

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

FACILITIES PLANNING COMMITTEE

April 9, 2019

Item G.I. Louisiana Tech University's request for approval to demolish Harper Hall.

EXECUTIVE SUMMARY

The University is requesting Board approval to demolish Harper Hall, a nine-story residential facility containing 96,093 square feet of space that was constructed in 1964. The building is currently unoccupied and is in poor condition.

The former residence hall (State I.D. S07849) was vacated in 2018 and is in poor condition. The assessment of University staff and consultants is that the cost to resolve infrastructure failures within the building and to bring it up to current codes exceeds the value of the facility.

Please refer to the attached photos to view the structure.

RECOMMENDATION

It is recommended that the following resolution be adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to demolish Harper Hall located on the Louisiana Tech University Campus.

AND FURTHER, that ULS staff and legal counsel ensure that all documents conform to statutory and administrative requirements.



G 1

LOUISIANA TECH
UNIVERSITY

RECEIVED

OFFICE OF THE PRESIDENT

MAR 20 2019

March 15, 2019

UNIVERSITY OF
LOUISIANA SYSTEM

LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM:

Harper Hall is a nine-story residential facility containing 96,093 square feet of space that was constructed in 1964. The building is currently un-occupied and is in poor condition. The University and consulting architects have reviewed the building and determined that the cost to resolve infrastructure failures within the building and to bring it up to current codes is not cost effective.

The Harper Hall site is adjacent to the core of the campus and will be restored to green space and available for future campus development.

It is the intent of the University to combine asbestos abatement and demolition within a single bid and by a single contractor. Louisiana Tech University will work with Facility Planning and Control in selection of professional designers and ensure that all abatement and demolition is done in accordance with state and federal regulation.

We respectfully request permission to begin the process to demolish this facility. The process will require a review and concurrence from Facility Planning and Control and area legislators.

Sincerely,

A handwritten signature in blue ink that reads "Leslie K. Guice".

