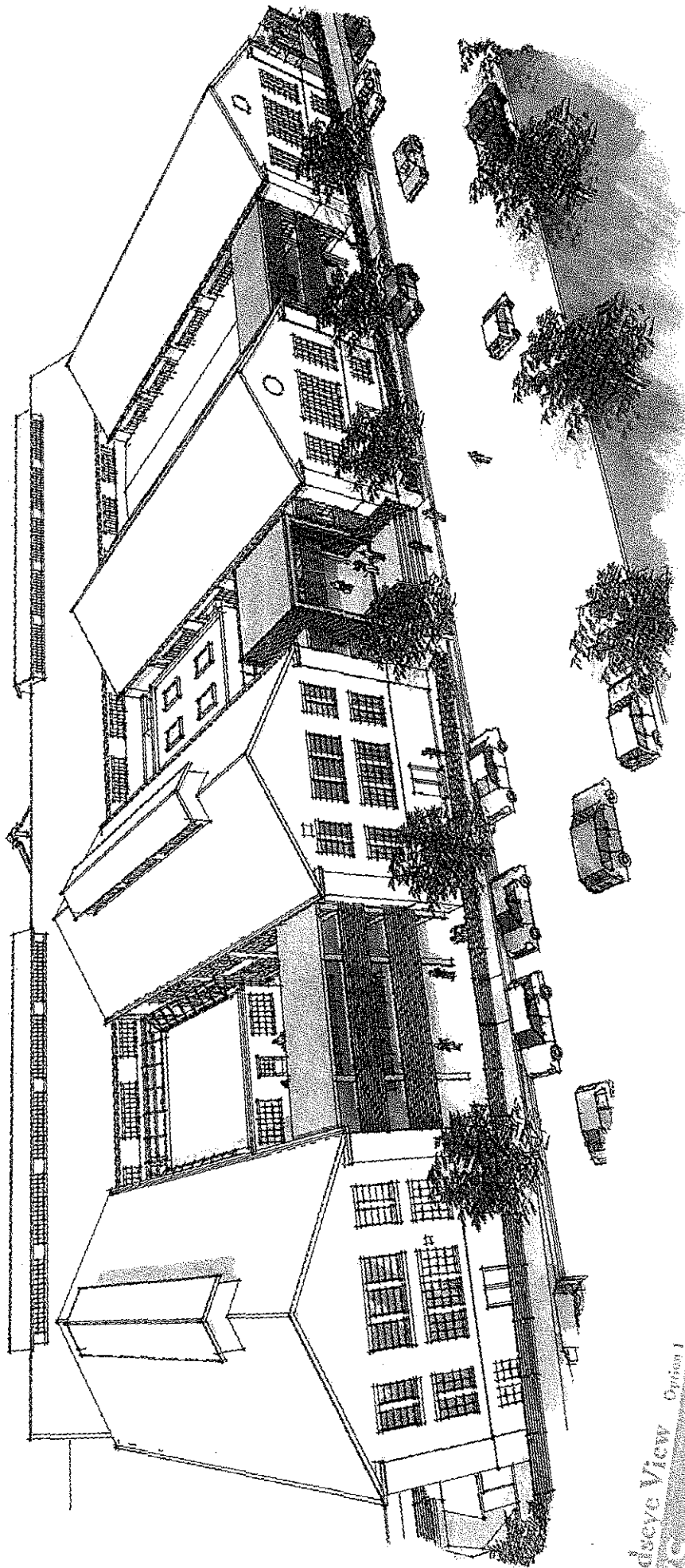


Perspective along S. Campus Drive - Option 1

SCHEMATIC DESIGN SUBMITTAL - 9.11.12  
RENOVATION OF OLD ENGINEERING SHOPS FOR ART DEPARTMENT

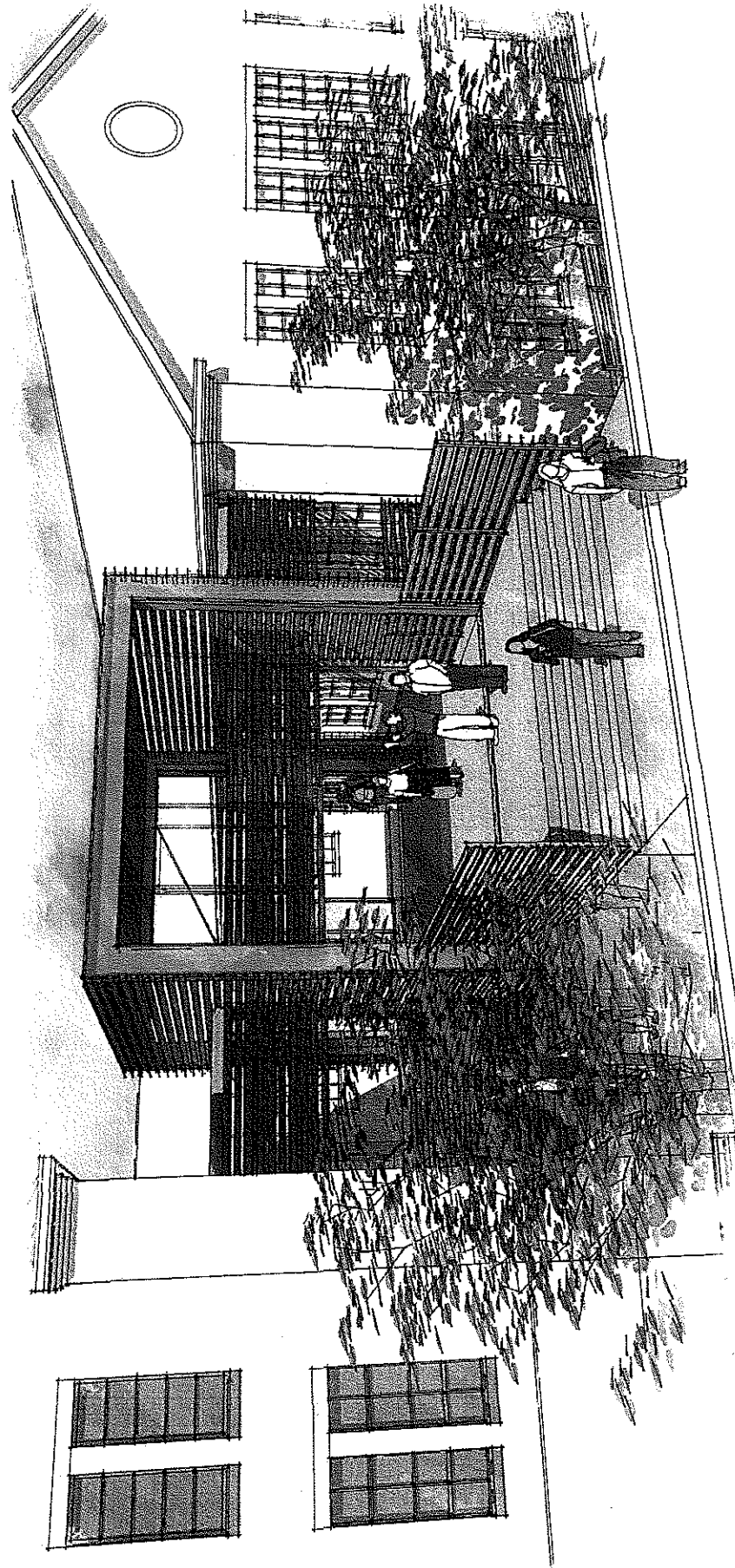
FOR THE UNIVERSITY OF CALIFORNIA





Birdseye View - Contin. 1  
M/S

REDAIATION OF OLD ENGINEERING SCHOOL - 21.12.12  
SCHEMATIC DESIGN SUBMITTAL - 21.12.12  
OFFICE: SURAT/03/05/12



Perspective at Entry Option 1

HVS

SCHEMATIC DESIGN SUBMITTAL - 9.14.12  
RENOVATION OF OLD ENGINEERING SHOPS FOR ART DEPARTMENT

HOLLAND & SMITH ARCHITECTS



**RECOMMENDATION TO APPROVE  
SCHEMATIC DESIGN EXTERIOR ELEVATIONS  
UNIVERSITY RECREATION:  
FACILITY EXPANSION AND ADDITIONS AT LSU**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.5(c) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.5(c) Such other matters that are not expressly delegated herein or hereafter by the Board to the President or equivalent and which reasonably should be considered to require Board approval as generally defined above and as construed in light of the illustrative listings.

**1. Summary of Matter**

It is recommended to approve the submitted exterior elevations for the above referenced project prepared by the design consultant, Grace & Hebert Architects/360 Architects. This project was approved under ACT 23 of the 2012 Legislature.

**2. Review of Business Plan**

The project will be financed with a combination of self-generated funds and from the sale of Revenue Bonds by the University. A review of the business plan and pro forma indicates the program is financially capable of funding the project over the duration of the repayment of the Revenue Bonds.

**3. Fiscal Impact**

The project will have a financial impact on the program with increased operating and maintenance costs due to the additional facilities.

**4. Description of Competitive Process**

Not applicable.

**5. Review of Legal Documents**

Not applicable.

**6. Parties of Interest**

None

**7. Related Transactions**

None

**8. Conflicts of Interest**

None

**ATTACHMENTS:**

- Letter from Vice Chancellor Monday
- Project Summary
- Facility Planning & Controls Budget Request (eCORTS)
- Proposed Schematic Design Exterior Elevations

**RECOMMENDATION**

It is recommended that the LSU Board of Supervisors adopt the following resolution:

**"NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the University Recreation: Expansion and Renovation is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the System Director of Facility Planning, or his designee."

**RECEIVED**

NOV 06 2012

**PROPERTY & FACILITIES**

OFFICE OF THE  
PRESIDENT

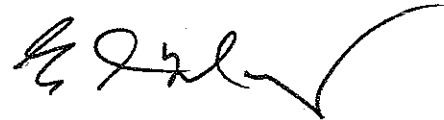
NOV 06 2012

**LSU SYSTEM**

TO: William L. Jenkins  
Interim President

DATE: November 2, 2012

FROM: Eric N. Monday  
Vice Chancellor for  
Finance & Administrative Services and CFO



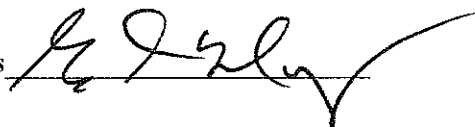
RE: Recommendation to Approve Schematic Design Exterior Elevations  
University Recreation: Facility Expansion and Additions at LSU

Attached are copies of the exterior elevations of the University Recreation Facility Expansion and Additions at LSU, which are provided for your review and submittal for placement on the agenda for the December 7, 2012 meeting of the Board of Supervisors.

This project has yet to be approved by the Facility Design & Development Committee; however, it is on the agenda for the next meeting on Thursday, November 8, 2012. Danny Mahaffey has granted permission to include the project at this time and will be removed from the agenda should approval not be granted by the Facility Design & Development Committee at their next meeting. Electronic copies will be provided for System Office use.

Please let me know if you have additional questions. Thank you.

Institutional Approval - Eric N. Monday for William L. Jenkins



Attachments

xc: Tony Lombardo





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## CAMPUS CORRESPONDENCE

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**To:** Eric Monday, Vice Chancellor and CFO  
Finance & Administrative Services

**Date:** October 26, 2012

**Through:** Tony Lombardo, Executive Director  
Facility Services

A large, stylized handwritten signature in black ink, likely belonging to Tony Lombardo, is written over the "Through:" line.

**From:** Roger Husser, Director  
Planning, Design & Construction

A smaller handwritten signature in black ink, likely belonging to Roger Husser, is written below the "From:" line.

**Subject:** Board Approval of Schematic Design Exterior Elevations  
University Recreation: Facility Expansion and Additions

The enclosed copies of the exterior elevations of the University Recreation: Facility Expansion and Additions are being provided for review and submittal to be placed on the agenda for the December 7, 2012 meeting of the Board of Supervisors.

This project has yet to be approved by the Facility Design & Development Committee; however is on the agenda for the next meeting on Thursday, November 8, 2012. Danny Mahaffey has granted permission to include the project at this time, and will be removed from the agenda if approval is not granted by the Facility Design & Development Committee at their next meeting.

Thank you for your assistance.

ENCLOSURES

cc: file

**PROJECT TYPE:** Self – Generated

**PROJECT NAME:** LSU-University Recreation: Facility Expansion & Additions

**NEED:**

- In the Fall 2010 a contingent of LSU student government leaders, UREC student employees and UREC professional staff toured four university recreation facilities as a continuation of master planning. The purpose of the trip was to explore and gain student reactions to other recreation facilities compared to LSU.
- The 2008 Master Plan, indicated the need for increased space to support the continued increase in student population.
- LSU's University Recreation department only supports approximately 4 square of space per student compared with the national average of 10 –12 square feet per student.
- The facility expansion would address the need to increase space that students specifically stated was needed in the Master Plan survey: cardio-fitness space, weight machine space, indoor walking/jogging track, group fitness areas, basketball courts and pool area.
- 2010 research data indicates aging recreation facilities have a negative impact on the recruitment and retention of college students. Specifically facilities approaching 20 years in age have a negative impact on enrollment. LSU's student recreation complex will be 20 years old in 2012.

**SUPPORTING DATA:**

- University Recreation Master Plan 2008

**DESIGN DESCRIPTION:**

- The proposed design is to meet the goal of reaching national standards for space allocated on a per student basis, which includes an additional 167,400 feet that would contain a wellness support area, additional basketball courts, multi-activity area, elevated indoor track, additional weight training/fitness space. Multiple multi-purpose rooms, a Leisure

Pool and Outdoor Adventure Center. The expansion would bring LSU's recreation space to 288,400 square feet and within the national average for space per student.

- Additional support areas would include Lounge areas, Food & Beverage concessions area, Pro Shop, Classroom spaces and Meeting Rooms.

**EXPECTED IMPROVEMENTS:**

- Additional space to support the continuing rise in student population and to bring University Recreation closer to the national average for student space in comparison with our peers and state colleges/universities
- Support the expansion of University Recreation offerings in Recreational programming such as the Wellness Program, Healthy Lifestyles Program and Sports Clubs program.

**PROJECT FUNDING: Fees and SG-Revenue Bonds**

Field Project	\$4,588,000
Outdoor Adventure/Leisure Pool	\$4,263,000
Student Recreation Center	\$50,266,000
Planning, Design, Soft Costs Testing, Contingency, FF&E	\$16,465,000
Maintenance Reserve Account	<u>\$5,912,000</u>
<b>Sub Total</b>	<b>\$81,494,000</b>
*Bond Issuance Cost	\$3,256,000
<b>Total Project Cost</b>	<b>\$84,750,000</b>

Project ID 544845  
 Project Level Agency  
 LSU-BR

# CAPITAL OUTLAY REQUEST

FISCAL YEAR 2012 - 2013

http://www.state.la.us/ecorts/  
 REVISED VERSION

19-601 - FY 12-13 University Recreation: Facility Expansion & Additions UNTIMELY-(Replaces 543264)

Project

Page 1

Title

FY 12-13 University Recreation: Facility Expansion & Additions UNTIMELY-(Replaces 543264)

Location LSU BATON ROUGE

Priority

- Emergency Project  
 Current Project Requirements  
 Anticipated Program Needs

State IDs

509824

Local/Agency

2

of

6

Department

of

Management Board

of

Applicant

Agency 601 LSU-BR

Schedule 19-601

Department

19 EDUCATION

Parish EAST BATON ROUGE

Senate District

16

House District

70

Site Code

Local/Agency

User

LSU AandM COLLEGE

Address

OFFICE OF FACILITY DEVELOPMENT

Contact

EMMETT DAVID

FACILITY SERVICES BUILDING

Phone Number

225-578-5986

ROOM 202

Fax

225-578-5709

City/State/Zip

BATON ROUGE LA 70803-0000

E-Mail

edavid@lsu.edu

Department

Management Board

User

LSU System

User

Board of Regents

Contact

Jim Howell

Contact

Rich Griswold

Phone Number

225-578-2264

Phone Number

225-342-4253

Cost Estimates

	Local/Agency	Department	Management Board	FPC
Land/Building Acq.	9,840,800	9,840,800	98,408,000	
Planning 10%	5,911,600	5,911,600	5,911,600	
Construction	59,116,000	59,116,000	59,116,000	
Hazardous Materials	0	0	0	
Subtotal	74,868,400	74,868,400	163,435,600	
Misc./Contingency	5,911,600	5,911,600	5,911,600	
Equipment	3,970,000	3,970,000	3,970,000	
Total	84,750,000	84,750,000	173,317,200	

Time Estimates

Planning (months)

15

15

15

Construction (months)

27

27

27

If planning has begun, when will it be completed?

Project ID 544845  
 Project Level Agency  
 LSU-BR

## CAPITAL OUTLAY REQUEST

FISCAL YEAR 2012 - 2013

http://www.state.la.us/ecorts/  
 REVISED VERSION

19-601 - FY 12-13 University Recreation: Facility Expansion & Additions UNTIMELY-(Replaces 543264)

Prior Funding Page 2

FPC Project No. Assigned to Prior Funding  Sub-project No.

Authorized Means of Financing	Amount	Year	Act#	Priority	Bond	Credit
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
<b>Total</b>	<b>\$0</b>					

### Proposed New Funding

This project does not require funding in Year 1

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
State Funds	0	0	0	0	0	\$0
IAT	0	0	0	0	0	\$0
*Local Funds	0	0	0	0	0	\$0
*Reimbursement Bonds	0	0	0	0	0	\$0
*Fees/Self-Gen. Rev.	6,400,000	0	0	0	0	\$6,400,000
*Revenue Bonds	78,350,000	0	0	0	0	\$78,350,000
**Statutory Dedications	0	0	0	0	0	\$0
Federal Funds	0	0	0	0	0	\$0
<b>Total</b>	<b>\$84,750,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$84,750,000</b>

\*Describe specific source of funds

\*\*Type of Statutory Dedication

What fiscal year (FY) was the project or program first submitted for consideration?

### Agency Impact Statement

I hereby certify that this project has been reviewed, approved, and integrated into our department's long range strategic plan and five year budget. The impact of this project's operating budget has been approved.

Name  Title  Date

### Comments

The scope of this project has been amended from the 2011 request as a result of a change in leadership at the division and department level. This project proposes to expand existing facilities and to relocate field activities to function in a more efficient and cost-effective manner.

Project ID 543264  
Project Level Agency  
LSU-BR

### CAPITAL OUTLAY REQUEST

<http://www.state.la.us/ecorts/>

FISCAL YEAR 2012 - 2013

19-601 - FY 12-13 University Recreation; Facility Expansion & Additions

#### Demonstration of Need

Page 4

Title	FY 12-13 University Recreation; Facility Expansion & Additions		
Description	RENOVATION IS REQUIRED TO PROVIDE THE QUALITY OF FACILITIES EXPECTED BY THE USERS.		
Location	LSU BATON ROUGE	Present Empl.	30
Project Type	Land/Buildings	Future Empl.	5
Facility Type	Athletic	Citizens Served	20,000
Program / Service Desc.	RECREATIONAL SPORTS	Daily Users	3,500
Describe the long range strategic plan (5-Yr) for the program	THIS PROJECT IS PART OF THE UNIVERSITY'S LONG RANGE PLAN TO PROVIDE ADEQUATE FACILITIES TO MEET THE CURRENT AND THE FUTURE FACILITY REQUIREMENTS OF THE UNIVERSITY.		

#### Purpose (Check all that apply)

<input checked="" type="checkbox"/> Expand Existing Pgm	<input type="checkbox"/> Changes in Mission	<input checked="" type="checkbox"/> Address Actual
<input checked="" type="checkbox"/> Relocate Existing Pgm	<input type="checkbox"/> Changes in Existing	<input type="checkbox"/> Changes in Standards
<input type="checkbox"/> Add New Pgm	<input checked="" type="checkbox"/> Changes in Population	<input type="checkbox"/> Promote Economic Dev
<input type="checkbox"/> Attract Business	<input type="checkbox"/> Generate Employment	<input type="checkbox"/> Address Code Violations
<input type="checkbox"/> Other		

#### Applicable Guidelines / Standards

Publications, regulatory agencies' guidelines for the program	APPLICABLE BUILDING AND LIFE SAFETY CODES, AS WELL AS THE REQUIREMENTS FOR COMPLIANCE WITH ADA.
Minimum or mandatory requirements for above-listed program	

#### What alternatives were considered? (check all that apply)

<input checked="" type="checkbox"/> Maintaining Status Quo	<input checked="" type="checkbox"/> New Space	<input checked="" type="checkbox"/> Renovations of Existing Space
<input checked="" type="checkbox"/> Use Existing Space	<input type="checkbox"/> Less Space	<input checked="" type="checkbox"/> Expansions of Similar Program Elsewhere

How was the best option determined (Studies, Etc.)? Ad Hoc committee of students and administrators

Were feasibility studies or needs assessment reports prepared other than this application?  Yes

Preparer's Name EMMETT DAVID Phone 225-578-5986

#### List socioeconomic and environmental affects of project

THIS PROJECT WILL GENERATE TEMPORARY CONSTRUCTION JOBS, AND OVERALL THE STATE WILL BENEFIT ECONOMICALLY.

