

MINUTES

**SPECIAL MEETING
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

April 16, 1999
Baton Rouge, LA

The Board of Supervisors for the University of Louisiana System met in special session on Friday, April 16, 1999, in the Auditorium, State Office Building, First Floor, 150 Third Street, Baton Rouge, Louisiana.

The meeting was called to order by Chairman Carl Shetler at 1:34 p.m. The following roll call was recorded:

PRESENT:

Mr. Carl Shetler
Mr. Andre G. Coudrain
Dr. Edward B. Anders
Mr. T. L. "Teddy" Duhé
Mr. Herman Gesser, Jr.
Mr. Gordon A. Pugh
Mr. Winfred F. Sibille
Dr. Eunice Wicker Smith
Mr. Michael H. Woods
Mr. David Wright

ABSENT:

Mrs. Elsie Palmer-Burkhalter
Mr. Robert C. Davidge
Mr. Tex R. Kilpatrick
Mr. Ravis Martinez
Mrs. Carroll W. Suggs

Mr. Davidge arrived at 1:53 p.m.

Chairman Shetler recognized and introduced Representative Robert E. "Bob" Barton, Senator Louis Lambert, and Board of Regents Commissioner of Higher Education Dr. E. Joseph Savoie who were in the audience.

Chairman Shetler requested that Mr. Gesser present the agenda items as they would have been reviewed by the Facilities Planning Committee.

Mr. Gesser presented the following items to the Board for action:

AGENDA ITEM C.

Mr. Gesser recognized Mr. Woods who presented a summary of the meetings he attended pertaining to site studies for a campus and the proposed **Bossier Parish Community College** lease for the campus. He further explained that Fay T. Rawls, President of the Bossier City Council, on behalf of the City of Bossier, withdrew the City Council's offer of a lease to the Board of Supervisors for the University of Louisiana System and the Board of Regents for the establishment of a Downtown campus. The letter to withdraw the offer was received by the System office. (*See attachment #1*)

On motion of Mr. Woods, seconded by Dr. Anders, the Board unanimously voted to request an emergency appropriation from the Board of Regents to assist **Bossier Parish Community College** in conducting a new site study for a new College campus location.

AGENDA ITEM D.

Mr. Gesser recognized Mr. Duhé who, along with Ms. Linda Clark, Board Counsel, presented a summary of the bid hearings for **River Parishes Community College**.

Senator Lambert spoke on behalf of the Legislature and asked that the Board expedite action that would enable the College to secure a lease.

On motion of Mr. Duhé, seconded by Mr. Sibille, the Board unanimously voted to authorize the System Chief Executive Officer and **River Parishes Community College's** Chief Executive Officer to complete negotiations and enter into an agreement to lease with an option to purchase the site and project proposed by A & T Robert Enterprises, L.L.C. in ITB-99-1A for a campus and facilities for River Parishes Community College. The lease shall be for a renewable five-year term. The System Head and Board Chairperson are authorized to execute such an agreement without further action of this Board.

AGENDA ITEM E.

Mr. Gesser recognized Mr. DeCuir, Board Counsel, who discussed the **South Louisiana Community College's** cooperative agreement between the Board of Supervisors and the Iberia Parish School Board for the College's campus.

Mr. DeCuir explained the need to amend the original Cooperative Endeavor Agreement with the Iberia Parish School Board for land that was executed in 1997.

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On motion of Mr. Duhé, seconded by Mr. Sibille, the Board unanimously voted to amend **South Louisiana Community College's** cooperative agreement between the Board of Supervisors and the Iberia Parish School Board for the College's campus for the period after the conclusion of the Cooperative Endeavor Agreement to include the two appropriate resolutions prepared by Board Counsel and signed by the System Head. (*See Attachment #2*)

Mr. DeCuir requested that the minutes reflect that the Resolutions included in the Board packet are the same Resolutions incorporated in the motion because of its effect on immovable property.

On motion of Mr. Duhé, seconded by Mr. Gesser, there being no further business, the Board adjourned at 1:50 p.m.

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RESOLUTION

The University of Louisiana System hereby authorizes its Chief Executive Officer to negotiate the final terms of and to enter into an amendment to the Cooperative Endeavor Agreement, dated on December 12, 1997, between the University of Louisiana System and the Iberia Parish School Board to conform to or be subordinate to a Deed Without Warranty between the Iberia Parish School Board and the United States of America through the Secretary of Health, Education and Welfare, Department of Education, dated the 19th day of October 1972 and recorded in Conveyance Book Number 588, Entry Number 159454 in the Clerk of Recorder in the Parish of Iberia, State of Louisiana. The System President and Board Chairperson may execute such amendment without further action by this Board.

RESOLUTION

The University of Louisiana System hereby authorizes the System Chief Executive Officer to negotiate an agreement to lease or agreement to transfer to the University of Louisiana System or its successor the property which composes the New Iberia site of South Louisiana Community College as described in the Cooperative Endeavor Agreement dated December 12, 1997 between the University of Louisiana System and the Iberia Parish School Board. Said agreement to lease or agreement to transfer shall cover the period following the expiration of the original Cooperative Endeavor as it may be amended and shall follow as closely as practical the terms of the original agreement. The System Head and Board Chairperson are authorized to execute such an agreement without further action of this Board.

BY: _____
Acting System President