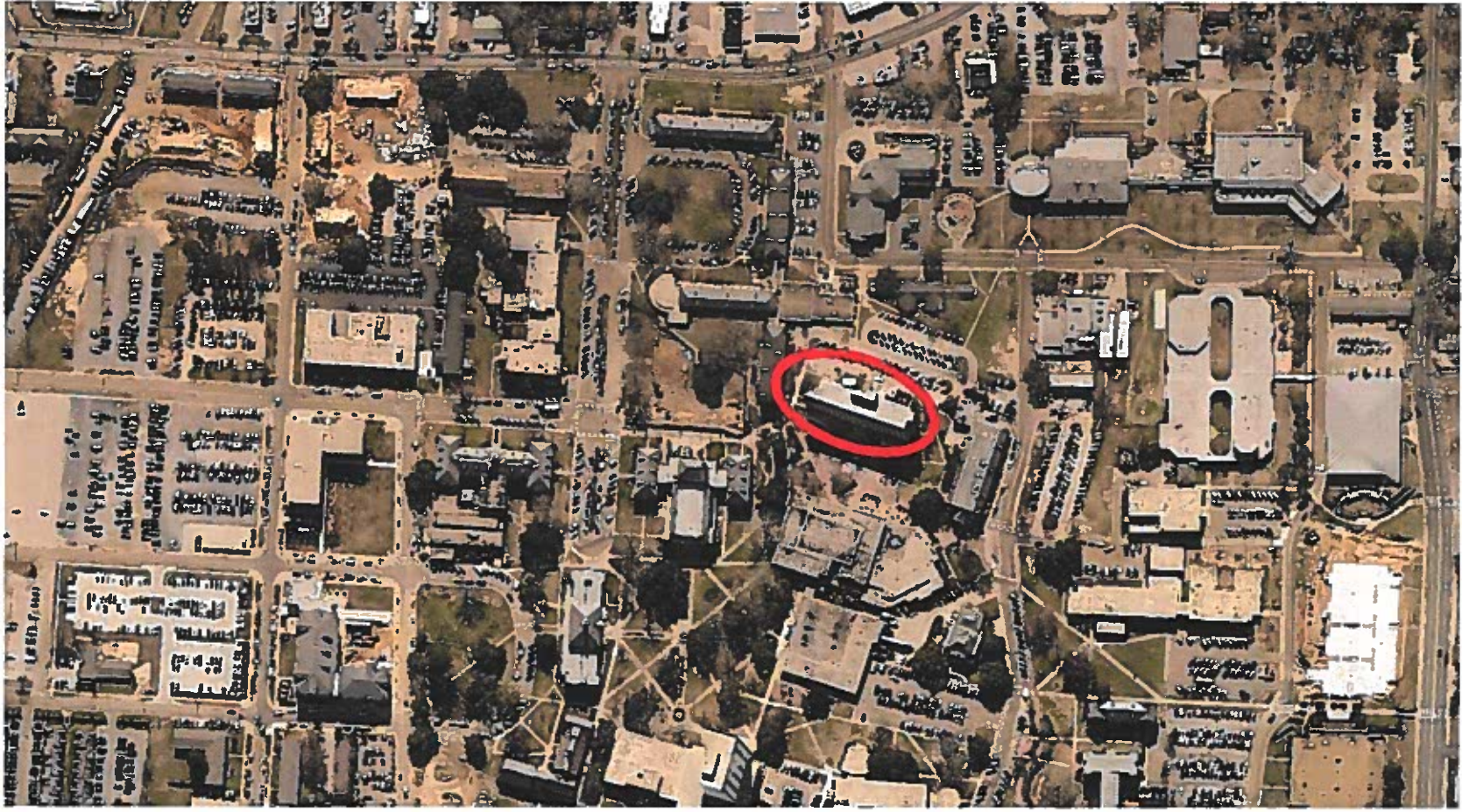
Leslie K. Guice
President

Harper Hall, 96,093 s.f.

State Building I.D. S07849

Site I.D. 7-31-002





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

FACILITIES PLANNING COMMITTEE

April 9, 2019

Item G.2. Louisiana Tech University's request for approval to demolish Harris Hall.

EXECUTIVE SUMMARY

The University is requesting Board approval to demolish Harris Hall, a single-story administrative facility containing 7,517 square feet of space that was constructed in 1954. The building is currently sparsely occupied and is in poor condition.

Harris Hall (State I.D. S07850) will be vacated in 2019 and is in poor condition. The assessment of University staff and consultants is that the cost to resolve infrastructure failures within the building and to bring it up to current codes exceeds the value of the facility.

Please refer to the attached photos to view the structure.

RECOMMENDATION

It is recommended that the following resolution be adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to demolish Harris Hall located on the Louisiana Tech University Campus.

AND FURTHER, that ULS staff and legal counsel ensure that all documents conform to statutory and administrative requirements.



LOUISIANA TECH
UNIVERSITY

OFFICE OF THE PRESIDENT

March 15, 2019

LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM:

Harris Hall is a single-story administrative facility containing 7,507 square feet of space that was constructed in 1954. The building is currently sparsely occupied by residence hall maintenance staff and is in poor condition. The University and consulting architects have reviewed the building and determined that the cost to renovate the building and to bring it up to current codes is not cost effective.

The Harris Hall site is adjacent to the core of the campus and will be restored to green space and available for future campus development.

It is the intent of the University to combine asbestos abatement and demolition within a single bid and by a single contractor. Louisiana Tech University will work with Facility Planning and Control in selection of professional designers and ensure that all abatement and demolition is done in accordance with state and federal regulation.

We respectfully request permission to begin the process to demolish this facility. The process will require a review and concurrence from Facility Planning and Control and area legislators.

Sincerely,

A handwritten signature in blue ink that reads "Leslie K. Guice".

Leslie K. Guice
President

Harris Hall, 7,517 s.f.

State Building I.D. S07850

Site I.D. 7-31-002





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

FACILITIES PLANNING COMMITTEE

April 9, 2019

- Item G.3.** Louisiana Tech University's request for approval of a Cooperative Endeavor Agreement with Caddo Parish School Board to expand educational and research offerings of the University and School District, and allow the Caddo Parish School District to lease the Louisiana Tech University Shreveport Center pursuant to the authority vested in La. R.S. 17:3361.

EXECUTIVE SUMMARY

The University is requesting approval to enter into a Cooperative Endeavor Agreement (CEA) with the Caddo Parish School Board to expand educational and research offerings of the University and allow the School District to lease the Louisiana Tech University Shreveport Center as authorized by La. R.S. 17:3361.