#### Identify and describe other similar facilities in your area and evaluate their capabilities to meet needs

INCREASED USAGES AND RECENT STUDENT REFERENDUM CONCURRENT WITH SPORTS RECREATIONAL COMPLEX MASTER PLAN REQUIRED FACILITY UPGRADES THAT ARE TO BE IMPLEMENTED.

Request Endorsed By: Senator  Rep.  Endorser's Name: \_\_\_\_\_



Project ID 543264  
 Project Level Agency  
 LSU-BR  
 19-601 - FY 12-13 University Recreation: Facility Expansion & Additions

**CAPITAL OUTLAY REQUEST**  
 FISCAL YEAR 2012 - 2013

<http://www.state.la.us/ecorts/>

**Construction Cost (cont.)**

Source of Data Campus Planning Date Prepared 6/29/2011

List special cost affecting factors considered (unfinished warehouse space, extraordinary HVAC, etc.).

**Cost of Construction Calculation (Provide COST/S.F. for Roofing Projects)**

Type of Space	Net Area	Cost/S.F.	Area Cost
UREC Major Renovation	26,363	217	5,720,771
UREC Minor Renovation	1,829	217	396,893
UREC Addition	86,666	390	33,799,740
SAC Addition	4,940	285	1,407,900
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
Burden Area	59,899	180	10,781,820
<b>Total / Average / Total</b>	<b>179,697</b>	<b>290</b>	<b>52,107,124</b>

**Additional Line Item Expenses (Parking, Utility Tie-In, Security System, etc.)**

Item	Quantity	Unit Cost	Total
Leisure Pool/Decking	1	2,410,000	2,410,000
Fields Relocation	1	3,000,000	3,000,000
Lighting & Fencing	1	1,000,000	1,000,000
Parking	235	2,500	587,500
ROUNDING	1	11,376	11,376
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
Subtotal of Additional Line Item Expenses			7,008,876

**Total Construction Cost** 59,116,000

**Equipment Costs**

Item	Item Costs
FF & E	3,970,000
	0
	0
	0
	0
<b>Total Equipment Costs</b>	<b>3,970,000</b>

Check this box if this program is for renovation or relocation of an existing program and the use of existing equipment discontinued.

If so, explain?

If this project is a current year request, attach an itemized breakdown with unit costs and an estimated useful life of the equipment with final submission to Facility Planning.



Project ID 543264  
 Project Level Agency  
 LSU-BR

## CAPITAL OUTLAY REQUEST

FISCAL YEAR 2012 - 2013

<http://www.state.la.us/ecorts/>

19-601 - FY 12-13 University Recreation: Facility Expansion & Additions

Page 7

### Operation Budget (Expenditures)

(Should match submittals BR-1 and BR-2 to Office of Planning and Budget)

Existing Operating Budget  
Current Year Budgeted

Annual Projected Increase (Decrease)  
After Project Completion

Salaries	19,991,852	0
Other Compensation	139,806	0
Related Benefits	4,535,549	0
Travel	9,500	0
Operating Services	7,805,180	582,220
Supplies	1,989,801	50,000
Professional Services	0	0
Other Services	14,090	0
Debt Services	0	0
Interagency Funds	739,760	0
Acquisitions	132,030	0
Major Repairs	0	0
Unallocated	0	280
<b>Total Expenditures</b>	<b>35,357,548</b>	<b>632,500</b>
<b>Total Positions</b>	<b>618</b>	<b>0</b>

### Operation Budget (Financing)

State General Fund (Direct)	19,834,670	0
State General Fund by:		
Interagency Transfer	0	0
Fees and Self-Generated Rev.	15,522,878	632,500
Statutory Dedications	0	0
Interim Emergency Board	0	0
Federal Funds	0	0
<b>Total Financing</b>	<b>35,357,548</b>	<b>632,500</b>

### Balance

Excess / Deficiency of Expenditures Over Financing (should = 0)	0	0
---	---	---

### Operating Budget (Summary)

	Year 1	Year 2	Year 3	Year 4	Year 5
State Gen. Fund (Direct)	0	0	0	0	0
Interagency Transfer	0	0	0	0	0
Fees/Self-Gen. Revenue	1	0	0	0	0
Statutory Dedications	0	0	0	0	0
Interim Emergency Board	0	0	0	0	0
Federal Funds	0	0	0	0	0
<b>Total Means of Financing</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Comments



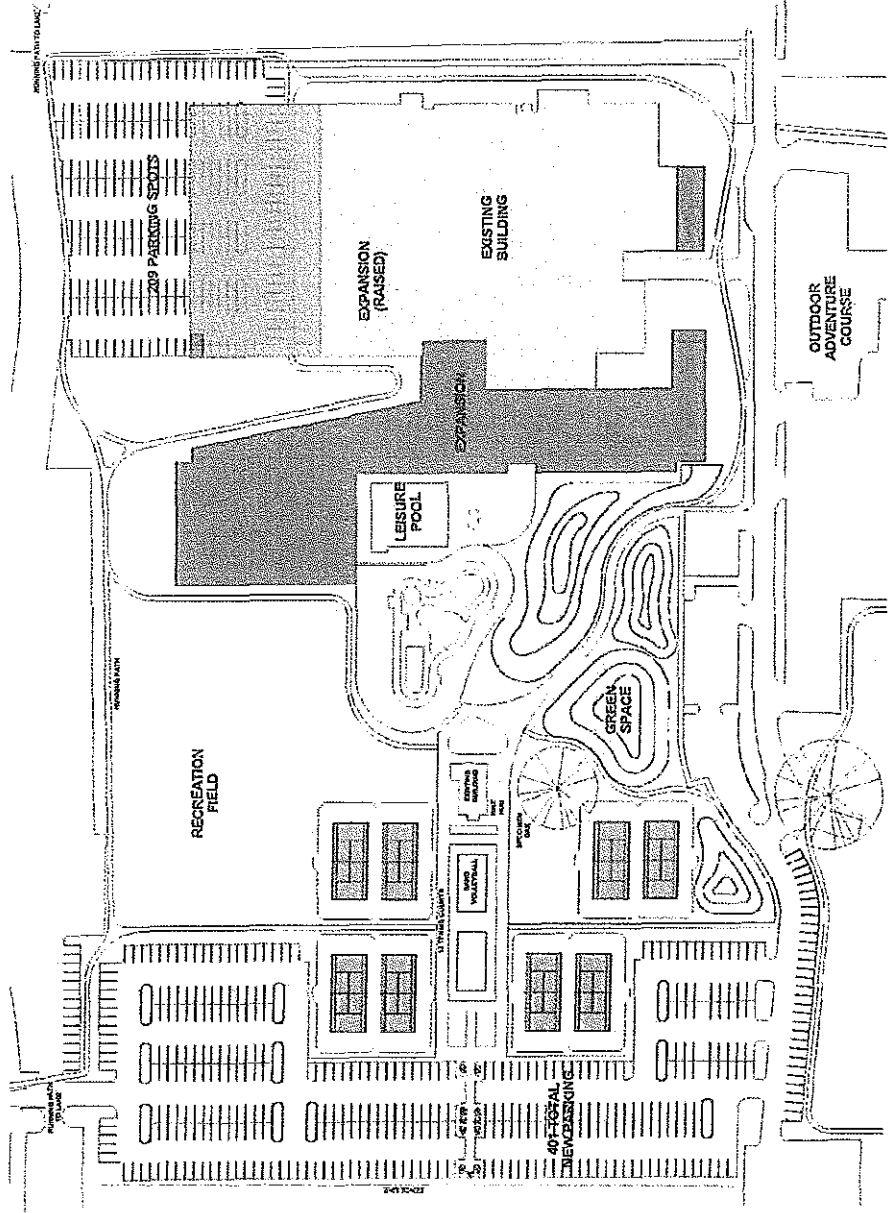
**NEW STUDENT RECREATION COMPLEX**  
**LOUISIANA STATE UNIVERSITY**

**SCHEMATIC DESIGN REPORT**  
OCTOBER 22, 2012

GRACE & HÉBERT, APAC / 360 ARCHITECTURE, A JOINT VENTURE

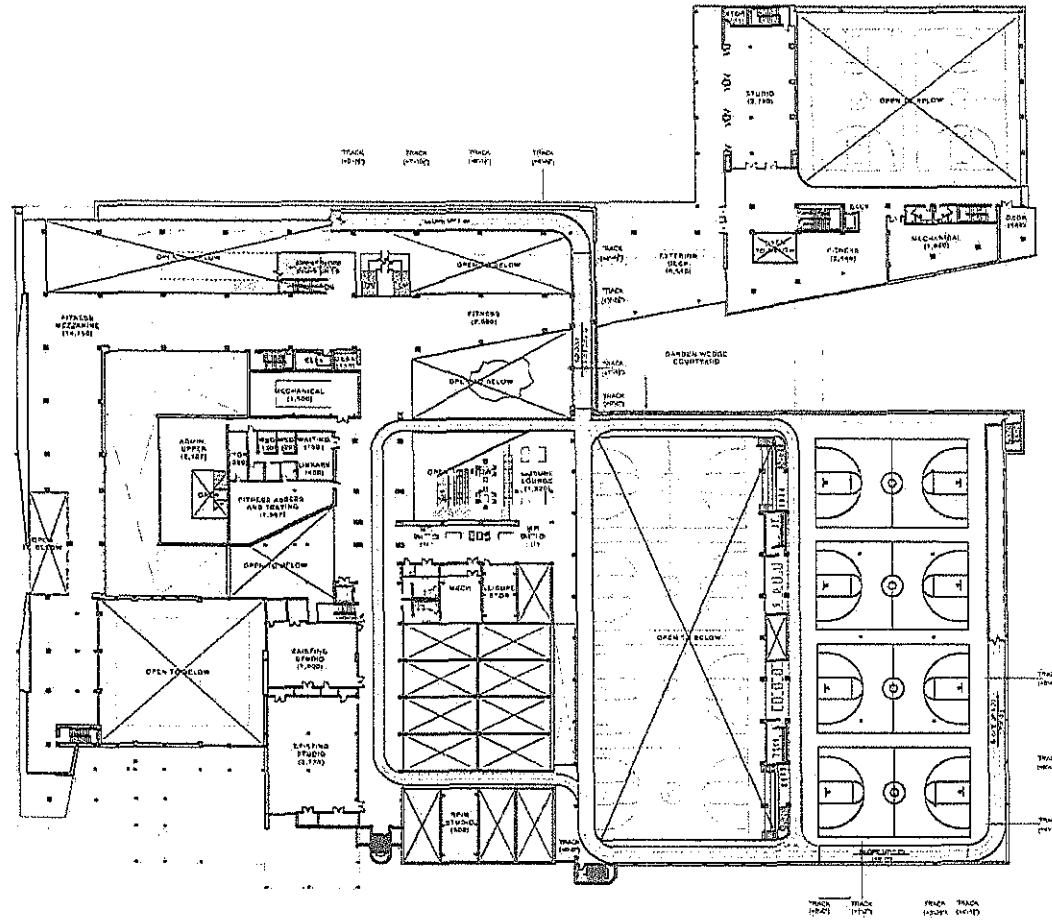
BATON ROUGE, LOUISIANA  
LA PROJECT NUMBER: 19-601-11-01  
PART 01, STATE ID: S09824  
SITE CODE: 2-17-014

# OPTION 1 - ALL IN SITE DIAGRAM

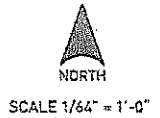




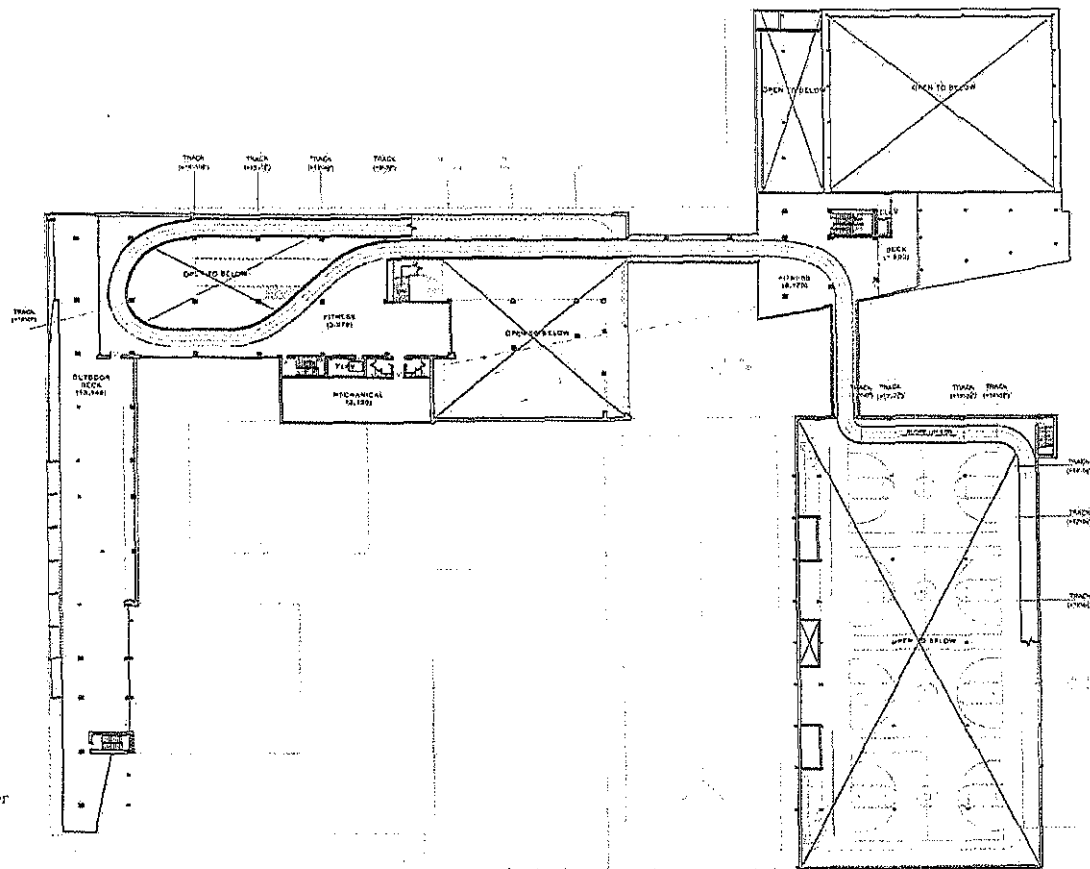
**OPTION 1 - ALL IN**  
LEVEL 2



- LEGEND**
- 1.0 Administration
  - 2.0 Wellness / Healthy Living
  - 3.0 Recreation
  - 4.0 Fitness & Specialized Activities
  - 5.0 General Support
  - 6.0 Outdoor Aquatic & Adventure Center
  - Non-Assignable Program Space



**OPTION 1 - ALL IN**  
LEVEL 3



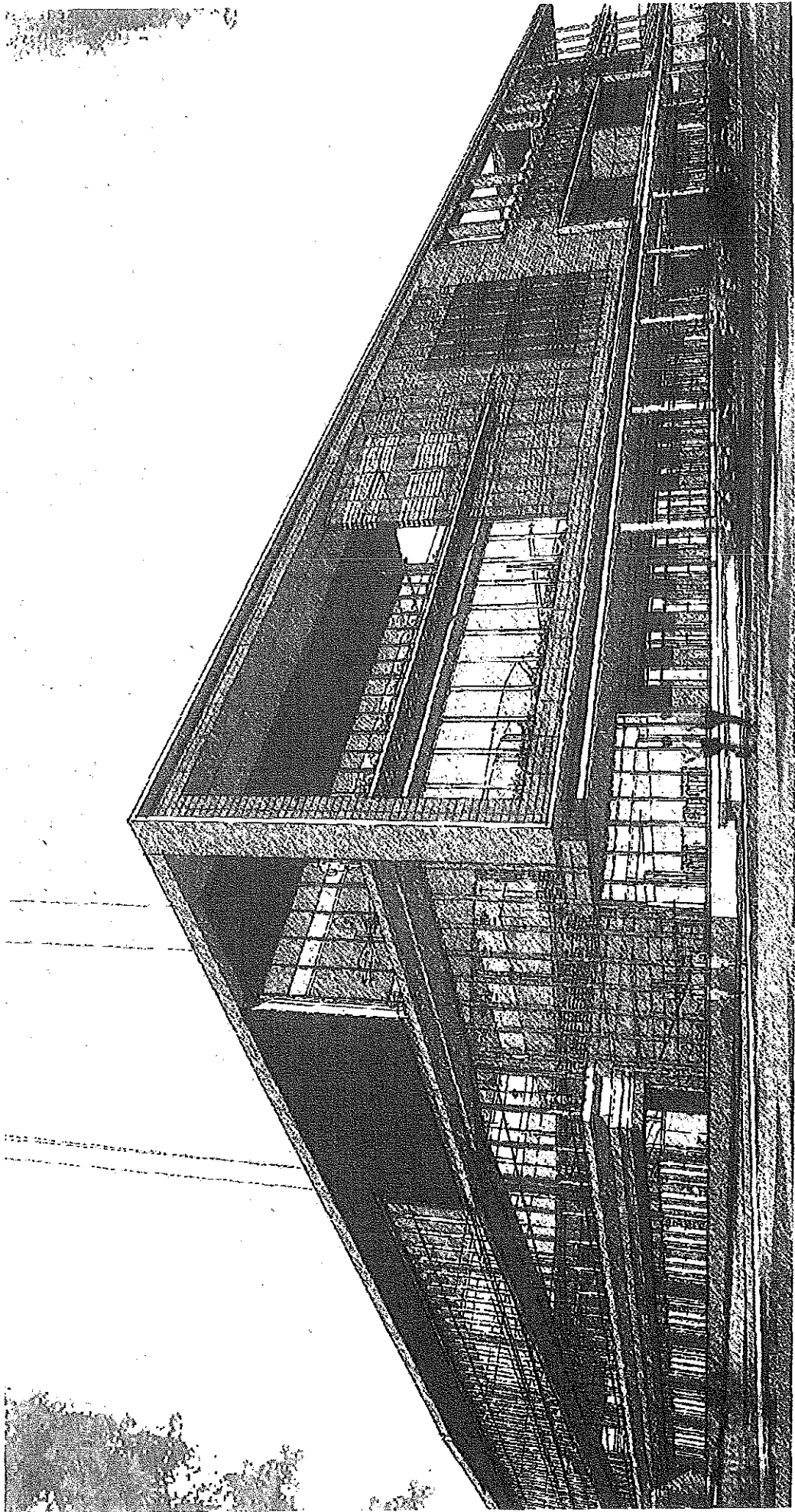
**LEGEND**

- 1.0 Administration
- 2.0 Wellness / Healthy Living
- 3.0 Recreation
- 4.0 Fitness & Specialized Activities
- 5.0 General Support
- 6.0 Outdoor Aquatic & Adventure Center
- Non-Assignable Program Space



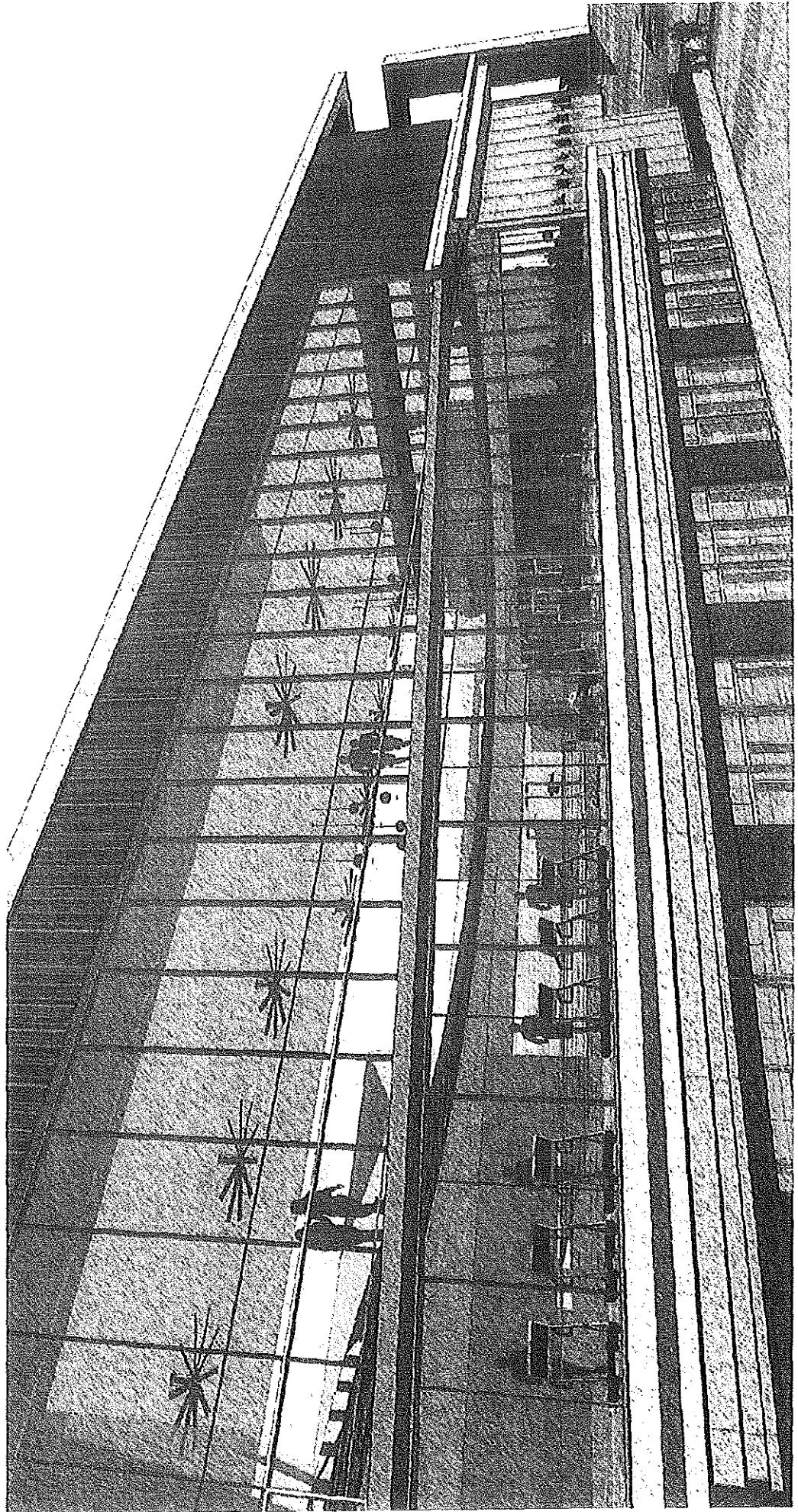
SCALE 1/4" = 1'-0"



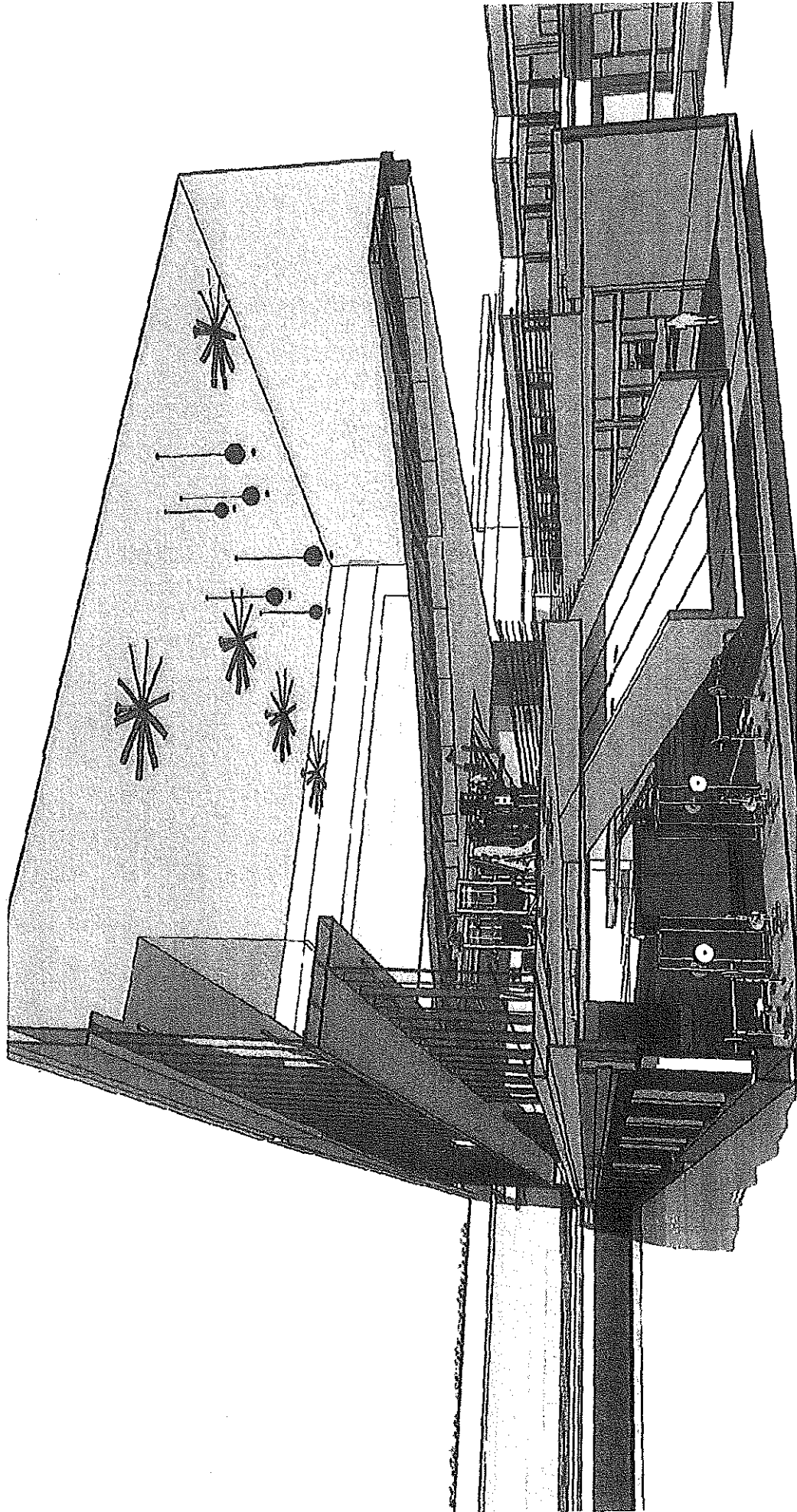


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**PERSONNEL ACTIONS REQUIRING  
BOARD APPROVAL  
DECEMBER 7, 2012**

**TABLE OF CONTENTS**

**Personnel Actions Requiring Board Approval**

**December 7, 2012**

**A. Campus Personnel Actions**

FILL A VACANCY – APPOINTMENT WITH TENURE .....	1
RAISES .....	2
PROMOTIONS .....	3
FACULTY PROMOTIONS .....	4
APPOINTMENT/CONTINUATION OF DESIGNATED CHAIR OR PROFESSORSHIP .....	5-7
OTHER.....	8

Personnel Actions Requiring Board Approval  
December 7, 2012

**FILL A VACANCY - APPOINTMENT WITH TENURE**

<b>Campus</b>	<b>Name</b>	<b>Effective Date</b>	<b>Title</b>	<b>Salary</b>	<b>Proposed Source</b>
1 LSU A&M	Martinez, Juan J.	11/01/12	Associate Professor with Tenure in Pathobiological Sciences	\$100,000	State

Personnel Actions Requiring Board Approval  
December 7, 2012

**RAISES**

Campus	Name	Effective		Title	Old Salary	New Salary	Source	Pct Chg.
1 LSU A&M	Kousoulas, Konstantin G.	11/01/12	Retention Increase	Director of Biotechnology and Molecular Medicine at the School of Veterinary Medicine	\$174,004	\$179,004	State/ Grant	3%
2 LSU A&M	Kuhn, L. Robert	10/01/12	Additional Duties	Associate Vice Chancellor for Finance and Administrative Services and Vice Provost for Fiscal Management	\$194,655	\$230,000	State	18%
3 LSU A&M	Simmons, Ric J.	10/01/12	Additional Duties	Executive Director of University Networking and Infrastructure and High Performance Computing	\$130,000	\$136,500	State	5%
4 LSUHSC-NO	Muslow, Katherine	12/01/12	Market and Retention	Staff Attorney	\$119,119	\$148,899	State	25%
5 LSUHSC-NO	Nelson, Steve	12/01/12	Equity and Retention	Dean of School of Medicine	\$596,176	\$655,793	State	10%

Personnel Actions Requiring Board Approval  
December 7, 2012

PROMOTIONS

Campus	Name	Effective	Title	Old Salary	New Salary	Difference	Source	Pct Chg.
1 LSU A&M	Fernandez, James P.	10/05/12	Special Assistant to the Vice Chancellor for Research and Economic Development	\$150,000	\$180,000	\$30,000	State/ Grant	20%
2 LSU A&M	Zapata, Hector O.	11/01/12	Executive Director of International Programs	\$103,985	\$141,420	\$37,435	State	36%

Personnel Actions Requiring Board Approval  
December 7, 2012

**FACULTY PROMOTIONS**

<b>Campus</b>	<b>Name</b>	<b>Effective</b>	<b>Old Title</b>	<b>New Title</b>	<b>Department</b>
1 LSU A&M	Malisoff, Michael	01/17/12	Associate Professor	Professor with Tenure	Mathematics

Personnel Actions Requiring Board Approval  
December 7, 2012

**APPOINTMENT/CONTINUATION OF DESIGNATED CHAIR OR PROFESSORSHIP**

Campus	Name	Effective	Continue Remove/Add	Title	Salary	Compensation	Foundation
1 LSU A&M	Aghazadeh, Fereydoun	08/13/12	Continue	Georgia Gulf Distinguished Professorship	\$102,986	\$5,000	LSU A&M
2 LSU A&M	Cai, Chunsheng	08/13/12	Continue	Edwin B. and Norma S. McNeil Distinguished Professorship	\$102,305	\$5,000	LSU A&M
3 LSU A&M	Casbergue, Renee M.	08/13/12	Continue	Vira Franklin and James R. Eagles Endowed Professorship	\$76,731	-	LSU A&M
4 LSU A&M	Cheek, Jr. Earl H.	07/01/12	Continue	Patrick and Edwige Olinde Professorship in Education	\$151,060	\$4,000	LSU A&M
5 LSU A&M	Chen, Qin Jim	08/13/12	Continue	CSRS Distinguished Professorship in Coastal Engineering	\$102,818	\$5,000	LSU A&M
6 LSU A&M	Clark, Nancy L.	07/01/12	Add	Donald Cecil Delaune Professorship	\$150,451	-	LSU A&M
7 LSU A&M	Constant, William D.	08/13/12	Continue	Humphreys T. Turner Endowed Professorship	\$133,106	\$5,000	LSU A&M
8 LSU A&M	Culross, Rita R.	08/13/12	Continue	Jo Ellen Levy Yates Professorship in the College of Education	\$96,074	-	LSU A&M
9 LSU A&M	Czarnecki, Leszek S.	08/13/12	Continue	Alfredo M. Lopez Distinguished Professor in the College of Engineering	\$110,027	\$5,000	LSU A&M
10 LSU A&M	Dahi, Taleghani Arash	08/13/12	Continue	Murray F. and Julia W. Hawkins Career Development Professorship in Petroleum Engineering	\$70,000	-	LSU A&M
11 LSU A&M	de Queiroz, Marcio	08/13/12	Continue	Roy O. Martin Lumber Company Professorship in Mechanical Engineering	\$90,386	\$5,000	LSU A&M
12 LSU A&M	Feldman, Martin	08/13/12	Continue	Mr. & Mrs. A.J.M. "Bubba" Oustalet Distinguished Professorship	\$131,752	\$5,000	LSU A&M
13 LSU A&M	Friedland, Carol Jean	08/13/12	Continue	Industrial Speciality Contractors LLC Professorship in Construction Management	\$72,000	-	LSU A&M



Personnel Actions Requiring Board Approval  
December 7, 2012

14	LSU A&M	Gu, Guoxiang	08/13/12	Continue	F. Hugh Coughlin/CLECO Distinguished Professor	\$130,081	\$5,000	LSU A&M
15	LSU A&M	Hassan, Marwa M.	08/13/12	Continue	Performance Contractors Professorship	\$72,900	-	LSU A&M
16	LSU A&M	Hendry, Petra	08/13/12	Continue	St. Bernard Chapter-LSU AA Endowed Professorship in Education	\$85,988	-	LSU A&M
17	LSU A&M	Kam, Seung	08/13/12	Continue	Donald W. and Gayle A. Keller Distinguished Professorship	\$86,100	\$5,000	LSU A&M
18	LSU A&M	Keim, Barry D.	08/13/12	Add	Fred B. Kniffen Professorship in Geography and Anthropology	\$92,509	\$2,812	LSU A&M
19	LSU A&M	Kuttruff, Jenna T.	08/13/12	Continue	Doris Lasseigne Carville and Jules A. Carville Jr., Endowed Professorship	\$78,673	\$5,000	LSU A&M
20	LSU A&M	Legoria, Joseph	06/01/12	Continue	U.L. Legrange Endowed Professorship #3	\$131,938	\$2,000	LSU A&M
21	LSU A&M	Li, Guoqiang	08/13/12	Continue	John W. Rhea Jr. Professorship in Engineering	\$94,193	\$5,000	LSU A&M
22	LSU A&M	LiCata, Vincent J.	08/13/12	Add	Erich and Lea Sternberg Honors Professorship	\$88,035	-	LSU A&M
23	LSU A&M	Meng, Wen Jin	08/13/12	Continue	Gerald and Lena Williams Professorship	\$54,631	\$5,000	LSU A&M
24	LSU A&M	Mohammad, Louay N.	07/01/12	Continue	Irma-Louise Rush Steward Professorship	\$139,125	\$5,000	LSU A&M
25	LSU A&M	Monroe, William T.	08/13/12	Continue	Arthur K. Barton Endowed Professorship	\$93,122	\$5,000	LSU A&M
26	LSU A&M	Murphy, Michael C.	08/13/12	Continue	Roy O. Martin Lumber Company Professorship	\$106,771	-	LSU A&M
27	LSU A&M	Nahmens, Isabelina	08/13/12	Continue	McCollister Family Professorship	\$72,500	-	LSU A&M
28	LSU A&M	Porter, Lance	07/01/12	Add	Mary P. Poindexter Endowed Professorship	\$81,867	-	LSU A&M
29	LSU A&M	Radonjic, Mileva	08/13/12	Continue	Wilbur M. Smith Career Development Professorship in Petroleum Engineering	\$70,000	-	LSU A&M
30	LSU A&M	Ram, Yitshak M.	08/13/12	Continue	Wooley Professorship in Engineering Mechanics	\$98,000	\$5,000	LSU A&M
31	LSU A&M	Raman, Aravamudhan	08/13/12	Continue	Chevron Professor #2	\$84,984	\$5,000	LSU A&M
32	LSU A&M	Ramanujam, Jagannathan	08/13/12	Continue	John E. and Beatrice L. Ritter Distinguished Professor	\$130,708	\$5,000	LSU A&M
33	LSU A&M	Rao, Dandina N.	08/13/12	Continue	Emmett C. Wells, Jr. Distinguished Professorship	\$113,014	\$5,000	LSU A&M
34	LSU A&M	Rosso, Lawrence L.	08/13/12	Continue	Buquet and LeBlanc Professorship	\$83,222	\$5,000	LSU A&M

Personnel Actions Requiring Board Approval  
December 7, 2012

35	LSU A&M	Russo, Paul S.	08/13/12	Continue	Roy Paul Daniels Memorial Professorship in Chemistry	\$110,991	\$989	LSU A&M
36	LSU A&M	Sinclair, Glenn	08/13/12	Continue	Groves-Hodge Family Professorship	\$179,658	\$5,000	LSU A&M
37	LSU A&M	Smith, John R.	08/13/12	Continue	Campanile Professorship	\$76,981	-	LSU A&M
38	LSU A&M	Solmon, Melinda A.	07/01/12	Continue	Roy Paul Daniels Professorship in Kinesiology	\$150,000	-	LSU A&M
39	LSU A&M	Srivastava, Ashok	08/13/12	Continue	Wilbur D. and Camille V. Fugler, Jr. Distinguished Professor	\$108,908	\$5,000	LSU A&M
40	LSU A&M	Thompson, Karsten E.	08/13/12	Continue	Longwell-Leonard Professorship	\$137,141	-	LSU A&M
				Continue	Low Professorship	-	-	LSU A&M
41	LSU A&M	Vaidyanathan, Ramachandran	08/13/12	Continue	Elaine T. and Donald Cecil Delaune Distinguished Professorship	\$101,586	\$5,000	LSU A&M
42	LSU A&M	Veronis, Georgios	08/13/12	Continue	Charles Siess, Jr. Professorship	\$75,500	-	LSU A&M
43	LSU A&M	Vicente, Maria da Graca	08/13/12	Continue	Department of Chemistry Charles H. Barre Endowed Professorship	\$109,669	\$8,515	LSU A&M
44	LSU A&M	Wang, Ying	08/13/12	Continue	Roy Paul Daniels Distinguished Professorship for Career Development #3	\$75,000	-	LSU A&M
45	LSU A&M	White, Christopher D.	08/13/12	Continue	Chevron Professorship #3	\$105,470	\$5,000	LSU A&M
46	LSU A&M	Wolshon, Paul B.	08/13/12	Continue	Edward A. and Karen Wax Schmitt Distinguished Professor	\$102,474	\$5,000	LSU A&M
47	LSU A&M	Zhou, Kemin	08/13/12	Continue	Roy Paul Daniels Professorship in Engineering #1	\$145,118	\$5,000	LSU A&M
				Continue	Mark and Carolyn Campbell Guidry Professorship	-	-	LSU A&M
48	LSUHSC-NO	Honore, Peggy	11/01/12	Add	AmeriHealth Mercy General Russell L. Honore' Professorship in School of Public Health	\$173,004	-	LSU HSC-NO
49	LSUHSC-NO	Spagnoli, Daniel	11/30/12	Add	Department Chair of Oral and Maxillofacial Surgery	\$225,000	-	LSU HSC-NO

Personnel Actions Requiring Board Approval  
December 7, 2012

OTHER

Campus	Name	Title	Action	
1 LSU A&M	Mainieri, Paul D.	Head Coach - Baseball	Extension of Athletic Contract Current End Date: June 30, 2014 Proposed End Date: June 30, 2017	(No change in compensation)

## CONSENT AGENDA

1. Authorization for the President to approve football post-season additional compensation in accordance with existing Board Policy
2. Recommendation to Approve an Entergy Right-Of-Way Instrument Burden Center East Baton Rouge Parish, Baton Rouge, Louisiana
3. Request for Act of Acknowledgement and Reconveyance Coastal Area Research Station (formerly Citrus Research Station) Plaquemines Parish, Port Sulphur, Louisiana
4. Recommendation to name the Student Media Lab at the E.J. Ourso College of Business the “Brenda and Gregory Hamer, Sr. Family Student Media Lab”
5. Recommendation to name an office in the E.J. Ourso College of Business the “Gordon and Teri Leblanc Office”
6. Recommendation to name of the Lobby of the Pennington Biomedical Research Center Biomedical Imaging Center the “John G. Turner and Jerry G. Fischer Lobby”
7. Recommendation to approve the Donation of Property adjacent to the North Baton Rouge Clinic and Urgent Care Center in North Baton Rouge by Herbert G. Brown and Diane Fontenot Brown
8. Request approval of the following Endowed Chairs:

### LSU:

- Galante Chair in Music Education in the College of Music and Dramatic Arts, \$1,200,000
- Oskar Menton Chair of Electrical Engineering in the College of Engineering, \$600,000

### LSU Paul M. Hebert Law Center:

- John P. Laborde Endowed Chair in Energy Law, \$1,200,000

### LSU Health Sciences Center in New Orleans:

- Nicolas G. Bazan, MD Endowed Chair for Prostate Cancer Research, School of Medicine, \$1,200,000

- Kelsey Bradley Favrot Endowed Chair in Neuro-oncology, School of Medicine, \$600,000

LSU Shreveport:

- Enhance the Miriam M. Sklar Endowed Professorship in Theoretical Math and Physics in the College of Arts and Sciences and to convert it to the Miriam M. Sklar Distinguished Chair in Theoretical Math and Physics in the College of Arts and Sciences, \$600,000
9. Request approval of the LSU Express License for Faculty Start-Ups
  10. Approval of a Cooperative Endeavor Agreement between LSUHSC-S and the Odyssey Foundation for the Arts, LLC for the administration of nutrition and wellness program in Caddo Parish
  11. Approval of a Cooperative Endeavor Agreement between LSUHSC-S and the North Caddo Medical Center for the partial funding of the Rural Family Practice Residency Program at North Caddo Medical Center
  12. Approval of an Occupancy Agreement between the LSU Health Science Center and the Louisiana Cancer Research Center

Authorization of the President to approve football post-season additional compensation in accordance with existing Board Policy

**WHEREAS**, in accordance with Board Bylaws, the interim Chancellor of Louisiana State University and Agricultural and Mechanical College has recommended that the Board of Supervisors authorize the President to approve the additional compensation for Athletics Department personnel in accordance with the Provisions for Additional Compensation for Coaches and Athletics Department Staff that was approved by the Board on August 17, 2007, university regulations and policy, and the terms of the employment contracts between LSU and the head coach and the various assistant coaches.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. William L. Jenkins, LSU System interim President, or his designee, to approve the applicable additional compensation for the post season football game in accordance with the Provisions for Additional Compensation previously approved by the Board on August 17, 2007, university regulations and policy, and the terms of the employment contracts with the head coach and the various assistant coaches. (Copies of the policy and contracts are on file and available upon request).