Louisiana Tech University and the Caddo Parish School District work jointly in delivery of education to district students and faculty. The Caddo District's student population currently comprises the largest percentage of students entering Louisiana Tech University as first-time freshmen as well as pursuing graduate education. Additionally, the Caddo District currently promotes partnerships with the Louisiana Tech University College of Education in hosting residents for the year-long residency program and Caddo for a Day shadowing opportunities. Louisiana Tech University has a long-established partnership with numerous opportunities for dual enrollment with success of students completing coursework on time with college credit hours upon high school graduation.

Among other joint use, the Caddo Virtual Academy (rated as an "A" school by the LDOE) will be relocated to the Shreveport Center. This will allow growth of the program, new opportunities for the students and foster collaboration between the District and University in advancing STEM education and Dual Enrollment. The Caddo Parish School District will reimburse the University for cost of Utilities, assume custodial and grounds maintenance and fund the University \$24,000 per year.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request of a Cooperative Endeavor Agreement with Caddo Parish School Board to expand educational and research offerings of the University and School District and allow the Caddo Parish School

District to lease the Louisiana Tech University Shreveport Center pursuant to the authority vested in La. R.S. 17:3361.

BE IT FURTHER RESOLVED, that the President of the University and his or designee be authorized to execute the CEA and forward to all external entities necessary for approval, and that contingent of approvals from UL System staff and legal counsel, CEA may be modified to obtain these approvals.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall develop a lease between the Board of Supervisors for the University of Louisiana System and the Caddo Parish School Board for use of the Louisiana Tech University Shreveport Center. The President of the University and his or her designee shall be authorized to execute the lease contingent of approvals from UL System staff and legal counsel.

AND FURTHER, that Louisiana Tech University will provide System office with copies of all final executed and approved documents for Board files.

**LOUISIANA TECH**
UNIVERSITY**RECEIVED**

MAR 20 2019

UNIVERSITY OF
LOUISIANA SYSTEM

OFFICE OF THE PRESIDENT

March 15, 2019

**LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM:**

The Louisiana Tech University owns an 18,000 square foot facility in Shreveport Louisiana known as the Shreveport Center. This facility has been utilized in delivery of a broad range of instructional coursework and workforce development activities. The College of Education has specifically delivered graduate coursework and staff development benefitting the Shreveport-Bossier education community. These educational activities have been developed in conjunction with and in cooperation with the Caddo Parish school system.

Louisiana Tech University and The Caddo Parish School Board have developed a Cooperative Endeavor Agreement ("CEA") for the public purpose of increasing educational relationships and services provided by Louisiana Tech University and the Caddo District. Educational relationships and services are not limited to those described in the CEA as the Caddo District's student population currently comprises the largest percentage of students entering Louisiana Tech University as first-time freshmen as well as pursuing graduate programming. Additionally, the Caddo District currently promotes partnerships with the Louisiana Tech University College of Education in hosting residents for the year-long residency program and Caddo-for-a-Day shadowing opportunities. Furthermore, Louisiana Tech University has a long-established dual enrollment partnership to provide Caddo Parish high school students with college credit hours upon high school graduation.

To advance existing cooperative activities between the Caddo District and Louisiana Tech University, the University and Caddo District plan to explore an urban education-centered component of the Louisiana Tech University College of Education including a possible doctoral pathway, pending satisfactory study and approval by the University of Louisiana System and Board of Regents.

The parties plan to enhance programs which include STEM Pathways and increase dual enrollment opportunities to current Caddo District students. Additionally, the parties plan to enhance the Caddo District's Teaching Professions coursework, and collaboration with the Caddo District's Science, Technology, Engineering and Math (STEM) Team to strategically evaluate K-12 course offerings including cyber curriculum

A MEMBER OF THE UNIVERSITY OF LOUISIANA SYSTEM

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to ensure successful alignment to the needs of undergraduate requirements at Louisiana Tech University.

Pending approval, the CEA will have an effective date of July 1, 2019. Caddo Parish School Board will move the Caddo Virtual Academy to the Louisiana Tech University Shreveport Center and will reimburse Louisiana Tech University for all utility costs (approximately \$50,000 per year) and fund the University \$24,000 a year for other University expenses. Caddo District will assume custodial and routine grounds maintenance further reducing the University's operational cost.