November 12, 2012

To: William L. Jenkins,  
Interim Chancellor

From: Joe Alleva,  
Vice Chancellor and Director of Athletics

RE: Post season additional compensation for Football Bowl Game

Attached is a recommended consent agenda item for the December 2012 Board of Supervisors meeting.

The 2012 LSU Football team has qualified for post season play. The LSU Athletic Department does not receive a formal bowl invitation until after the SEC Championship Game. This year's Championship Game is on Saturday, December 1st which is less than one week before the December Board of Supervisors meeting. Additional compensation is dependant on which bowl the football team receives an invitation.

Last year, a similar resolution was passed by the Board to authorize Dr. John V. Lombardi, LSU System President, to approve applicable compensation in accordance with the Provisions for Additional Compensation approved by the Board or individual coach's contract provisions. This item was included on the Consent Agenda portion of the Board of Supervisors Agenda.



**RECOMMENDATION TO APPROVE AN  
ENTERGY RIGHT-OF-WAY INSTRUMENT  
BURDEN CENTER, EAST BATON ROUGE PARISH  
BATON ROUGE, LOUISIANA**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.2(a) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.2(a) The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights-of-way, servitudes, or other immovable property owned or controlled by LSU...

**1. Summary of the Matter**

The proposed ROW agreement is to revise the electrical service at the entrance to Burden Center to accommodate the City of Baton Rouge new sewer pump station #58 currently under construction. It also accomplishes cleaning up the entrance by removing some of the poles and pole mounted transformers from the entrance and puts a significant portion of the existing overhead lines underground safeguarding from weather related power outages.

The LSU AgCenter is further requesting the Board of Supervisors to authorize and empower the President at this time to sign the final Right-Of-Way Instrument.

**2. Business Plan and Fiscal Impact**

None

**3. Fiscal Impact**

Not applicable.

**4. Description of Competitive Process**

A competitive process is not required.

**5. Review of Legal Documents**

- Right-Of-Way Instrument
- Right-Of-Way description and plat

**6. Parties of Interest**

- LSU Board of Supervisors
- LSU AgCenter
- East Baton Rouge Parish Government

**7. Related Transactions**

None



## 8. Conflicts of Interest

None

### ATTACHMENTS:

- Letter from Chancellor Richardson
- Right-of-Way Instrument with Entergy Gulf States Louisiana, L.L.C. with map

### RECOMMENDATION

It is recommended that the LSU Board of Supervisors adopt the following resolution:

**"NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute the Right-of-Way to allow Entergy Gulf States Louisiana, L.L.C to revise the electrical service at the entrance to Burden Center.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of the LSU System, or his designee, is hereby authorized and empowered, for and on behalf of and in the name of the Board of Supervisors, to include in said Right of Way any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors, to review the drawings and survey for the work, and to take whatever action, in consultation with General Counsel, that may be necessary to consummate this transaction, including but not limited to any and all regulatory approvals."



OFFICE OF THE PRESIDENT

NOV 07 2012

LSU SYSTEM

RECEIVED

NOV 07 2012

PROPERTY & FACILITIES

Office of the Chancellor

101 J. Norman Efferson Hall - LSU
Baton Rouge, LA 70803
Post Office Box 25203
Baton Rouge, LA 70894-5203
(225) 578-4161
Fax: (225) 578-4143

Accounting Services
(225) 578-4648
(225) 578-0735

Corporate Relations and
Public Service Activities
(225) 578-4238

Facilities Planning
(225) 578-8731
Fax: (225) 578-6032

Human Resource Management
(225) 578-2258
Fax: (225) 578-8284

Diversity
(225) 578-4640
Fax: (225) 578-8284

Sponsored Programs
104 J. Norman Efferson Hall
Baton Rouge, LA 70803
Post Office Box 25071
Baton Rouge, LA 70894-5071
(225) 578-6030
Fax: (225) 578-6032

Ag Leadership
102 M Efferson Hall - LSU
Post Office Box 25100
Baton Rouge, LA 70894-5100
(225) 578-3659
Fax: (225) 578-4225

Communications
128 Knapp Hall - LSU
Baton Rouge, LA 70803
Post Office Box 25100
Baton Rouge, LA 70894-5100
(225) 578-2263
Fax: (225) 578-4524

Information Technology
118 Knapp Hall - LSU
Baton Rouge, LA 70803
(225) 578-4020
Fax: (225) 578-3629

International Programs
International Programs Bldg.
South Stadium Road
Baton Rouge, LA 70803
Post Office Box 16090
Baton Rouge, LA 70893
(225) 578-6963
Fax: (225) 578-6775

November 6, 2012

Dr. William E. Jenkins, Interim President
LSU System
3810 West Lakeshore Drive
Baton Rouge, LA 70808

RE: Significant Board Matter
Entergy Right-Of-Way
Burden Center
East Baton Parish
Baton Rouge, Louisiana

The proposed ROW agreement is to revise the electrical service at the entrance to Burden Center to accommodate the City of Baton Rouge new sewer pump station #58 currently under construction. It also accomplishes cleaning up the entrance by removing some of the poles and pole mounted transformers from the entrance and puts a significant portion of the existing overhead lines underground safeguarding from weather related power outages.

As this project is in support of the AgCenter and its mission by beautifying the Burden Center entrance and safe guarding against weather related power outages, we enclose herewith our request for approval and ask that it be placed on the agenda of the Board of Supervisors December 7th meeting.

I certify that, to the best of my knowledge, I have provided all necessary documentation and that the information contained therein is complete, accurate, and in compliance with Article VII, Section 8 of the Bylaws of the Board of Supervisors. I agree to cooperate in any issues related to this matter. Please let me know if any additional information is needed.

Sincerely,

Handwritten signature of William B. Richardson

William B. Richardson, Chancellor and
Chalkley Family Endowed Chair

WBR:dgf

Attachments

xc: Dr. John Russin
Mr. Danny Mahaffey
Mr. Roger Husser

For the latest
research-based information
on just about anything,
visit our Web site:
www.lsuagcenter.com

(11/05/2012)

STATE OF LOUISIANA

Indexing Instructions: \_\_\_\_\_

Line/Project Identification: \_\_\_\_\_

PARISH OF EAST BATON ROUGE

**RIGHT-OF-WAY INSTRUMENT**  
**ENERGY GULF STATES LOUISIANA, L.L.C.**

KNOW ALL MEN BY THESE PRESENTS THAT: **Board of Supervisors of Louisiana State University and Agricultural and Mechanical College**, whose mailing address is 3810 West Lakeshore Dr. Baton Rouge, LA 70808, (referred to collectively, whether one or more, as "Grantor") for and in consideration of One Dollar and other valuable consideration, in hand paid to Grantor, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, sell, transfer, assign, and convey unto, **Entergy Gulf States Louisiana, L. L. C.**, a Louisiana Limited Liability Company and its successors and assigns (collectively "Grantee"), a right-of-way, servitude and easement 20 feet in width for the location, relocation, improvements, repair, construction, reconstruction, operation, inspection, patrol, replacement, removal and maintenance of one or more electric power lines, circuit or circuits and/or communication facilities (to be used for operation of Grantee's utility system), now or in the future, including, but not necessarily limited to, poles, towers, cross arms, insulators, wires, cables, conduits, hardware, transformers, switches, guy wires, anchors and other equipment, structures, material and appurtenances, now or hereafter used, useful or desired in connection therewith by Grantee (hereinafter "Grantee's facilities") over, across, under or on that land of Grantor in the Parish of East Baton Rouge, State of Louisiana described as follows, to-wit:

A certain piece or portion of ground situated in the State of Louisiana in SECTION 53, TOWNSHIP-7-SOUTH, RANGE-1-EAST, Greensburg Land District and designated as twenty (20) feet in width Entergy Servitude and being more particularly described as follows:

Commencing at the North East Corner of the City of Baton Rouge and Parish Of East Baton Rouge Pump Station 58 and the West Right-Of-Way Line of Essen Lane (LA. Hwy. 3064); Thence North 26°31'54.85" East, a distance of 38.60 feet along said Right-Of-Way line to the *Point of Beginning*; Thence North 24°42'48.52" East, a distance of 20.02 feet; Thence North 68°06'36.4" West, a distance of 159.69 feet; Thence North 80°49'17.8" West, a distance of 60.47 feet; Thence North 19°44'4.92" West, a distance of 246.30 feet; Thence South 70°15'55.08" West, a distance of 20.00 feet; Thence South 19°44'4.92" East, a distance of 247.94 feet; Thence South 26°20'32.5" West, a distance of 16.18 feet; Thence South 63°39'27.51" East, a distance of 20.00 feet; Thence North 26°20'32.5" East, a distance of 13.05 feet; Thence South 80°49'17.8" East, a distance of 55.68 feet; Thence South 68°06'36.4" East, a distance of 156.47 feet to *Point of Beginning*; Containing 0.24 acres, more or less.

The location of the servitude herein granted is more clearly delineated in red on a drawing prepared by Gulf Engineers and Consultants (GEC) dated October 31, 2012, a copy of which is attached hereto and made a part hereof.

Grantor hereby grants to Grantee the rights of ingress and egress, as reasonably necessary and in a reasonable manner, at any time, without notice, to, from, or along said right-of-way across the adjoining land of the Grantor, including, but not limited to, the passage of vehicles and equipment upon said right-of-way; the right to install, extend and maintain guy wires and anchors beyond the limits of said right-of-way under emergency circumstances, which guy wires and anchors shall be removed by Grantee as soon as practicable.

Grantee shall have the full and continuing right, without further compensation, to clear and keep clear vegetation within or growing into said right-of-way and the further right to remove or modify from time to time trees, limbs, and/or vegetation outside the said right of way which Grantee considers a risk to any of Grantee's facilities or a risk to the rendering of adequate and dependable service to Grantor or any of Grantee's customers, by use of a variety of methods used in the vegetation management industry and in consultation with LSU AgCenter arborist. As used in this paragraph, "risk" includes any trees, limbs, and/or vegetation that Grantee determines are tall enough that if they fell may strike, hit, or come in contact with any of Grantee's facilities. Grantee shall pay to Grantor, or Grantor's successor in title, the reasonable market value, as timber, of such trees when removed outside of the said right-of-way.

Grantee shall pay Grantor for physical damages 1) to Grantor's buildings or other structures located outside said right-of-way and 2) to Grantor's growing annual crops, road, bridges and fences where such physical damage is caused by the construction and/or maintenance of Grantee's facilities.

Grantor retains the right to use for Grantor's own purposes the land covered by the said right-of-way so long as such use does not interfere with Grantee's use of said right-of-way and other rights herein granted.

Grantor shall not construct or permit the construction of any structure, obstruction or other hazard within the said right-of-way, including but not limited to, any house, barn, garage, shed, pond, pool, water impoundment, excavation or well, excepting only Grantor's fence(s) and Grantee's facilities. Grantor shall not construct or permit the construction of any buildings or other structures on land adjoining said right-of-way in violation of the minimum clearances from the lines and facilities of Grantee, as provided in the National Electrical Safety Code.

This Right of Way Instrument may be executed in multiple parts where there are multiple owners, each of which such multiple part shall be binding on the party or parties so executing.

IN WITNESS WHEREOF, Grantor has executed this Right-of-Way Instrument on this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

WITNESSES:

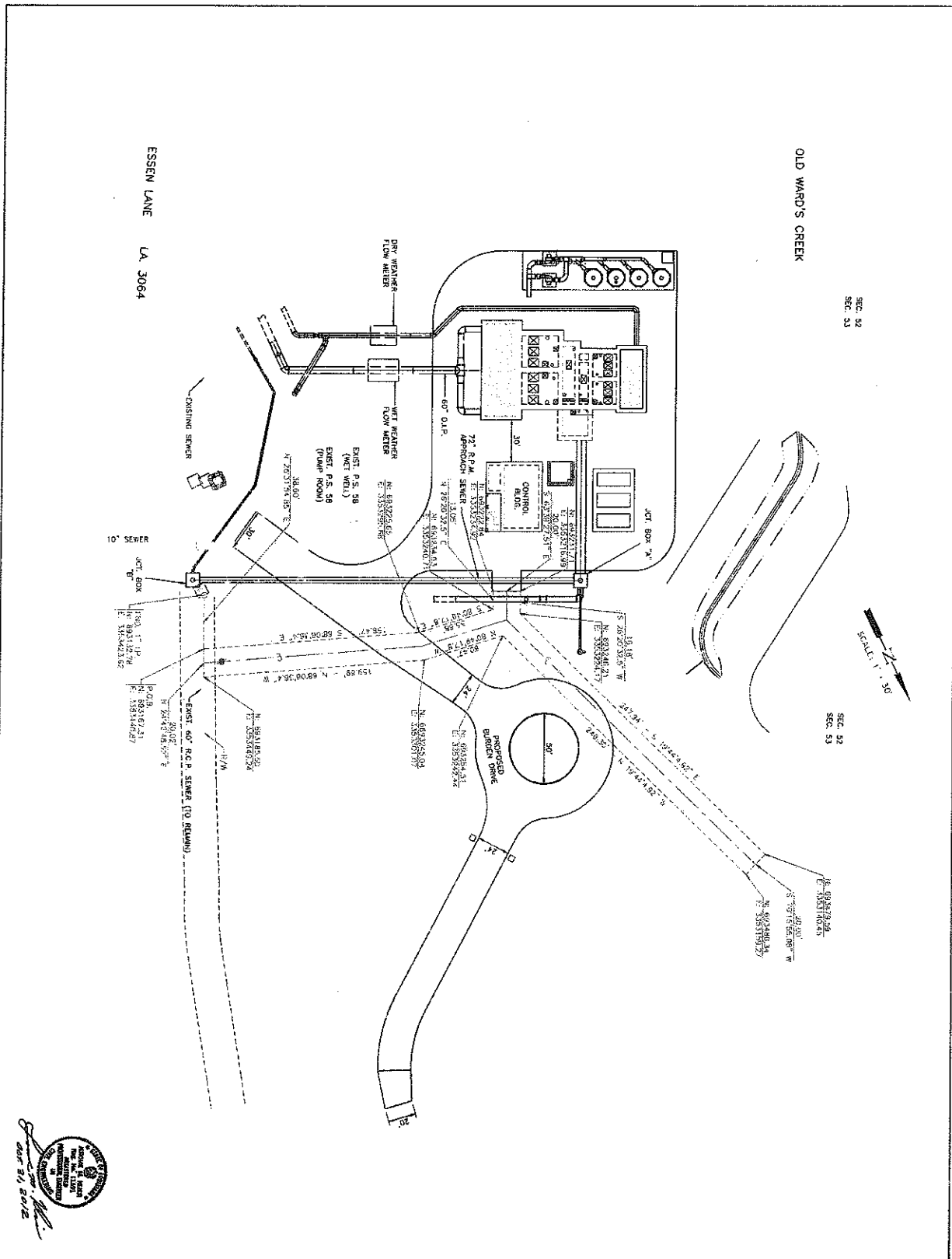
GRANTOR:

**Board of Supervisors of Louisiana State  
University and Agricultural and  
Mechanical College**

\_\_\_\_\_  
Print Name \_\_\_\_\_

x \_\_\_\_\_  
BY:

\_\_\_\_\_  
Print Name \_\_\_\_\_

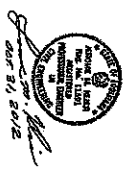
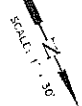


ESSEN LANE LA. 3064

OLD WARD'S CREEK

SEC. 32  
SEC. 53

SEC. 32  
SEC. 53



	<b>SOUTH FORCEMAIN AND GRAVITY SYSTEM UPGRADES PUMP STATION 58 REPLACEMENT</b>			DESIGNED <b>J. KLEP</b>	PARISH <b>EAST BATON ROUGE</b>	SHEET NO. <b>1</b>
	<b>20 FL. UTILITY SERVICE FOR ENTRY GULF STATES, L.A., L.L.C.</b>			CHECKED <b>J. BACHARROSH</b>	CITY <b>BATON ROUGE</b>	
				CHECKED <b>J. KLEP</b>		DATE <b>OCT. 31, 2012</b>
				DATE <b>OCT. 31, 2012</b>		



**REQUEST FOR ACT OF  
ACKNOWLEDGEMENT AND RECONVEYANCE  
COASTAL AREA RESEARCH STATION  
(FORMERLY CITRUS RESEARCH STATION)  
PLAQUEMINES PARISH, PORT SULPHUR, LOUISIANA**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.2(a) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.2(a) The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights-of-way, servitudes, or other immovable property owned or controlled by LSU...

**1. Summary of the Matter**

Due to budget reductions the necessary administrative decision was made by the AgCenter to no longer conduct citrus or other crop research on the Coastal Area Research Station property (formerly known as the Citrus Research Station) and no longer maintains a branch experiment station on the property. Therefore, the property is required to be returned to the Parish by provisions contained in the Donation and 1946 Act 178. The Parish agrees that after title to and possession of the property is returned to the Parish, LSU AgCenter shall have the right to continue using the property for Formosan Termite research and such other research as to which the AgCenter and the Parish may reasonably agree.

The LSU AgCenter is further requesting the Board of Supervisors to authorize and empower the President at this time to sign the final Act of Acknowledgement and Reconveyance.

**2. Business Plan**

None applicable

**3. Fiscal Impact**

Savings of station operating costs will be used to cover general budget shortfalls due to budget reductions.

**4. Description of Competitive Process**

Not required.

**5. Review of Legal Documents**

Act of Acknowledgment and Reconveyance

**6. Parties of Interest**

- LSU Board of Supervisors
- LSU AgCenter
- Plaquemines Parish Government

7. **Related Transactions**

None

8. **Conflicts of Interest**

None

**ATTACHMENTS:**

- Letter from Chancellor Richardson
- Act of Acknowledgment and Reconveyance

**RECOMMENDATION**

It is recommended that the LSU Board of Supervisors adopt the following resolution:

**"NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors of Louisianan State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to convey, transfer, and deliver back to Plaquemines Parish the property and to execute any acts of acknowledgement and reconveyance necessary to effect such reconveyance of land and improvements.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in said reconveyance any terms and conditions that he may deem in the best interest of the Board of Supervisors."



OFFICE OF THE  
PRESIDENT

NOV 07 2012

LSU SYSTEM

RECEIVED

NOV 07 2012

PROPERTY & FACILITIES

Office of the Chancellor

101 J. Norman Efferson Hall - LSU  
Baton Rouge, LA 70803  
Post Office Box 25203  
Baton Rouge, LA 70894-5203  
(225) 578-4161  
Fax: (225) 578-4143

Accounting Services  
(225) 578-4648  
(225) 578-0735

Corporate Relations and  
Public Service Activities  
(225) 578-4238

Facilities Planning  
(225) 578-8731  
Fax: (225) 578-6032

Human Resource Management  
(225) 578-2258  
Fax: (225) 578-8284

Diversity  
(225) 578-4640  
Fax: (225) 578-8284

Sponsored Programs  
104 J. Norman Efferson Hall  
Baton Rouge, LA 70803  
Post Office Box 25071  
Baton Rouge, LA 70894-5071  
(225) 578-6030  
Fax: (225) 578-6032

Ag Leadership  
102 M Efferson Hall - LSU  
Post Office Box 25100  
Baton Rouge, LA 70894-5100  
(225) 578-3659  
Fax: (225) 578-4225

Communications  
128 Knapp Hall - LSU  
Baton Rouge, LA 70803  
Post Office Box 25100  
Baton Rouge, LA 70894-5100  
(225) 578-2263  
Fax: (225) 578-4524

Information Technology  
118 Knapp Hall - LSU  
Baton Rouge, LA 70803  
(225) 578-4020  
Fax: (225) 578-3629

International Programs  
International Programs Bldg.  
South Stadium Road  
Baton Rouge, LA 70803  
Post Office Box 16090  
Baton Rouge, LA 70893  
(225) 578-6963  
Fax: (225) 578-6775

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[www.lsuagcenter.com](http://www.lsuagcenter.com)

November 6, 2012

Dr. William E. Jenkins, Interim President  
LSU System  
3810 West Lakeshore Drive  
Baton Rouge, LA 70808

RE: **Significant Board Matter**  
Act of Acknowledgment and Reconveyance  
Coastal Area Research Station  
Plaquemines Parish  
Port Sulphur, Louisiana

The LSU AgCenter no longer conducts citrus or other crop research on the Coastal Area Research Station property (formerly known as the Citrus Research Station) and no longer maintains a branch experiment station on the property. Therefore, the property is required to be returned to the Parish by provisions contained in the Donation and 1946 Act 178. The LSU AgCenter requests that the Board of Supervisors approve this request. The LSU AgCenter is further requesting the Board of Supervisors to authorize and empower the President at this time to sign the final Act of Acknowledgement and Reconveyance.

As this project is in support of the AgCenter and its mission by reducing operating costs to meet budget reductions, we enclose herewith our request for approval and ask that it be placed on the agenda of the Board of Supervisors December 7<sup>th</sup> meeting.

I certify that, to the best of my knowledge, I have provided all necessary documentation and that the information contained therein is complete, accurate, and in compliance with Article VII, Section 8 of the Bylaws of the Board of Supervisors. I agree to cooperate in any issues related to this matter. Please let me know if any additional information is needed.

Sincerely,

William B. Richardson, Chancellor and  
Chalkley Family Endowed Chair

WBR:dgf

Attachments

xc: Dr. John Russin  
Mr. Danny Mahaffey  
Mr. Roger Husser



**ACT OF ACKNOWLEDGMENT AND RECONVEYANCE**

BE IT KNOWN that this Act of Acknowledgment And Reconveyance (the "Agreement")  
was executed by and between

THE BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation organized and existing pursuant to the laws of the State of Louisiana, herein represented by Dr. William L. Jenkins, Interim President of the Louisiana State University System, with a mailing address of 3810 West Lakeshore Drive, Louisiana State University, Baton Rouge, Louisiana 70808 (Federal I.D. No. 72-6000848),

and

PLAQUEMINES PARISH GOVERNMENT ("Parish"), a body politic organized pursuant to and under the authority of Article 14 Section 3(d) of the Louisiana Constitution of 1921, ratified, confirmed, continued and sanctified under Article 6 Section 4 of the Louisiana Constitution of 1984, as successor to the Plaquemines Parish Commission Council and the Plaquemines Parish Police Jury, represented hereby by William H. "Billy" Nungesser, Parish President, duly authorized as per Ordinance/Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_ by the Plaquemines Parish Council, a certified copy of which is attached and made a part hereof;

who acknowledged as follows:

**WHEREAS**, by act dated May 4, 1948, and recorded in the conveyance records of Plaquemines Parish at Conveyance Book 132 Folio 417 (the "Donation"), and pursuant to the authority set forth in 1946 Act 178 of the Louisiana Legislature, the Parish did donate, transfer, and deliver unto LSU certain property located in the Parish of Plaquemines, State of Louisiana (hereinafter the "Property").

**WHEREAS**, LSU authorized the acceptance of the Donation of the Property by a Resolution of the Board of Supervisors dated April 19, 1948, and accepted the Donation of the Property by an act of acceptance dated May 21, 1948, and recorded in the conveyance records of Plaquemines Parish at Conveyance Book 133 Folio 139.

**WHEREAS**, 1946 Act 178 authorized the Donation on the condition that LSU establish and maintain a branch station for agricultural research and development with particular and continuous emphasis on citrus and other sub-tropical plants, and that in the event the branch station was subsequently abandoned, LSU would return the Property to the Parish.

**WHEREAS**, the Donation was made by the Parish and accepted by LSU subject to the express written condition contained in the Donation that a branch experiment station for agricultural research be established and maintained on the Property, and that in the event said

experiment station was abandoned, the title to said Property shall be returned by LSU to the Parish in accordance with the provisions of 1946 Act 178.

**WHEREAS**, LSU for many years maintained and operated on the Property a branch experiment station for agricultural research, specifically citrus crop research.

**WHEREAS**, LSU no longer conducts citrus or other crop research on the Property, and LSU no longer maintains a branch experiment station on the Property, and therefore the Property is required to be returned to the Parish by operation of the aforementioned provisions contained in the Donation and 1946 Act 178.

NOW, THEREFORE, the parties agree and stipulate as follows:

1. As of the date of this Agreement, LSU no longer conducts citrus or other crop research on the Property, no longer conducts sub-tropical plant research on the Property, and no longer maintains or operates a branch experiment station on the Property.
2. Accordingly, pursuant to the express written provisions of the Donation and 1946 Act 178, LSU does hereby convey, transfer, and deliver back to the Parish all of LSU's right, title, and interest in and to the following described property, referred to herein as the "Property," the delivery, receipt, and possession of which the Parish hereby formally acknowledges and accepts:

A CERTAIN TRACT OR PORTION OF LAND, together with all of the rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining, including all and whatever rights-of-way and drainage which said lands have or may have through the lands in the rear thereof or contiguous thereto, situated in the Parish of Plaquemines, on the right descending bank of the Mississippi River, at about 44 miles below the City of New Orleans, and forming a part of the WOODLAND PLANTATION, more particularly described in accordance with the attached sketch of land on WOODLAND PLANTATION made by Jno. C. de Armas, Jr., C.E., as follows:

Commencing at the intersection of the south toe of the front River Levee and a projected line between Lots 4 & 26 of WOODLAND PLANTATION, marked "A" for point of beginning, thence southwesterly across Lot 25 and along the line between Lots 4 and 26, 7 and 27, an approximate distance of 1720 feet to the southeast corner of Lot 27 and marked "B" thence northwesterly along the south line of Lot 27, approximate distance of 1400 feet to the east line of Lot 39 and marked "C", thence southwesterly approximate distance of 380 feet along the eastern line of Lot 39 to the southeast corner of Lot 39 and marked "D" and the north edge of the existing canal, thence northwesterly along the south line of Lot 39 and the north edge of an existing canal an approximate distance of 940 feet to a point marked "E", thence northeasterly across Lots 39, 38, 37 and 36 an approximate distance 2220 feet to the south toe of the front levee and marked "F", thence southeasterly along the south toe of the front River levee across Lots 36, 35 & 25 to "A", the point of beginning, and including part of Lot 25, all of Lots 26, 27 and 35 and part of Lots 36, 37, 38 and 39, containing 100 square acres exclusive of and subject to the rights-of-way of State Highway No. 31 and of the Missouri-Pacific Railroad. The above mentioned lots are as indicated on a map of WOODLAND PLANTATION made under the direction of James W. Billingsley, Engineer and Surveyor, and the area hereinabove described is more fully shown on the

attached sketch of land of Horace Wilkinson on WOODLAND PLANTATION, Plaquemines Parish, Louisiana, dated January, 1947, by Jno. C. de Armas, Jr., C.E., attached hereto and made a part hereof by reference. The said property lying in and comprising a part of Sections or Radial Lots 13 & 14, Township 17 South, Range 26 East.

Being the same property acquired by Mrs. Julia M. Wilkinson, widow of Horace Wilkinson, Mrs. Virgie Wilkinson Tucker, Mrs. Sybil Wilkinson Stevens and Horace Wilkinson, Jr., by Judgment in the Succession of Horace Wilkinson, rendered by the Honorable C. Iris Dupont, Judge of the 18th Judicial District Court on May 21, 1946, putting them, the said heirs in possession. Said Judgment registered in the Conveyance Records of Plaquemines Parish at C.O.B. 127, folio 143 on July 22, 1947, and being the same property acquired by Plaquemines Parish Police Jury from Mrs. Julia Mervin Wilkinson, et al as per deed dated the 12th day of April, 1948, and recorded in Conveyance Book 132, page 375 of the Conveyance Records of Plaquemines Parish, Louisiana.

3. LSU conveys, transfers, and delivers the Property back to the Parish without any warranty whatsoever of any nature or description, including but in no way limited to any warranty of title, any warranty of fitness for a particular use, and any warranty regarding the condition of the Property. The Parish expressly acknowledges the lack of any warranties and further expressly acknowledges that it has had adequate opportunity to inspect the Property prior to execution of this Agreement.
4. Notwithstanding any other provision of this Agreement to the contrary, LSU reserves all mineral rights regarding the Property, including but in no way limited to the right, acting either directly or through its agents, contractors, and/or mineral lessees, to conduct mineral exploration and production activities below the Property by directional drilling.

*The rest of this page intentionally left blank.*

*Signature page for Act of Acknowledgment and Reconveyance executed by and between  
the Board of Supervisors of Louisiana State University and Agricultural and  
Mechanical College and the Police Jury of Plaquemines Parish.*

STATE OF LOUISIANA  
PARISH OF EAST BATON ROUGE

SWORN TO AND SUBSCRIBED before me and the undersigned witnesses this \_\_\_\_\_  
day of \_\_\_\_\_, 2012, at Baton Rouge, Louisiana.

WITNESSES:

**BOARD OF SUPERVISORS OF  
LOUISIANA STATE UNIVERSITY AND  
AGRICULTURAL AND MECHANICAL  
COLLEGE**

\_\_\_\_\_  
Printed Name:

\_\_\_\_\_  
By: Dr. William . Jenkins, President

\_\_\_\_\_  
Printed Name:

\_\_\_\_\_  
Notary Public

Print Name: \_\_\_\_\_  
Bar Roll/Notary No: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

STATE OF LOUISIANA  
PARISH OF PLAQUEMINES

SWORN TO AND SUBSCRIBED before me and the undersigned witnesses this \_\_\_\_\_  
day of \_\_\_\_\_, 2012, at \_\_\_\_\_, Louisiana.

WITNESSES:

**THE PARISH OF PLAQUEMINES**

\_\_\_\_\_  
Printed Name:

\_\_\_\_\_  
By: William "Billy" Nungesser  
Title: Parish President

\_\_\_\_\_  
Printed Name:

\_\_\_\_\_  
Notary Public

Print Name: \_\_\_\_\_  
Bar Roll/Notary No: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**RECOMMENDATION TO NAME THE  
STUDENT MEDIA LAB AT THE  
E.J. OURSO COLLEGE OF BUSINESS THE  
"BRENDA AND GREGORY HAMER, SR. FAMILY  
STUDENT MEDIA LAB"**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.5(c) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.5(c) Such other matters that are not expressly delegated herein or hereafter by the Board to the President or equivalent and which reasonably should be considered to require Board approval as generally defined above and as construed in light of the illustrative listings.

**1. Summary of Matter**

The E.J. Ourso College of Business requests to name the Student Media Lab the "Brenda and Gregory Hamer, Sr. Family Student Media Lab".

On August 20, 2012 the students of LSU's E.J. Ourso College of Business began the fall semester in the new Business Education Complex (BEC). The new state of the art complex facilitates world-class teaching and learning as E. J. Ourso College of Business faculty and students connect with information and business experts worldwide. The 156,000 gross square feet complex accommodates undergraduate and graduate business students, as well as executive education and university and business community functions.

The E. J. Ourso College has received a generous \$75,000 gift from Brenda and Gregory Hamer, Sr. to support the Business Education Complex. Greg and Brenda Hamer support LSU in numerous ways. As a 1968 Business graduate, Greg is especially active in the E. J. Ourso College. For more than four years, he has participated in the Visiting Business Education Program and shared his expertise on franchising with undergraduate students. This fall, Greg will be a speaker in the Flores MBA Distinguished Speaker Program.

As the CEO of B&G Foods, which operates more than 80 restaurants in Louisiana, Mississippi, and Texas, Hamer is an extraordinarily successful executive in the restaurant franchising industry. B&G was selected as a 2012 recipient of the LSU 100 Fastest Growing Tiger Businesses.

The Hamers are natives of Morgan City, LA, have established the Greg and Brenda Hamer, Sr. Endowed Scholarship to provide a scholarship to a business student and continue to support the E.J. Ourso College through monthly donations.

In addition, Greg and Brenda are proud supporters of both the Tiger Athletic Foundation and the LSU Alumni Association. In 2009, Greg endowed a campus oak tree near Tiger Stadium in honor of his wife and family.

Apart from his business, Greg enjoys spending time with his wife, Brenda, his three children, and his nine grandchildren. Brenda, who serves as the Corporate Secretary of B&G, met Greg at Morgan City High School where they began their courtship in their junior year. Their son, Greg Hamer, Jr., is the Executive Vice President of Administration of B&G, and lives in Morgan City with his family.

Mr. Hamer has extensive leadership experience in his industry, having served as President of the Louisiana Restaurant Association at the local and state level. In 2001, he was elected to the National Restaurant Association's Board and has served on numerous committees within the association. Greg's leadership experience also expands outside of his industry, as he has served as a board member, advisor or director of many organizations, including the Louisiana Tourist Development Commission, Louisiana Coastal Commission, Lakewood Board of Commissioners, St. Mary Parish Government Charter Commission, Louisiana Highway Welcome Commission, Board of Trustees University of Louisiana System, Morgan City Chamber of Commerce, Lakewood Hospital Board of Commissioners, Pop Warner Football Board, Southeast KFC Franchisee Association, Canadian Restaurant Association Education Foundation, Knights of Columbus, Legatus International, Acacia Fraternity Alumni Association, the Louisiana, Mississippi and Texas Restaurant Association, Sacred Heart School Board, Morgan City High School Boosters, Atchafalaya Chamber of Commerce, and Citizens for Community Pride.

Additionally, he was chosen as the King of the Krewe of Hephaestus in Morgan City in 1999. Greg also has experience in public office having served two terms as St. Mary Parish Police Jury and as the Mayor Pro Temp of Morgan City.

The E. J. Ourso College would like to thank Greg and Brenda Hamer for their commitment to LSU, its students, and business education through their generous gift of \$75,000 to the Business Education Complex. We respectfully request that the Student Media Lab be named to honor "The Brenda and Gregory Hamer, Sr. Family."

**ATTACHMENTS:**

- Memorandum from Interim Chancellor and President William L. Jenkins
- Letter from Paul E. Hoffman, Chair of Naming University Facilities Committee
- Memo from Richard D. White, Dean E.J. Ourso College of Business

**RECOMMENDATION**

It is recommended that the LSU Board of Supervisors adopt the following resolution:

**"NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of Student Media Lab in the EJ Ourso College of Business the "Brenda and Gregory Hamer, Sr. Family Student Media Lab". "



RECEIVED

NOV 06 2012

**MEMORANDUM**

*Office of the Chancellor*

**PROPERTY & FACILITIES**

**To:** LSU System Office

**Date:** November 2, 2012

**From:** Dr. William L. Jenkins  
Interim President and Chancellor

**Re:** E.J. Ourso College of Business "Brenda and Gregory Hamer, Sr. Family Student Media Lab".

The Committee on Naming University Facilities has recommended that the Student Media Lab in the E.J. Ourso College of Business be named the "Brenda and Gregory Hamer, Sr. Family Student Media Lab".

The E.J. Ourso College of Business requests this naming in honor of the Hamer Family for their years of dedication and generosity to LSU and the E.J. Ourso College of Business.

Therefore, I enthusiastically concur in this recommendation and request that in accordance with PS-70 you forward this proposal to the Board of Supervisors for inclusion on the December 2012 meeting agenda.

Attachments

cc: Dean Richard D. White  
Dr. Paul Hoffman

October 24, 2012

**TO:** Interim Chancellor William Jenkins

**FROM:** Naming University Facilities Committee

**RE:** Naming Proposal 2012-18, Greg and Brenda Hamer Sr. Family Student Media Lab

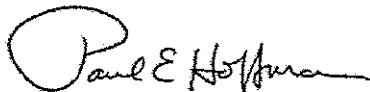
Dear Chancellor,

Attached please find a memo from Dean Richard D. White recommending that the Student Media Lab in the Business Education Complex be named for The **Brenda and Gregory Hamer, Sr. Family** in recognition of their generous gift and his notable career and community involvement since graduating from LSU.

Your Naming University Facilities Committee has reviewed this proposal and recommends its approval.

Should you approve this proposal as Interim Chancellor, please pass it to the side of your desk that says "Interim System President" for consideration under that title and, should the Interim System President approve, he should forward it to the Board of Supervisors for their disposition.

For the Committee,

A handwritten signature in black ink that reads "Paul E. Hoffman". The signature is written in a cursive style with a large, looped initial "P".

Paul E. Hoffman, Chair  
Naming University Facilities Committee

Paul W. and Nancy W. Murrill Distinguished Professor  
And Professor of History

Attached: Memo of Dean Richard D. White, September 28, 2012

CC: Bunnie R. Cannon  
Jane W. Cassidy



**To:** William L. Jenkins, Interim Chancellor

**From:** Richard D. White, Dean  
E. J. Ourso College of Business

**Cc:** Bunnie Cannon, Institutional Advancement

**Date:** September 28, 2012

**Re:** Request to Name the Student Media Lab in the Business Education Complex for Brenda and Gregory Hamer, Sr. Family

---

On August 20, 2012 the students of LSU's E.J. Ourso College of Business began the fall semester in the new Business Education Complex (BEC). The new state of the art complex facilitates world-class teaching and learning as E. J. Ourso College of Business faculty and students connect with information and business experts worldwide. The 156,000 gross square feet complex accommodates undergraduate and graduate business students, as well as executive education and university and business community functions.

Architecturally, the complex blends modern glass, metal, and stone with sloped gabled roofs and arches to reflect LSU's historic Italianate style and unique beauty. The BEC includes a landscaped courtyard, two classroom wings consisting of 22-radial and case-style classrooms, a 300-seat auditorium, and other inviting spaces that promote meaningful teamwork, collaboration, and interaction.

This forward-looking complex sharpens LSU's competitive edge among the top colleges in the nation, enhances the ability to recruit top faculty and students, and serves as the catalyst for economic success in the region.

The E. J. Ourso College has received a generous \$75,000 gift from Brenda and Gregory Hamer, Sr. to support the Business Education Complex.

Greg and Brenda Hamer support LSU in numerous ways. As a 1968 Business graduate, Greg is especially active in the E. J. Ourso College. For more than four years, he has participated in the Visiting Business Education Program and shared his expertise on franchising with undergraduate students. This fall, Greg will be a speaker in the Flores MBA Distinguished Speaker Program.

As the CEO of B&G Foods, which operates more than 80 restaurants in Louisiana, Mississippi, and Texas, Hamer is an extraordinarily successful executive in the restaurant franchising industry. B&G was selected as a 2012 recipient of the LSU 100 Fastest Growing Tiger Businesses.

September 28, 2012

Interim Chancellor William L. Jenkins

Request to Name the Student Media Lab in the Business Education Complex for Brenda and Gregory Hamer, Sr. Family

Greg and Brenda, who are natives of Morgan City, LA, have established the Greg and Brenda Hamer, Sr. Endowed Scholarship to provide a scholarship to a business student and continue to support the E.J. Ourso College through monthly donations.

In addition, Greg and Brenda are proud supporters of both the Tiger Athletic Foundation and the LSU Alumni Association. In 2009, Greg endowed a campus oak tree near Tiger Stadium in honor of his wife and family.

Apart from his business, Greg enjoys spending time with his wife, Brenda, his three children, and his nine grandchildren. Brenda, who serves as the Corporate Secretary of B&G, met Greg at Morgan City High School where they began their courtship in their junior year. Their son, Greg Hamer, Jr., is the Executive Vice President of Administration of B&G, and lives in Morgan City with his family.

Mr. Hamer has extensive leadership experience in his industry, having served as President of the Louisiana Restaurant Association at the local and state level. In 2001, he was elected to the National Restaurant Association's Board and has served on numerous committees within the association.

Greg's leadership experience also expands outside of his industry, as he has served as a board member, advisor or director of many organizations, including the Louisiana Tourist Development Commission, Louisiana Coastal Commission, Lakewood Board of Commissioners, St. Mary Parish Government Charter Commission, Louisiana Highway Welcome Commission, Board of Trustees University of Louisiana System, Morgan City Chamber of Commerce, Lakewood Hospital Board of Commissioners, Pop Warner Football Board, Southeast KFC Franchisee Association, Canadian Restaurant Association Education Foundation, Knights of Columbus, Legatus International, Acacia Fraternity Alumni Association, the Louisiana, Mississippi and Texas Restaurant Association, Sacred Heart School Board, Morgan City High School Boosters, Atchafalaya Chamber of Commerce, and Citizens for Community Pride. Additionally, he was chosen as the King of the Krewe of Hephaestus in Morgan City in 1999.