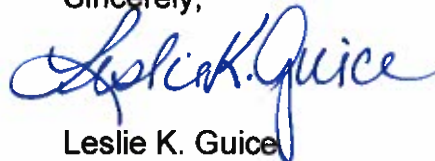
The CEA will provide Caddo School District with a facility to expand the Caddo Virtual Academy and direct access to Louisiana Tech University faculty and staff for resources and support. Louisiana Tech University will gain greater access to Caddo School District students, faculty and other resources to enhance the educational, research and public service mission of the University.

Students in the Caddo District will benefit from access to advanced coursework to ensure successful alignment to the needs of undergraduate requirements at Louisiana Tech University.

The CEA references development and execution of a lease agreement pursuant to authority of La. R.S. 17:3361. The lease will reference and incorporate all terms and conditions contained in the CEA. The lease must be approved as required by the Board of Supervisors for the University of Louisiana System and the Caddo Parish School Board.

Louisiana Tech respectfully requests authorization to execute the attached Cooperative Endeavor Agreement and future lease on behalf of the Board of Supervisors for the University of Louisiana System. The University's request includes permission develop a lease and forward the CEA and lease to necessary regulatory agencies and with approval of Board Staff and Counsel make any necessary modifications to garner required approvals.

Sincerely,



Leslie K. Guice
President

STATE OF LOUISIANA

COOPERATIVE ENDEAVOR AGREEMENT

THIS COOPERATIVE ENDEAVOR, made and entered into this 1st day of May, 2019 by and between LOUISIANA TECH UNIVERSITY of the State of Louisiana, sometimes referred to as the "State" officially domiciled at 208 Keeny Circle, Ruston, LA 71272, and CADDO PARISH SCHOOL BOARD officially domiciled at 1961 Midway Avenue, P.O. Box 32000, Shreveport, LA 71130-2000 hereinafter referred to as the "Caddo District".

WITNESSETH:

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that "for a public purpose, the state and its political subdivisions ... may engage in cooperative endeavors with each other ...; "and;

WHEREAS, Louisiana Tech University desires to cooperate with the Caddo District in the implementation of the project as hereinafter provided: exploration of an urban education-centered component of the Louisiana Tech University College of Education including a possible doctoral pathway pending satisfactory study and approval by the University of Louisiana System and Board of Regents; housing of innovative virtual education offerings including the Caddo Virtual Academy (rated as an "A" school by the LDOE) at the Shreveport Campus, 8028 Shreve Park Drive, Shreveport LA 71149; partnership to propel students further in their undergraduate years including STEM Pathways; increasing dual enrollment opportunities to current Caddo District students; enhancing the Caddo District's Teaching Professions coursework through online or in-person coursework; and, partnership with the Caddo District's Science, Technology, Engineering and Math (STEM) Team to strategically evaluate K-12 course offerings including cyber curriculum to ensure successful alignment to the needs of undergraduate requirements at Louisiana Tech University.

WHEREAS, the public purpose is described as:

Increase educational relationships and services provided by Louisiana Tech University and the Caddo District. Educational relationships and services are not limited to those described herein as the Caddo District's student population currently comprises the largest percentage of students entering Louisiana Tech University as first-time freshmen as well as pursuing graduate programming. Additionally, the Caddo District currently promotes partnerships with the Louisiana Tech University College of Education in hosting residents for the year-long residency program, Caddo for a Day shadowing opportunities. Furthermore, Louisiana Tech University has a long-established partnership with numerous opportunities for dual enrollment with success of students completing coursework on time with college credit hours upon high school graduation.

NOW THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

Scope of Services

The Caddo District hereby agrees to furnish the following services:

Provide staff, materials, and student enrollment populations to complete all projects described in the recitals above.

Related to the occupancy of the Shreveport Center Campus, 8028 Shreve Park Drive, Shreveport LA 71149, Caddo District also agrees to reimburse Louisiana Tech for all utility expense within 30 days of receipt of utility provider invoice. The Caddo District shall provide all custodial services and grounds services necessary for routine maintenance of the facility.

State hereby agrees to furnish the following services:

Provide staff and support to complete projects referenced in the recitals above. Maintain property insurance as provided by the State, and provide non-routine maintenance of the facility.

Facility Lease

Both parties agree to develop and execute a lease agreement pursuant to authority vested in La. R.S. 17:3361 prior to Caddo District occupying space in the Shreveport Center. The lease will reference and incorporate all terms and conditions contained in the CEA. Terms and condition of lease agreement must receive approval as required by the Board of Supervisors for the University of Louisiana System and the Caddo Parish School Board.