Greg also has experience in public office having served two terms as St. Mary Parish Police Jury and as the Mayor Pro Temp of Morgan City.

The E. J. Ourso College would like to thank Greg and Brenda Hamer for their commitment to LSU, its students, and business education through their generous gift of \$75,000 to the Business Education Complex. We respectfully request that the Student Media Lab be named to honor **"The Brenda and Gregory Hamer, Sr. Family."**

Please let me know if you have any questions or need additional information to consider this request. Thank you in advance for your consideration.



**RECOMMENDATION TO NAME AN OFFICE IN THE  
E.J. OURSO COLLEGE OF BUSINESS THE  
"GORDON AND TERI LEBLANC OFFICE"**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.5(c) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.5(c) Such other matters that are not expressly delegated herein or hereafter by the Board to the President or equivalent and which reasonably should be considered to require Board approval as generally defined above and as construed in light of the illustrative listings.

**1. Summary of Matter**

The E.J. College of Business requests to name a finance office in the Business Education Complex the "Gordon and Teri Leblanc Office".

On August 20, 2012 the students of LSU's E.J. Ourso College of Business began the fall semester in the new Business Education Complex (BEC). The new state of the art complex facilitates world-class teaching and learning as E. J. Ourso College of Business faculty and students connect with information and business experts worldwide. The 156,000 gross square feet complex accommodates undergraduate and graduate business students, as well as executive education and university and business community functions.

The E. J. Ourso College has received a generous \$50,000 gift from Gordon and Teri LeBlanc to name a faculty office in the Business Education Complex. Mr. Gordon S. LeBlanc, Jr. is a two-time graduate of LSU, having earned a bachelor's degree in Civil Engineering and an MBA from the E.J. Ourso College. Gordon's wife, Teri, also attended LSU and earned an English degree in 1993. Gordon and Teri live in Baton Rouge, and are very proud alumni.

Gordon is a founding member of Stonehenge Capital Company, LLC, which is a national specialty finance company located in downtown Baton Rouge. He serves as the Principal and Managing Director at Stonehenge Capital Company, LLC, and is responsible for fundraising, corporate administration, product structuring and development efforts.

Gordon possesses extensive experience in his industry. Upon receiving his MBA in 1985, he served in various positions at Premier Bank, the predecessor to Bank One of Louisiana. He has since served as a Director of Banc One Capital Markets, Director of Britton & Koontz First National Bank, and as a Senior Vice President and Treasurer of an NYSE-listed financial services company. LeBlanc has also successfully completed the Certified Public Accountant examination.

Gordon and Teri are involved in the local Baton Rouge community. He serves as chair of the board of Episcopal High School, and previously served on the vestry of St. James Episcopal Church as a junior chairman and chair of the board of St. James Episcopal Day School. Teri is a previous member of the Junior League of Baton Rouge. She has headed Carnival and numerous parent led functions at St. James Episcopal Day School and Episcopal High School.

Gordon and Teri have supported LSU through gifts and memberships to the LSU Foundation, the Alumni Association, the Tiger Athletic Foundation, the College of Engineering, and the E. J. Ourso College. The E. J. Ourso College would like to thank Gordon and Teri for their commitment to LSU, its students, and business education through their generous gift of \$50,000 to the BEC. We respectfully

request that Finance Office #2035 be named to honor "Gordon and Teri LeBlanc."

**ATTACHMENTS:**

- Memorandum from Chancellor Michael Martin
- Letter from Paul E. Hoffman, Chair of Naming University Facilities Committee
- Memorandum from Dean Richard D. White, E.J. Ourso College of Business

**RECOMMENDATION**

It is recommended that the LSU Board of Supervisors adopt the following resolution:

**"NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of Finance Office #2035 as "Gordon and Terri Leblanc Office"."



OFFICE OF THE  
PRESIDENT

NOV 06 2012

LSU SYSTEM

**MEMORANDUM**  
*Office of the Chancellor*

**RECEIVED**

NOV 06 2012

**PROPERTY & FACILITIES**

**To:** LSU System Office

**Date:** November 2, 2012

**From:** Dr. William L. Jenkins  
Interim President and Chancellor

A handwritten signature in black ink, appearing to read "W. L. Jenkins", written over the "From:" field.

**Re:** E.J. Ourso College of Business "Gordon and Teri Leblanc Office".

The Committee on Naming University Facilities has recommended that office #2035 in the E.J. Ourso College of Business be named the "Gordon and Teri Leblanc Office".

The E.J. Ourso College of Business requests this naming in honor of Gordon and Teri Leblanc for their years of dedication and generosity to LSU and the E.J. Ourso College of Business.

Therefore, I enthusiastically concur in this recommendation and request that in accordance with PS-70 you forward this proposal to the Board of Supervisors for inclusion on the December 2012 meeting agenda.

**Attachments**

**cc:** Dean Richard D. White  
Dr. Paul Hoffman

October 24, 2012

**TO:** Interim Chancellor William Jenkins

**FROM:** Naming University Facilities Committee

**RE:** Naming Proposal 2012-19, Gordon and Teri Leblanc Office, Business Education Complex

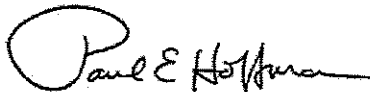
Dear Chancellor,

Attached please find a memo from Dean Richard D. White recommending that office 2035 in the Business Education Complex be named for **Gordon and Teri Leblanc** in recognition of their generous gift and notable careers and community involvement since graduating from LSU.

Your Naming University Facilities Committee has reviewed this proposal and recommends its approval.

Should you approve this proposal as Interim Chancellor, please pass it to the side of your desk that says "Interim System President" for consideration under that title and, should the Interim System President approve, he should forward it to the Board of Supervisors for their disposition.

For the Committee,

A handwritten signature in black ink that reads "Paul E. Hoffman". The signature is written in a cursive style with a large initial "P".

Paul E. Hoffman, Chair  
Naming University Facilities Committee

Paul W. and Nancy W. Murrill Distinguished Professor  
And Professor of History

Attached: Memo of Dean Richard D. White, September 28, 2012

CC: Bunnie R. Cannon

Jane W. Cassidy

**To:** William L. Jenkins, Interim Chancellor

**From:** Richard D. White, Dean  
E. J. Ourso College of Business

**Cc:** Bunnie Cannon, Institutional Advancement

**Date:** September 28, 2012

**Re:** Request to Name Faculty Office #2035 in the Business Education Complex for Gordon and Teri LeBlanc.

---

On August 20, 2012 the students of LSU's E.J. Ourso College of Business began the fall semester in the new Business Education Complex (BEC). The new state of the art complex facilitates world-class teaching and learning as E. J. Ourso College of Business faculty and students connect with information and business experts worldwide. The 156,000 gross square feet complex accommodates undergraduate and graduate business students, as well as executive education and university and business community functions.

Architecturally, the complex blends modern glass, metal, and stone with sloped gabled roofs and arches to reflect LSU's historic Italianate style and unique beauty. The BEC includes a landscaped courtyard, two classroom wings consisting of 22-radial and case-style classrooms, a 300-seat auditorium, and other inviting spaces that promote meaningful teamwork, collaboration, and interaction.

This forward-looking complex sharpens LSU's competitive edge among the top colleges in the nation, enhances the ability to recruit top faculty and students, and serves as the catalyst for economic success in the region.

The E. J. Ourso College has received a generous \$50,000 gift from Gordon and Teri LeBlanc to name a faculty office in the Business Education Complex.

Mr. Gordon S. LeBlanc, Jr. is a two-time graduate of LSU, having earned a bachelor's degree in Civil Engineering and an MBA from the E.J. Ourso College. Gordon's wife, Teri, also attended LSU and earned an English degree in 1993. Gordon and Teri live in Baton Rouge, and are very proud alumni.

Gordon is a founding member of Stonehenge Capital Company, LLC, which is a national specialty finance company located in downtown Baton Rouge. He serves as the Principal and Managing Director at Stonehenge Capital Company, LLC, and is responsible for fundraising, corporate administration, product structuring and development efforts.

September 28, 2012

Interim Chancellor William L. Jenkins

Request to Name Faculty Office #2035 in the Business Education Complex for Gordon and Teri LeBlanc

LeBlanc possesses extensive experience in his industry. Upon receiving his MBA in 1985, he served in various positions at Premier Bank, the predecessor to Bank One of Louisiana. He has since served as a Director of Banc One Capital Markets, Director of Britton & Koontz First National Bank, and as a Senior Vice President and Treasurer of an NYSE-listed financial services company. LeBlanc has also successfully completed the Certified Public Accountant examination.

Gordon and Teri are involved in the local Baton Rouge community. He serves as chair of the board of Episcopal High School, and previously served on the vestry of St. James Episcopal Church as a junior chairman and chair of the board of St. James Episcopal Day School. Teri is a previous member of the Junior League of Baton Rouge. She has headed Carnival and numerous parent led functions at St. James Episcopal Day School and Episcopal High School.

Gordon and Teri have supported LSU through gifts and memberships to the LSU Foundation, the Alumni Association, the Tiger Athletic Foundation, the College of Engineering, and the E. J. Ourso College

The E. J. Ourso College would like to thank Gordon and Teri for their commitment to LSU, its students, and business education through their generous gift of \$50,000 to the BEC. We respectfully request that Finance Office #2035 be named to honor **"Gordon and Teri LeBlanc."**

Please let me know if you have any questions or need additional information to consider this request. Thank you in advance for your consideration.





**RECOMMENDATION TO NAME THE LOBBY  
OF THE PENNINGTON BIOMEDICAL RESEARCH CENTER  
BIOMEDICAL IMAGING CENTER THE  
"JOHN G. TURNER AND JERRY G. FISCHER LOBBY"**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.5(c) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.5(c) Such other matters that are not expressly delegated herein or hereafter by the Board to the President or equivalent and which reasonably should be considered to require Board approval as generally defined above and as construed in light of the illustrative listings.

**1. Summary of the Matter**

The Pennington Biomedical Research Center seeks to recognize the generous contributions of Mr. John G. Turner and Mr. Jerry G. Fischer. These gentlemen recently made a significant investment which will help develop the scientific leadership and program support for the biomedical imaging program of the Pennington Biomedical Research Center. They have enthusiastically embraced the vision we have for this important research program and have contributed considerably to its development.

In response to the recent significant gift that Mr. Turner and Mr. Fischer have made to Pennington Biomedical Research Foundation and as allowable under section 2 of LSU System Permanent Memorandum No. 2 dated November 7, 2000, we seek Board approval to acknowledge their generosity by naming the "John G. Turner and Jerry G. Fischer Lobby" of the Biomedical Imaging Center building at Pennington Biomedical.

**2. Business Plan**

Not applicable

**3. Fiscal Impact**

Not applicable

**4. Description of Competitive Process**

Not applicable

**5. Review of Legal Documents**

Not applicable

**6. Parties of Interest**

- Pennington Biomedical Research Center
- Mr. John G. Turner and Mr. Jerry G. Fischer

**7. Related Transactions**

None

**8. Conflicts of Interest**

None

**ATTACHMENTS**

- Letter from Dr. Heymsfield

**RECOMMENDATION**

It is recommended that the LSU Board of Supervisors adopt the following resolution:

**"NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the lobby of the Pennington Biomedical Imaging Center as the "John G. Turner and Jerry G. Fischer Lobby"."

RECEIVED

NOV 06 2012

PROPERTY & FACILITIES



**Pennington Biomedical Research Center**  
LOUISIANA STATE UNIVERSITY SYSTEM

November 5, 2012

Dr. William Jenkins, Interim President  
Louisiana State University System  
LSU System Building  
Baton Rouge, LA 70803

Dear Dr. Jenkins:

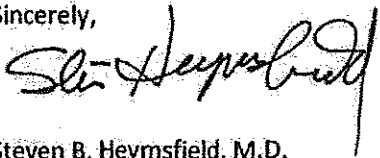
I am writing to request approval to name the lobby of the Biomedical Imaging Center the "John G. Turner and Jerry G. Fischer Lobby."

In proposing this naming opportunity, we seek to recognize the generous contributions of Mr. John G. Turner and Mr. Jerry G. Fischer. These gentlemen recently made a significant investment which will help develop the scientific leadership and program support for the biomedical imaging program of the Pennington Biomedical Research Center. They have enthusiastically embraced the vision we have for this important research program and have contributed considerably to its development.

In response to the recent significant gift that Mr. Turner and Mr. Fischer have made to Pennington Biomedical Research Foundation and as allowable under section 2 of LSU System Permanent Memorandum No. 2 dated November 7, 2000, we seek Board approval to acknowledge their generosity by naming the "John G. Turner and Jerry G. Fischer Lobby" of the Biomedical Imaging Center building at Pennington Biomedical.

I appreciate your consideration of this request. Please let me know if you need additional information.

Sincerely,



Steven B. Heymsfield, M.D.  
Executive Director

c: Jennifer Winstead  
Ann Wilkinson



**RECOMMENDATION TO APPROVE THE  
DONATION OF PROPERTY ADJACENT TO THE  
NORTH BATON ROUGE CLINIC AND URGENT CARE CENTER  
IN NORTH BATON ROUGE  
BY HERBERT G. BROWN AND DIANE FONTENOT BROWN**

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

Pursuant to Article VII, Section 8, D.2(a) of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a "significant board matter".

D.2(a) The assignment, lease, transfer, encumbrance or sale of land, mineral rights, rights-of-way, servitudes, or other immovable property owned or controlled by LSU...

**1. Summary of Matter**

LSU and the State of Louisiana constructed LSU's North Baton Rouge Clinic at the corner of McClelland Drive and Airline Highway in Baton Rouge Louisiana on a former K-Mart site donated by Herbert G. Brown and Diane Fontenot Brown. The Health Care Service Foundation has recently renovated a portion of the former K-Mart building as the new LSU Health Administrative and Business Office. Currently under construction is the Urgent Care center as an addition to the North Baton Rouge Clinic. With the closure of the Earl K. Long Hospital, this development is critical to meet the health care needs of patients in North Baton Rouge and the surrounding area. Due to the continued development of the site, additional land is needed for parking.

Mr. and Mrs. Brown owned additional property across McClelland from the LSU Health Administration and Business Office, North Baton Rouge Clinic and Urgent Care Center currently under construction and after recognizing the need for additional parking has elected to donate the additional 1.538 acres to LSU.

**2. Review of Business Plan**

This is for the acceptance and transfer of donated property from the Browns to LSU. The land is currently unoccupied, cleared land that can easily be converted to additional much needed parking area or for future development.

**3. Fiscal Impact**

Transfer of ownership of this donated property to LSU will have no fiscal impact on LSU. The failure to transfer the property will leave the LSU Health Administrative and Business Office, North Baton Rouge Clinic and Urgent Care Center with little additional land for essential parking.

**4. Description of Competitive Process**

None.

**5. Review of Legal Documents**

- Original Act of Donation
- Plot Plan
- Appraisal

**6. Parties of Interest**

- State of Louisiana
- LSU Board of Supervisors of Louisiana State University
- LSU Health Care Services Division
- Mr. Herbert G. Brown and Diane Fontenot Brown

**7. Related Transactions**

None

**8. Conflicts of Interests**

None.

**ATTACHMENTS**

- Letter from Dr. Michael Kaiser
- Exhibit 1: Original Cash Sale and Donation
- Exhibit 2: Plot Plan
- Exhibit 3: Appraisal (*Available on LSU System website*)

## RECOMMENDATION

It is recommended that the LSU Board of Supervisors adopt the following resolution:

**"NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the donation of property to LSU by Herbert G. Brown and Diane Fontenot Brown is hereby approved and the donation is accepted and that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, be and he is hereby authorized to enter into an agreement, by and on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, with Mr. Herbert G. Brown and Diane Fontenot Brown, to accept the donation and transfer of property to LSU and to sign all documents necessary to accept the donation and effectuate the transfer of a parcel of land described as:

One (1) certain tract or parcel of ground situated in East Baton Rouge Parish, Louisiana, and being shown on a "Map Showing Dedication of McClelland Drive and an All Purpose Servitude Located in Sections 39 & 40, T6S, R1 E, Greensburg Land District, East Baton Rouge Parish, Louisiana" by Edward E. Evans & Associates, Inc., Consulting Engineers, dated December 20, 1971, on file and of record and being more particularly described according to said plat of survey as follows:

Commence at the point where the south boundary of the 30' United Gas Company pipeline servitude intersects the east right of way line of McClelland Drive as shown on said map and proceed along the east right of way of McClelland Drive in a southerly direction to the point where the property line between the subject property and the Bible Missionary Church intersections McClelland Drive as shown on said map; proceed thence N 88°22'00" E 135.43 feet to a point and corner; thence N 02°23'00" W 654.20 feet to a point on the south right of way line of the United Gas Company servitude and corner; thence S 87°17'00" W 93.64 feet to the Point of Beginning, all as shown on said map.

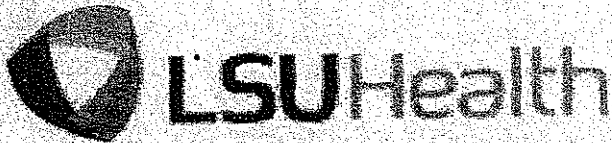
All as more fully shown on that certain plat of survey prepared by Edward E. Evans, dated December 23, 1971, a copy of which is attached as Exhibit "A."

Being the same property acquired by Herbert G. Brown from the Succession of Estella Y. Ashy by Act of Correction of Act of Sale and Assignment recorded under Orig. 254, Bundle 11540 of the records of East Baton Rouge Parish, Louisiana.

Property Address: TBD McClelland Drive, Baton Rouge, Louisiana  
70805

**"BE IT FURTHER RESOLVED** that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, be and he is hereby authorized and empowered for and on behalf of and in the name of the Board of Supervisors to include in the agreement such terms and conditions as he may deem in the best interest of the LSU Board of Supervisors."





WWW.LSUHOSPITALS.ORG

- BOGALUSA MEDICAL CENTER - BOGALUSA
- EARL K. LONG MEDICAL CENTER - BATON ROUGE
- LALLIE KEMP REGIONAL MEDICAL CENTER - INDEPENDENCE
- LEONARD J. CHABERT MEDICAL CENTER - HOUMA
- INTERIM LSU RIGUD HOSPITAL - NEW ORLEANS
- UNIVERSITY MEDICAL CENTER - LAFAYETTE
- W.O. MOSS REGIONAL MEDICAL CENTER - LAKE CHARLES

November 13, 2012

Dr. William Jenkins, Interim President  
LSU System  
3810 West Lakeshore Drive  
Baton Rouge, LA 70808

RE: Significant Board Matter  
Request for Approval to Accept  
Transfer of property

Dear President Jenkins

We are requesting approval from the Board of Supervisors to accept ownership of property donated to LSU by Mr. Herbert Brown.

Mr. Herbert Brown has offered to donate property on McClelland Drive in North Baton Rouge across the street from the North Baton Rouge Clinic / Urgent Care facility and LSU Health Administration and Business Office. This land is essential to meet the future parking needs of the facilities on this site and we strongly recommend acceptance of this donation by the LSU Board of Supervisors.

I certify that, to the best of my knowledge, I have provided all necessary documentation and that the information contained herein is complete, accurate and in compliance with Article VII, Section 8 of the Bylaws of the Board of Supervisors. I agree to cooperate in any issues related to this matter. Please let me know if any additional information is needed

Sincerely

Michael A. Kaiser, MD  
CEO, Health Care Services Division

Cc: Dr. Frank Opelka  
Mr. Danny Mahaffey

JH

CASH SALE & DONATION

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BE IT KNOWN, that on the dates herein after set forth, before me, the undersigned Notary Public, in and for the said Parish and State, duly commissioned and qualified as such, personally came and appeared:

BROWN-AIRLINE, L.L.C., a Louisiana Limited Liability Company, domiciled in East Baton Rouge Parish, Louisiana, authorized to do business in the State of Louisiana, represented herein by Herbert G. Brown, its duly authorized Manager, pursuant to that certain Certificate of the Members, dated August 25, 2000, and filed under Original 884, Bundle 11299 of the records of East Baton Rouge Parish, Louisiana, which has not been modified, rescinded or revoked and is still in full force and effect, whose permanent mailing address is declared to be 17757 U. S. Highway 19 North, Suite 325, Clearwater, Florida 33764;

who declared that for the consideration hereinafter mentioned it does by these presents, sell, transfer and deliver with full guarantee of title and with subrogation to all of its rights and actions of warranty against previous owners, unto:

THE STATE OF LOUISIANA, represented herein by Jerry L. LeBlanc, Commissioner of Administration, pursuant to Legislative authority, whose permanent mailing address is declared to be State of Louisiana, Division of Administration, P. O. Box 94095, Baton Rouge, Louisiana 70804-9095;

present, accepting and purchasing for itself and its heirs and assigns, and acknowledging delivery and possession thereof, the following described property, to-wit:

Being more fully described on Exhibit "A" which is attached hereto and made a part hereof.

To have and to hold the above described property unto the said Purchasers, their heirs and assigns forever.

This sale is made and accepted subject to the restrictive covenants, easements, mineral reservations, royalty reservations, mineral leases, rights of way, and obligations of ownership, etc., affecting the above described property in the East Baton Rouge Parish Clerk of Court's Office.

Buyer represents to Seller that Buyer has made a thorough inspection of and is familiar with the property and the improvements thereon sold herein. Buyer and Seller agree and stipulate that the property sold herein, including the improvements located thereon, are sold in an "AS IS" condition without any warranty against redhibitory vices and defects (not fit for the uses intended) not even for a return of the purchase price and without any representations of warranty (other than warranty of title), express or implied, whatsoever of any kind as to any matter. Buyer hereby waives any and all rights Buyer may have in connection therewith. Buyer and Seller acknowledge that this provision has been negotiated between them. Buyer understands the meaning and significance of this provision and Buyer and Seller acknowledge and agree that the sales price and terms and conditions of the sale were established by them after having taken into account the present condition of the property sold herein.

Taxes for the years 2002 through and including 2004 have been paid, and taxes for the year 2005 are to be pro-rated as of the date of the sale.

This sale is made and accepted for and in consideration of the sum of Two Million Seven Hundred Thousand and 00/100 (\$2,700,000.00) Dollars, of which the sum of Six Hundred Seventy Five Thousand and 00/100 (\$675,000.00) is cash in hand paid, for which acquittance is herein granted, and the remaining Two Million Twenty five thousand and 00/100 (\$2,025,000.00) is donated by Seller to Buyer herein.



Additionally, Buyer and Seller acknowledge that a portion of the above described property is subject to a lease to RMV, Inc. for use as a bingo parlor, which lease is assigned to Buyer as part of the sale and included in the price, subject to Buyer not blocking access for the bingo parlor tenant, its agents, employees, licensees and invitees from existing public roads. Further, Buyer and Seller acknowledge that Seller has entered into a letter agreement with Entergy to allow temporary use of the property for restoration work to Entergy customers caused by hurricane or other natural disaster.

Seller represents and warrants that no other sale or grant of interest in said property has been, or will be, made by Seller, and that said property is not, and will not, become subject to any lien or encumbrances by act or omission by Seller, or claim against Seller.

THUS DONE AND PASSED in the County/Parish of Pinellas, State of Florida, on the 20<sup>th</sup> day of October, 2005, in the presence of the undersigned witnesses, who sign with Apparers and me, Notary, after due reading of the whole.

WITNESSES:

BROWN-AIRLINE, L.L.C.

TIN:

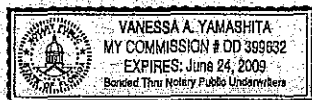
Jennifer Doherty  
(Sign and Print) Jennifer Doherty

Herbert G. Brown  
Herbert G. Brown, Manager

Sandra L. Jacques  
(Sign and Print) Sandra L. Jacques

Vanessa A. Yamashita  
Type or Print Vanessa A. Yamashita ID NO.: DD 399632  
NOTARY PUBLIC

MY COMMISSION EXPIRES: June 24, 2009



THUS DONE AND PASSED in the Parish of East Baton Rouge State of Louisiana, on the 7<sup>th</sup>  
day of November, 2005, in the presence of the undersigned witnesses, who sign with Appearers and  
me, Notary, after due reading of the whole.

WITNESSES:

THE STATE OF LOUISIANA

*Rachel Farmer*

(Sign and Print)

Rachel Farmer

By *Jerry L. LeBlanc*

Jerry L. LeBlanc, Commissioner of  
Administration

*Denise G. Marrero*

(Sign and Print)

Denise G. Marrero

*Maris E. LeBlanc*  
Type or Print \_\_\_\_\_ ID NO.: \_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES: with life

Maris E. LeBlanc  
Notary Public  
# 17020  
Commission Expires at Death

EXHIBIT "A"

That certain tract or parcel of land, together with all buildings and improvements thereon and thereunto belonging, located in Section 39, Township 6 South, Range 1 East, Greensburg Land District, East Baton Rouge Parish, Louisiana, and more particularly described as follows:

Commencing at the northwest corner of Airline Highway and McClelland Drive and proceed N 03° 24' 21" W a distance of 304.88 feet to the POINT OF BEGINNING:

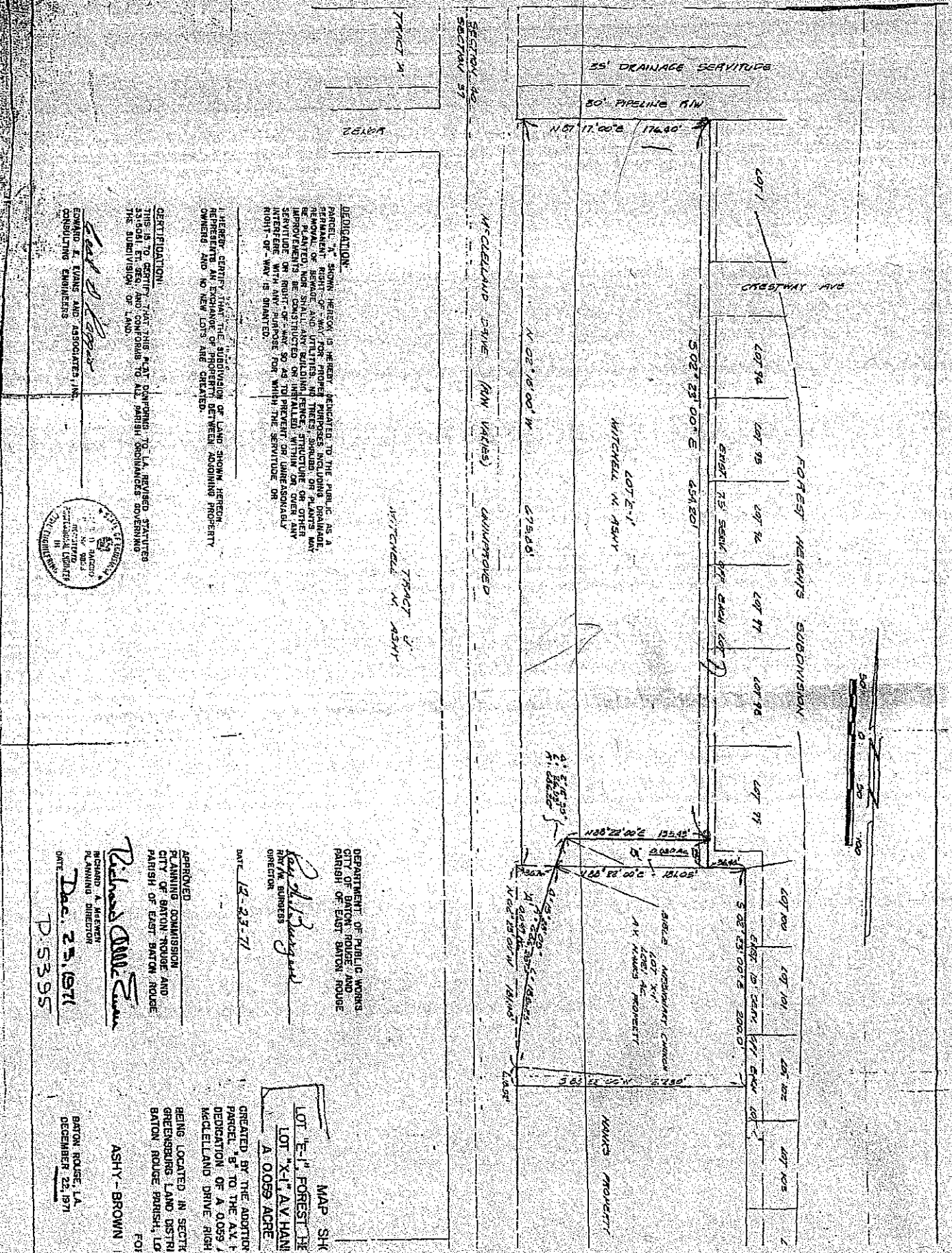
Thence S 86° 38' 24" W a distance of 183.00 feet to a point and corner; thence S 02° 57' 22" E a distance of 168.30 feet to a point and corner; which point is the north right-of-way line of Airline Highway; thence along the north right-of-way line of Airline Highway on a curve to the left having a radius of 5804.58 feet and an arc length of 454.73 feet to point and corner; thence N 04° 02' 38" W a distance of 771.10 feet to a point and corner; thence N 86° 43' 00" E a distance of 680.56 feet to a point and corner; which point is the west right-of-way line of McClelland Drive; thence along said right-of-way line S 02° 23' 00" E a distance of 193.51 feet to a point and corner; thence along a curve to the right having a radius of 686.20 feet and an arc length of 268.78 feet to a point and corner; thence along the said right-of-way line on a curve to the left having a radius of 746.20 feet and an arc length of 299.75 feet to point and corner; thence along the said right-of-way line S 02° 57' 22" E a distance of 100.00 feet to a point and corner and POINT OF BEGINNING; and containing 12.526 acres.

All as more fully shown on that certain plat of survey prepared by David L. Patterson, P.L.S., dated October 25, 2005, a copy of which is attached hereto and made a part hereof.

Being the same property acquired by Brown-Airline, L.L.C. from Herbert G. Brown and Diane Fontenot Brown by Act of Conveyance & Contribution recorded under Orig 657, Bundle 11295 of the records of East Baton Rouge Parish, Louisiana.

Property Address: TBD Airline Highway  
Baton Rouge, Louisiana 70805





**DEDICATION:**  
 PARCEL 57 SHOWN HEREON IS HEREBY DEDICATED TO THE PUBLIC AS A  
 PARALLEL TO THE SUBDIVISION OF LAND SHOWN HEREON.  
 REMOVAL OF SEWERAGE AND UTILITIES AND THE PROVISIONS INCLUDING  
 BE PLANTED, NOR SHALL ANY BUILDING, FENCE, STRUCTURE OR OTHER  
 IMPROVEMENTS BE CONSTRUCTED OR INSTALLED WITHIN OR OVER ANY  
 SEWERAGE OR RIGHT-OF-WAY, SO AS TO PREVENT OR UNREASONABLY  
 INTERFERE WITH ANY PURPOSE FOR WHICH THE SEWERAGE OR  
 RIGHT-OF-WAY IS SHOWN.

AGREES, CERTAIN THE SUBDIVISION OF LAND SHOWN HEREON  
 REPRESENTS AN EQUITABLE AND FAIR DIVISION OF THE PROPERTY  
 OWNERS AND NO NEW LOTS ARE CREATED.

**CERTIFICATION:**  
 THIS IS TO CERTIFY THAT THIS MAP COMPLIES WITH THE REVISIONS  
 23,304, ET SEQ. AND CONFORMS TO ALL OTHER REGULATIONS GOVERNING  
 THE SUBDIVISION OF LAND.

*Edward E. Evans*  
 EDWARD E. EVANS AND ASSOCIATES, INC.  
 CONSULTING ENGINEERS



DEPARTMENT OF PUBLIC WORKS  
 CITY OF BATON ROUGE AND  
 PARISH OF EAST BATON ROUGE

*Richard A. McEwen*  
 RICHARD A. MCEWEN  
 PLANNING DIRECTOR

DATE: 12-23-71

APPROVED  
 PLANNING COMMISSION  
 CITY OF BATON ROUGE AND  
 PARISH OF EAST BATON ROUGE

*Richard A. McEwen*  
 RICHARD A. MCEWEN  
 PLANNING DIRECTOR  
 DATE: Dec. 23, 1971  
 D 5395

MAP SHK  
 LOT 101, FOREST HAZARD'S  
 LOT 101, A V HAZARD'S  
 A 0.059 ACRE

CREATED BY THE ADDITION  
 PARCEL 57 TO THE A.V. HAZARD'S  
 DEDICATION OF A 0.059 A  
 MCCLELLAND DRIVE RIGH  
 BEING LOCATED IN SECT  
 GREENBERG'S LAND DISTRI  
 BATON ROUGE PARISH, LO  
 ASHLEY - BROWN  
 BATON ROUGE, LA  
 DECEMBER 22, 1971

**6. Parties of Interest**

- State of Louisiana
- LSU Board of Supervisors of Louisiana State University
- LSU Health Care Services Division
- Mr. Herbert G. Brown and Diane Fontenot Brown

**7. Related Transactions**

None

**8. Conflicts of Interests**

None.

**ATTACHMENTS**

- Letter from Dr. Michael Kaiser
- Exhibit 1: Original Cash Sale and Donation
- Exhibit 2: Plot Plan
- Exhibit 3: Appraisal *(Available on LSU System website)*



## Office of Academic Affairs Consent Agenda

### REQUEST APPROVAL OF ENDOWED CHAIRS AT LSU

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

#### **1. Significant Board Matter**

This matter is a significant board matter pursuant to the following provisions of Article VII, section 8 of the Bylaws:

D.1 Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

#### **2. Summary of the Matter**

Significant donations have been made to LSU for the establishment of two Endowed Chairs. The Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program provides for multiple \$400,000 challenge grants to be awarded on a 40:60 matching basis. Donations received of at least \$600,000 qualify for matching grants under the Regents Support Fund Endowed Chairs program.

The following Endowed Chair is proposed based on a donation of \$1,200,000:

- Galante Chair in Music Education in the College of Music and Dramatic Arts

The following Endowed Chair is proposed based on a donation of \$600,000

- Oskar Menton Chair of Electrical Engineering in the College of Engineering

#### **3. Review of Business Plan**

*Not applicable*

#### **4. Review of Documents Related to Referenced Matter**

Supporting materials for the proposed Chairs are in order.

#### **5. Other**

*Not applicable*

#### **6. Certification of campus (or equivalent) re. paragraph C, Article VII, Section 8.**

Certification was provided in the resolution to create the Chairs.

#### **RECOMMENDATION(s)**

It is recommended that the Board of Supervisors adopt the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the above mentioned Chairs at Louisiana State University,

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the Interim President of the Louisiana State University System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Chairs.



## Office of Academic Affairs Consent Agenda

### REQUEST APPROVAL TO ESTABLISH AN ENDOWED CHAIR AT THE LSU PAUL M. HEBERT LAW CENTER

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

#### **1. Significant Board Matter**

This matter is a significant board matter pursuant to the following provisions of Article VII, section 8 of the Bylaws:

D.1 Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

#### **2. Summary of the Matter**

A significant donation has been made to the LSU Paul M. Hebert Law Center for the establishment of an Endowed Chair. The Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and this donation qualifies for inclusion in the Board of Regents Support Fund matching grants program.

The following Endowed Chair is proposed based on a donation of \$1,200,000:

- John P. Laborde Endowed Chair in Energy Law

#### **3. Review of Business Plan**

*Not applicable*

#### **4. Review of Documents Related to Referenced Matter**

Supporting materials for the proposed Chair is in order.

#### **5. Other**

*Not applicable*

#### **6. Certification of campus (or equivalent) re. paragraph C, Article VII, Section 8.**

Certification was provided in the resolution to create the Chair.

#### **ATTACHMENTS:**

None



**RECOMMENDATION(s)**

It is recommended that the Board of Supervisors adopt the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the John P. Laborde Endowed Chair in Energy Law

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the Interim President of the Louisiana State University System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Chair.



## Office of Academic Affairs Consent Agenda

### REQUEST APPROVAL TO ESTABLISH ENDOWED CHAIRS AT THE LSU HEALTH SCIENCES CENTER IN NEW ORLEANS

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

#### **1. Significant Board Matter**

This matter is a significant board matter pursuant to the following provisions of Article VII, section 8 of the Bylaws:

D.1 Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

#### **2. Summary of the Matter**

Significant donations have been made to the LSU Health Sciences Center in New Orleans for the establishment of two Endowed Chairs. The Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program provides for multiple \$400,000 challenge grants to be awarded on a 40:60 matching basis. Donations received of at least \$600,000 qualify for matching grants under the Regents Support Fund Endowed Chairs program.

The following Endowed Chair is proposed based on a donation of \$1,200,000:

- Nicolas G. Bazan, MD, Endowed Chair for Prostate Cancer Research, School of Medicine

The following Endowed Chairs are proposed based on donations of \$600,000:

- Kelsey Bradley Favrot Endowed Chair in Neuro-oncology, School of Medicine

#### **3. Review of Business Plan**

*Not applicable*

#### **4. Review of Documents Related to Referenced Matter**

Supporting materials for the proposed Chairs are in order.

#### **5. Other**

*Not applicable*

#### **6. Certification of campus (or equivalent) re. paragraph C, Article VII, Section 8.**

Certification was provided in the resolution to create the Chairs.

**RECOMMENDATION(s)**

It is recommended that the Board of Supervisors adopt the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the above named Endowed Chairs at the Louisiana State University Health Sciences Center in New Orleans,

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the Interim President of the Louisiana State University System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Chairs.



## Office of Academic Affairs Consent Agenda

### REQUEST APPROVAL TO ESTABLISH AN ENDOWED CHAIR AT LSU SHREVEPORT

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

#### **1. Significant Board Matter**

This matter is a significant board matter pursuant to the following provisions of Article VII, section 8 of the Bylaws:

D.1 Any matter having a significant fiscal (primary or secondary) or long term educational or policy impact on the System or any of its campuses or divisions.

#### **2. Summary of the Matter**

A significant donation has been made to LSU Shreveport for the enhancement of an Endowed Chair. The Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program provides for multiple \$400,000 challenge grants to be awarded on a 40:60 matching basis. Donations received of at least \$600,000 qualify for matching grants under the Regents Support Fund Endowed Chairs program.

The following Endowed Chair is proposed based on a donation of \$600,000:

- Enhance the Miriam M. Sklar Endowed **Professorship** in Theoretical Math and Physics in the College of Arts and Sciences and to convert it to the Miriam M. Sklar Distinguished **Chair** in Theoretical Math and Physics in the College of Arts and Sciences

#### **3. Review of Business Plan**

*Not applicable*

#### **4. Review of Documents Related to Referenced Matter**

Supporting materials for the proposed Chair is in order.

#### **5. Other**

*Not applicable*

#### **6. Certification of campus (or equivalent) re. paragraph C, Article VII, Section 8.**

Certification was provided in the resolution to create the Chair.

**RECOMMENDATION(s)**

It is recommended that the Board of Supervisors adopt the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the enhancement of the Miriam M. Sklar Endowed **Professorship** in Theoretical Math and Physics in the College of Arts and Sciences and to convert it to the Miriam M. Sklar Distinguished **Chair** in Theoretical Math and Physics in the College of Arts and Sciences at Louisiana State University in Shreveport,

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the Interim President of the Louisiana State University System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Chair.



## Office of Academic Affairs Consent Agenda

### REQUEST APPROVAL OF THE LSU EXPRESS LICENSE FOR FACULTY START-UPS

**To: Members of the Board of Supervisors**

**Date: December 7, 2012**

**Re: LSU Express License for Faculty Start-ups**

#### **1. Significant Board Matter**

Pursuant to Article VII, Section 8, D.3 (a) and (b), this matter is a Significant Board Matter.

D.3 (a) Final agreements relating to the purchase, sale, assignment, or licensing of any intellectual property rights, including patents, copyrights, and trademarks.

D.3 (b) Final agreements relating to the joint venture, use, purchase, sale, assignment or licensing of any invention, device, formula, system, process or such similar things, as well as any agreements relating to the granting of royalties or profit participation to any current or past employee.

#### **2. Summary of Matter**

Technology transfer can be optimized through use of standardized template agreements. Over the past several years, multiple template agreements which facilitate tech transfer have been developed by the LSU System staff in concert with campus technology transfer directors and outside counsel. The new template agreement for which approval is being sought will expedite the licensing of inventions to start-up companies launched by LSU System faculty members to commercialize their inventions. The terms and conditions of this agreement reflect a clear understanding of the needs of start-ups, provide maximum opportunity for company success, and demonstrate the University's support of new venture creation, entrepreneurship and economic development.

The Express License for Faculty Start-ups (ELFS) was developed in conjunction with the technology transfer directors from the System's campuses and outside counsel, after careful review of similar agreements from the University of North Carolina, Carnegie-Mellon University and the Georgia Institute of Technology.

Like all model express licenses, the ELFS agreement is ready to sign 'as-is' and is non-negotiable; if any change in terms is desired, the company and the campus technology transfer officer will use the LSU System's standard license agreement template as the basis for negotiations. Upon the recommendation of the campus technology transfer officer, after their review and acceptance of a sufficient business plan from the start-up company, the ELFS can be signed immediately by the company and the President.