Payment Terms

In consideration of the services described above, and in addition to the reimbursement for utilities described above the Caddo District hereby agrees to pay the State a maximum fee of \$24,000.00 per year made in monthly increments of \$2,000.00 per month.

Care and Use

Caddo District shall comply with all health, safety, environmental, and other ordinances and laws now existing or to be enacted, and the rules and regulations in carrying out its activities in the facility. Caddo Parish shall maintain and keep the facility space in a neat, clean, and orderly condition, as a prudent administrator,

during the term of this Agreement, or any extension thereof, and shall not cause damage to or defacement of same. At the termination of this Agreement, whether by expiration or termination, Caddo Parish shall, without further notice, actually deliver all of the keys to the facility space; deliver possession of said facility space and appurtenances to Tech; clean the facility space such that it is free from trash and in the original condition as received (save and except any alterations, additions, and improvements consented to in writing by State as provided herein), reasonable wear and tear excepted.

Alterations and Improvements

Caddo Parish shall not make or allow to be made any alterations, modifications, or improvements in and to the facility space without first obtaining the written consent of State. Any and all such alterations, modifications, or improvements made by or through Caddo Parish shall become the property of State and shall be surrendered to State at the termination or expiration of the Agreement or any extensions or renewals thereof without compensation. Any such alterations, modifications, or improvements shall not impair the safety or the appearance of the facilities and shall be made according to all applicable laws, ordinances, regulations, and policies, including but not limited to those of State. At the termination of this Agreement, if State directs by written notice to Caddo Parish, Caddo Parish, at its sole expense, shall promptly remove any additions and/or restore any modifications or improvements designated by State and repair any damage caused by removal and restore the premises to their original condition.

Taxes

Before the Contract may be approved, La. R.S. 39:1624(A)(10) requires the Office of State Procurement to determine that the Caddo District is current in the filing of all applicable tax returns and reports and in the payment of all taxes, interest, penalties, and fees owed to the State and collected by the Department of Revenue. The Caddo District shall provide its seven-digit LDR Account Number to the State for this determination. The State's obligations are conditioned on the Caddo District resolving any identified outstanding tax compliance discrepancies with the Louisiana Department of Revenue within seven (7) days of such notification. If the Caddo District fails to resolve the identified outstanding tax compliance discrepancies within seven days of notification, then the using agency may proceed with alternate arrangements without notice to the Caddo District and without penalty.

The Caddo District hereby agrees that the responsibility for payment of taxes from the funds thus received under this Contract and/or legislative appropriation shall be the Caddo District's obligation and identified under Federal tax identification number 72-600024.

Remedies for Default

Any claim or controversy arising out of this contract shall be resolved by the provisions of LSA – R.S. 39:1672.2 – 1672.4

Termination Clause

The State may terminate this Contract for cause based upon the failure of the Caddo District to comply with the terms and/or conditions of the Contract; provided that the State shall give the Caddo District written notice specifying the Caddo District's failure. If within thirty (30) days after receipt of such notice, the Caddo District shall not have either corrected such failure or, in the case of failure which cannot be corrected in thirty (30) days, begun in good faith and thereafter proceeded diligently to complete such correction, then the State may, at its option, place the Caddo District in default and the Contract shall terminate on the date specified in such notice. The Caddo District may exercise any rights available to it under Louisiana law to terminate for cause upon the failure of the State to comply with the terms and conditions of this contract; provided that the Caddo District shall give the State written notice specifying the State's failure and a reasonable opportunity for the state to cure the defect.

Termination for Convenience

Either party may terminate the contract for convenience at any time by giving thirty (30) days written notice to the other party. The parties shall be entitled to payment for deliverables in progress under the terms of the contract.

Ownership

All records, reports, documents and other material delivered or transmitted to the Caddo District by State shall remain the property of State, and shall be returned by the Caddo District to State, at the Caddo District's expense, at termination or expiration of this contract. All records, reports, documents, or other material related to this contract and/or obtained or prepared by the Caddo District in connection with the performance of the services contracted for herein shall remain the property of the Caddo District and Caddo District shall, upon request, make a copy at the State's expense, upon termination or expiration of this contract as long as said records, documents, or other material do not violate State or Federal law pertaining to sharing student personally identifiable information.