The Express License for Faculty Start-Ups grants an exclusive license to the invention and requires no upfront fee or equity in the start-up; instead, the company will make a single cash payment to the University upon a liquidity event. The royalty rate is pre-set in two tiers based upon whether the product's intended use is medical or non-medical. The ELFS includes the LSU System's standards for patenting, performance milestones, maintenance fees, sublicensing consideration, insurance and indemnification. Each campus may develop guidelines for faculty use of the ELFS.

Because the terms of the ELFS are pre-set and non-negotiable, this initial Board approval of the template agreement will extend to any future use of the agreement and thus expedite the commercialization process.

### **3. Review of Business Plan**

The campus technology transfer officer will review and approve a business plan of the start-up company prior to execution of an Express License for Faculty Start-ups.

### **4. Review of Related Documents**

The LSU Express License for Faculty Start-ups is available for review in the Office of Academic Affairs, as are copies of current template agreements for technology transfer which include confidentiality and non-disclosure agreements, biological material transfer agreements, term sheets and license agreements.

### **5. Certification of campus (or equivalent) re: Article VII, Section 8, paragraph E.8**

Prior to execution of an Express License for Faculty Start-ups, the campus must certify it has addressed any potential conflicts of interest pertaining to the subject transaction. In addition, PM-67 and PM-11 approval will be required as applicable.

## **RECOMMENDATION**

It is recommended that the LSU Board of Supervisors adopt the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College hereby approves the LSU Express License for Faculty Start-ups and authorizes its use by the campuses of the LSU System to transfer technologies to new companies started by LSU faculty inventors and; and

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College hereby authorizes the Interim President of the LSU System to execute all Express Licenses for Faculty Start-ups without further Board review and to enter into any related or ancillary agreements, contemporaneously or subsequently, that are deemed to be in the best interests of the University after review by appropriate staff.



## REPORT OF EXECUTIVE STAFF ON A SIGNIFICANT BOARD MATTER

### **LSU A&M – Cooperative Endeavor with Odyssey Foundation for the Arts, LLC**

To: Executive Committee and Members of the Board of Supervisors

Date: November 27, 2012

Pursuant to paragraph E of Article VII, Section 8 of the Board Bylaws, the following is provided:

#### **1. Significant Board Matter**

This matter is a “significant board matter” pursuant to the following provisions of Article VII, section 8 of the Bylaws:

- D.1 A matter having a significant fiscal or long-term educational or policy impact on the System or any of its campuses.
- D.2.f Cooperative endeavor and similar agreements, and agreements directly relating thereto.

#### **2. Summary of the Matter**

In 2010-11 monies from the Department of Health and Hospitals to LSUHSC-S enabled the Department of Pediatrics to begin an obesity program in Caddo Parish Schools administered by the Odyssey Foundation in an effort to impact childhood obesity in Region 7. The 2011-12 budget for LSUHSC-S had a line item appropriation in the amount of \$100,000.00 to enable the Department of Pediatrics to continue the association with the Odyssey Foundation and implement and supervise a nutrition and exercise program for 4<sup>th</sup> and 5<sup>th</sup> grade students at Oak Park Elementary School and Head Start Programs in Caddo Parish. The present Cooperative Endeavor for 2012-13 will use monies from the Board of Regents to continue the programs already begun.

Obesity is a serious emerging problem in Louisiana. A significant percentage of children are overweight or obese. Interventions are needed to educate families on proper nutrition and exercise to prevent obesity and to enable families to make the lifestyle changes required to improve nutrition and exercise habits. This appropriation provides continued funding to enable Odyssey Foundation and the Department of Pediatrics at LSUHSC-S to provide a nutrition education and exercise program at an elementary school in Caddo Parish and at Head Start Program sites throughout Caddo Parish. The program has been designed to enable outcome determinations. If



successful, the program may be suitable for replication at additional sites within the Parish and other Louisiana Parishes.

While future agreements are being discussed between the Odyssey Foundation and LSUHSC-S, the current proposal involves only funding for one year. Any future agreement will be brought to the Board for approval.

### **3. Review of Business Plan and Documents Related to Referenced Matter**

LSU will not incur any substantial out-of-pocket costs from the Cooperative Endeavor because the monies were designated for this project by the Board of Regents.

### **4. Review of Legal Documents**

The Cooperative Endeavor Agreement has been reviewed by the Office of General Counsel.

### **5. Other**

*N/A*

### **ATTACHMENTS:**

1. Cooperative Endeavor Agreement
2. Letter from Dr. Robert Barish, M.D., Chancellor, LSU HSC-S

### **RECOMMENDATION(s)**

The LSU Health Science Center in Shreveport recommends that the Board adopt the following resolution.

### **RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize Interim President/Chancellor William Jenkins or his designee to execute a Cooperative Endeavor Agreement with the Odyssey Foundation, including in such agreement those terms and conditions which the President deems to be in the best interests of LSU.

November 27, 2012

William Jenkins, DVM, Ph.D.  
Interim President  
107 LSU System Building  
3810 West Lakeshore Drive  
Baton Rouge, LA 70808

Dear Dr. Jenkins:

Re: LSU Health Sciences Center at Shreveport (LSUHSC-S) and Odyssey Foundation for the Arts, LLC (Odyssey Foundation) Cooperative Endeavor

In accordance with Section 8 of the Bylaws of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the following is being submitted to comply with Section E regarding Cooperative Endeavor agreements and submissions to the Board.

1. A summary of the matter in reasonable detail.

The 2011-12 budget for LSUHSC-S had a line item appropriation to enable the Department of Pediatrics to continue the program already established with the Odyssey Foundation. The purpose of the line item appropriation was to continue to implement and supervise nutrition and exercise programs for 4<sup>th</sup> and 5<sup>th</sup> grade students at Oak Park Elementary School and Head Start Programs in Caddo Parish. This present appropriation will allow us to continue these programs for another year. Obesity is a serious emerging problem in Louisiana. A significant percentage of children are overweight or obese. Interventions are needed to educate families on proper nutrition and exercise to prevent obesity and to enable families to make the lifestyle changes required to improve nutrition and exercise habits. This appropriation provides continued funding to enable Odyssey Foundation and the Department of Pediatrics at LSUHSC-S to provide a nutrition education and exercise program at an elementary school in Caddo Parish and at Head Start Program sites throughout Caddo Parish. The program has been designed to enable outcome determinations. If successful, the program may be suitable for replication at additional sites within the Parish and other Louisiana Parishes.

2. A full description of the business plan or equivalent, as applicable, including a clear statement of the fiscal impact upon the campus in question and the LSU System. This appropriation adequately funds LSUHSC-S for its role in the projects.

Office of the Chancellor  
LSU Health Sciences Center at Shreveport  
1501 Kings Highway • PO Box 33932  
Shreveport, LA 71130-3932

Phone 318.675.5240  
Fax 318.675.5244  
[www.lsuhseshreveport.edu](http://www.lsuhseshreveport.edu)

3. Where the success or fiscal feasibility of a proposal depends on estimates or predictions of future usage of a program, service, or facility, such as the number of persons expected to use a facility or the number of students expected to enroll in a program, a description of the data and other factors used to make the relevant estimates or predictions, and an analysis of the consequences should the actual usage be substantially higher or lower than predicted or estimated. n/a

4. Where applicable, a description of the competitive process followed to set the price or amount of any lease, purchase, or sale, or, if no competitive process was followed, a description of the process followed to assure that the price or amount is consistent with, or more advantageous to LSU than, the fair market value of the property, goods, or services being leased, purchased, or sold. n/a

5. The legal documents proposed to be entered into by LSU

The proposed Cooperative Endeavor Agreement (CEA) is attached to this letter. The time period of the proposed CEA is from 7/1/12 through 6/30/13.

6. A list of all persons and legal entities with an interest in the proposal, including the names of the LSU employees responsible for supervising the proposal if it is approved and the precise legal name, as recorded with the Secretary of State, of any corporation, LLC, partnership, or other legal entity participating in the proposal.

The entities involved are LSUHSC-S and Odyssey Foundation. Joseph A. Bocchini, Jr., M.D., Professor and Chairman, Department of Pediatrics will be the LSUHSC-S employee responsible for supervising the proposal.

7. A list of any related existing or contemplated future transactions, whether such future transactions will be legally required or are merely expected or desired to occur as a result of the submitted proposal.

The appropriation will enable the parties to continue the established projects. Future transactions would depend on additional funding.

8. A Disclosure of any known relationships between any LSU employee and any private contractor or other party to the matter and the steps taken to avoid any conflicts of interest; if no such contrary disclosure is made, the submission shall be deemed to constitute an express certification by the Chancellor or equivalent that a reasonable inquiry has been made and no such conflicts of interest exist. There are no known relationships between the involved LSU employees and the Odyssey Foundation.

We respectfully request that this Cooperative Endeavor be placed on the agenda for the December 7, 2012 Board meeting. It is hoped that this can be approved and go forward. If further information is needed, please do not hesitate to call me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Robert Barish".

Robert A. Barish, MD, MBA  
Chancellor

Attachment



## REPORT OF EXECUTIVE STAFF ON A SIGNIFICANT BOARD MATTER

### **LSU A&M – Cooperative Endeavor Agreement with LSUHSC-S and North Caddo Medical Center**

To: Executive Committee and Members of the Board of Supervisors

Date: November 27, 2012

Pursuant to paragraph E of Article VII, Section 8 of the Board Bylaws, the following is provided:

#### **1. Significant Board Matter**

This matter is a “significant board matter” pursuant to the following provisions of Article VII, section 8 of the Bylaws:

- D.1 A matter having a significant fiscal or long-term educational or policy impact on the System or any of its campuses.
- D.2.f Cooperative endeavor and similar agreements, and agreements directly relating thereto.

#### **2. Summary of the Matter**

The Legislature appropriated \$75,000.00 to the LSUHSC-S for North Caddo Medical Center assist in funding for malpractice premiums for two physicians to provide training of the Rural Family Practice Residents Program in Vivian, LA.

#### **3. Review of Business Plan and Documents Related to Referenced Matter**

There is no business plan. The money will be used only for the one time payment for malpractice. LSUHSC-S will not incur any out-of-pocket costs from the Line Item Cooperative Endeavor Agreement.

#### **4. Review of Legal Documents**

The Cooperative Endeavor Agreement has been reviewed by the System Office of General Counsel.

#### **5. Other**

*N/A*

**ATTACHMENTS:**

1. Cooperative Endeavor Agreement
2. Letter from Chancellor Barish regarding the Cooperative Endeavor Agreement

**RECOMMENDATION(s)**

It is recommended that the Board adopt the following resolution:

**RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize President William L. Jenkins or his designee to execute a Cooperative Endeavor Agreement with North Caddo Medical Center including in such agreement those terms and conditions which the President deems to be in the best interests of LSU.

November 27, 2012

William Jenkins, DVM, Ph.D.  
Interim President, LSU System  
3810 West Lakeshore Drive  
107 System Building  
Baton Rouge, LA 70808

Dear Dr. Jenkins:

Re: LSU Health Sciences Center at Shreveport (LSUHSC-S) and North Caddo Medical Center (NCCMC) Cooperative Endeavor

In accordance with Section 8 of the Bylaws of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the following is being submitted to comply with Section E regarding Cooperative Endeavor agreements and submissions to the Board.

1. A summary of the matter in reasonable detail: The 2012-13 budget for LSUHSC-S had a line item appropriation earmarked for NCCMC.
2. A full description of the business plan or equivalent, as applicable, including a clear statement of the fiscal impact upon the campus in question and the LSU System: NCCMC shall use the earmarked line item appropriation to pay for malpractice premiums for two physicians to help provide the proper level of insurance required to continue the training of the Rural Family Practice Residents in Vivian, LA.
3. Where the success or fiscal feasibility of a proposal depends on estimates or predictions of future usage of a program, service, or facility, such as the number of persons expected to use a facility or the number of students expected to enroll in a program, a description of the data and other factors used to make the relevant estimates or predictions, and an analysis of the consequences should the actual usage be substantially higher or lower than predicted or estimated: n/a
4. Where applicable, a description of the competitive process followed to set the price or amount of any lease, purchase, or sale, or, if no competitive process was followed, a description of the process followed to assure that the price or amount is consistent with, or more advantageous to LSU than, the fair market value of the property, goods, or services being leased, purchased, or sold: n/a

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LSU Health Sciences Center at Shreveport  
1501 Kings Highway • PO Box 33932  
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Phone 318.675.5240  
Fax 318.675.5244  
[www.lsuhseshreveport.edu](http://www.lsuhseshreveport.edu)

5. The legal documents proposed to be entered into by LSU: The proposed Cooperative Endeavor Agreement (CEA) is attached to this letter. The time period of the proposed CEA is from 7/1/12 through 6/30/13.

6. A list of all persons and legal entities with an interest in the proposal, including the names of the LSU employees responsible for supervising the proposal if it is approved and the precise legal name, as recorded with the Secretary of State, of any corporation, LLC, partnership, or other legal entity participating in the proposal: The entities involved are LSUHSC-S and NCMC. Hugh E. Mighty, MD, MBA, Vice Chancellor for Clinical Affairs for LSU Health Sciences Center at Shreveport will be the LSUHSC-S employee responsible for supervising the proposal.


7. A list of any related existing or contemplated future transactions, whether such future transactions will be legally required or are merely expected or desired to occur as a result of the submitted proposal: One time transaction only.

8. A Disclosure of any known relationships between any LSU employee and any private contractor or other party to the matter and the steps taken to avoid any conflicts of interest; if no such contrary disclosure is made, the submission shall be deemed to constitute an express certification by the Chancellor or equivalent that a reasonable inquiry has been made and no such conflicts of interest exist:

Two physicians (currently on leave without pay status at LSUHSC-S) are responsible for the rural family practice program in Vivian, La. A copy of the contract with North Caddo Medical Center outlining the resident rotation at that hospital is attached. Presently NCMC pays LSUHSC-S the salary and benefits for one PGYII resident, monthly transportation allowance of \$300/month, and travel reimbursement for block rotations up to 1,600 miles per month.

We respectfully request that this Cooperative Endeavor be placed on the agenda for the December 7, 2012 Board meeting. It is hoped that this can be approved and go forward. If further information is needed, please do not hesitate to call me.

Sincerely,



Robert A. Barish, MD, MBA  
Chancellor

Attachment





## REPORT OF SYSTEM STAFF ON A SIGNIFICANT BOARD MATTER

### **Recommendation to Approve Occupancy Agreement between the Health Science Center in New Orleans and the Louisiana Cancer Research Center**

To: Members of the Board of Supervisors

Date: December 7, 2012

Pursuant to Article VII, Section 8 of the Board Bylaws, the following is provided:

#### **1. Significant Board Matter**

This is a "significant board matter" pursuant to Art. VII, Section 8 of the Bylaws:

D.2 (a): The assignment, lease, transfer, encumbrance or sale of land.....

#### **2. Summary of the Matter**

The Louisiana State Legislature designated funds derived from the tobacco tax to be set aside to support an initiative to create the Louisiana Cancer Research Center of L.S.U. Health Sciences Center in New Orleans/Tulane Health Sciences in New Orleans (LCRC) for purposes of conducting medical research and promoting education in the diagnosis and treatment of cancer. The LCRC received Capital Outlay funds through the Louisiana Department of Economic Development to construct a building to house the LCRC Cancer Center. (Cancer Center) in New Orleans, which is located on land leased from LSU Health Sciences Center in New Orleans (LSUHSC-NO). The Ground Lease term is for fifty (50) years and the land and building will return to LSUHSC-NO at the end of the lease. The Ground Lease guarantees LSUHSC-NO the right to lease, at LSUHSC-NO's option, the greater of 40% of the Cancer Center space, or the largest amount of space leased to any other tenant. The Ground Lease also provides for the calculation of the rent LSUHSC-NO will pay for the space that it leases and that the rental amount shall not include any capital costs of the Cancer Center paid for with state authorized capital outlay monies.

The Ground Lease of the land by LSUHSC-NO to LCRC was approved by the LSU Board of Supervisors at its meeting of January 17, 2008.

The Cancer Center is near completion and consists of approximately 175,000 square feet of laboratory, office, and support space and one hundred twenty (120) parking spaces. It will be used primarily by LSUHSC-NO, Tulane, Xavier, and Ochsner research personnel to conduct cancer research and promote education in the diagnosis

and treatment of cancer in the LCRC's pursuit of obtaining National Cancer Institute designation for LSUHSC-NO and Tulane University Health Sciences Center. The use of the space for LSUHSC-NO and other occupants shall be through the Occupancy Agreement. The terms of occupancy for LSUHSC-NO, Tulane, and Xavier shall be substantially the same. The approval of the President of the LSU System shall be required for all occupants of the Cancer Center.

The initial term of the Occupancy Agreement is one (1) year and shall be automatically renewed each year, unless LSUHSC-NO provides sixty (60) days written notice of its intent to terminate prior to the end of any one year term. During the term of the Agreement, LSUHSC-NO will owe LCRC an occupancy payment equal to LSUHSC-NO's proportional share of the operating costs of the Cancer Center. The Occupancy Agreement provides that the occupancy payment owed by LSUHSC shall be waived, if LSUHSC-NO uses the Cancer Center for its permitted use and LCRC has been appropriated sufficient monies by the Legislature or other sources to pay the operating expenses of the Center.

### **3. Review of Business Plan**

LSUHSC-NO represents that the space provided by the Occupancy Agreement to LSUHSC-NO shall allow LSUHSC-NO to expand research faculty and capabilities and enhance recruitment for cancer specialists. Much of the expense due to the new laboratory space will be eligible for Federal indirect overhead funding and there will be no burden to the LSUHSC-NO budget.

### **4. Review of Documents Related to Referenced Matter**

The proposed Occupancy Agreement has been reviewed by the Office of General Counsel.

### **5. Other**

N/A

### **6. Certification of campus (or equivalent) re. Art. VII, § 8.E**

The certification has been provided.

### **ATTACHMENTS:**

1. Submission letter from Chancellor Hollier to Interim President Jenkins dated November 26, 2012
2. Proposed Occupancy Agreement and supporting documents (to conserve paper, copies of the proposed Occupancy Agreement is available at the LSU System website. ).

## **RECOMMENDATION**

The LSUHSC-NO Chancellor has recommended that the Board authorize the Interim President or his designee to execute the Occupancy Agreement to allow LSUHSC-NO to use and occupy space in the LCRC Cancer Center for the purpose of conducting research and promoting education in the diagnosis, detection, and treatment of cancer in the pursuit of obtaining National Cancer Institute designation for LSUHSC-NO and Tulane Health Sciences Center in accordance with La.R.S. 17:1921.

## **RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. William L. Jenkins, LSU System Interim President, or his designee, to execute an occupancy agreement with the Louisiana Cancer Research Center of L.S.U. Health Sciences Center in New Orleans/Tulane Health Sciences Center (LCRC) for LSUHSC-NO's use and occupancy of the LCRC Cancer Center in accordance with La.R.S. 17:1921 and to include in the occupancy agreement any terms and conditions, that he, in consultation with the Office of General Counsel, deems to be in the best interests of LSU and in accordance with law and executive orders.

Recommendation to eliminate the position of Chancellor at LSU and to reallocate the duties to the LSU President, specifying the effective date of such transition

**WHEREAS**, on October 26, 2012, the LSU Board of Supervisors received the report of the Association of Governing Boards (AGB) recommending changes in the organizational structure of the LSU System; and

**WHEREAS**, the LSU Board took action at that meeting to eliminate the office of Chancellor of the Louisiana State University and A & M College; and

**WHEREAS**, the LSU Board desires to clarify and reaffirm its action taken on October 26, 2012.

**NOW, THEREFORE, BE IT RESOLVED** that, in order to expedite the search for a new LSU President, the Board accepts the AGB recommendation that the Office of Chancellor of the Louisiana State University and A & M College be eliminated, but such elimination of the Office of Chancellor shall not take effect until the new LSU President takes office, unless the LSU Board subsequently specifies a different effective date.

**BE IT FURTHER RESOLVED** that Dr. William L. Jenkins shall continue to serve as Interim President and Interim Chancellor until the new LSU President takes office, unless the LSU Board subsequently directs otherwise.

**BE IT FURTHER RESOLVED** that the current duties of the Chancellor shall be reallocated to the LSU President or to other administrative officers as subsequently determined by the Board.

**BE IT FURTHER RESOLVED** that policies and procedures related to the affected leadership positions shall be reviewed and alterations approved by the Board in compliance with legal and accreditation requirements.

**BE IT FURTHER RESOLVED** that the presidential search already initiated by the LSU Board shall continue to be pursued with high priority.

**BE IT FURTHER RESOLVED** that the LSU Board shall continue its study of the other AGB recommendations as directed at its special meeting on November 2, 2012, and that study shall include assurance that any changes comply with legal and accreditation requirements.