Nonassignability

Neither party shall assign any interest in this contract by assignment, transfer, or novation, without prior written consent of the other party. This provision shall not be construed to prohibit the Caddo District from assigning its bank, trust company, or other financial institution any money due or to become due from approved contracts without

such prior written consent. Notice of any such assignment or transfer shall be furnished promptly to the State and the Office of Contractual Review.

Auditors Clause

The Louisiana State Legislative Auditor, federal auditors and internal auditors of Louisiana Tech University, Division of Administration, or others so designated by the DOA, shall have the option to audit all accounts of Caddo District which relate to the resulting contract.

Term of Contract

This contract shall begin on *July 1, 2019* and shall terminate on *June 30, 2022*, and is renewable for two additional one-year renewal periods at any time by mutual written consent of both parties. The total contract period will not exceed five years.

Indemnification

The Caddo District agrees to protect, defend, indemnify, save, and hold harmless, Louisiana Tech University, the State of Louisiana, all State Departments, Agencies, Boards and Commissions, its officers, agents, servants, employees, and volunteers, from and against any and all claims, damages, expenses, and liability arising out of injury or death to any person or the damage, loss or destruction of any property which may occur, or in any way grow out of, any act or omission of Caddo District, its agents, servants, and employees, or any and all costs, expenses and/or attorney fees incurred by Caddo District as a result of any claims, demands, suits or causes of action, except those claims, demands, suits, or causes of action arising out of the negligence of Louisiana Tech University, State of Louisiana, all State Departments, Agencies, Boards, Commissions, its officers, agents, servants, employees and volunteers. Caddo District agrees to investigate, handle, respond to, provide defense for and defend any such claims, demands, suits, or causes of action at its sole expense and agrees to bear all other costs and expenses related thereto, even if the claims, demands, suits, or causes of action are groundless, false or fraudulent. Louisiana Tech University or the State of Louisiana may, but is not required to, consult with the Caddo District in the defense of claims, but this shall not affect the Caddo District's responsibility for the handling of and expenses for all claims.

The State may, in addition to other remedies available to them at law or equity and upon notice to the Caddo District, retain such monies from amounts paid to Louisiana Tech University as may be necessary to satisfy any claim for damages, penalties, costs and the like asserted by or against them.

Insurance

Caddo District agrees to comply fully with all provisions of all applicable workers' compensation insurance laws, and shall carry and pay for workers' compensation insurance, public liability insurance, and property damage insurance with such coverage not less than \$1,000,000 per occurrence and \$3,000,000 aggregate. Such policies may be carried by blanket policies of insurance. Caddo District shall provide certificates of insurance upon request of the State, shall name the State as an additional insured, and shall notify the State of any change in coverage. Caddo District agrees to carry Property Insurance to the actual cash value of contents owned by the Caddo District.

Personal Liability and Indemnity

No covenant or agreement contained in this agreement shall be deemed to be the covenant or agreement of any official, officer, agent or employee of any party hereto in his individual capacity, and neither the officers of any party hereto nor any official executing this agreement shall be liable personally with respect to this agreement or be subject to any personal liability or accountability by reason or the execution and delivery of this agreement.

Each party hereby agrees to protect, defend, indemnify, save and hold harmless the other party and its offices, agencies, boards, and employees from and against any and all claims (even if such claims are groundless, false or fraudulent), liability and expenses arising out of injury or death to any person or the damage, loss, or destruction of any property, which may occur or in any way grow out of any act or omission of the indemnifying party, its employees, or agents relating to this agreement, and from all resulting costs, expenses, and attorneys' fees incurred by the indemnifying party, except for those claims, demands, expenses, and liability arising out of the negligent or wrongful acts of the indemnified party, its employees, or agents.

Commissioner's Statements

Statements, acts and omissions made by or on behalf of the Commissioner of Administration regarding the SFO or SFO process, this Contract, any Caddo District and/or any subcontractor of the Caddo District shall not be deemed a conflict of interest when the Commissioner is discharging her duties and responsibilities under law, including, but not limited, to the Commissioner of Administration's authority in procurement matters.

Caddo District's Cooperation

The Caddo District has the duty to fully cooperate with the State and provide any and all requested information, documentation, etc. to the state when requested. This applies even if this Contract is terminated and/or a lawsuit is filed. Specifically, the Caddo District shall not limit or impede the State's right to audit or shall not withhold State owned documents.

Order of Precedence

In the event of any inconsistent or incompatible provisions, this signed agreement (excluding the SFO its addenda's and Caddo District's proposal) shall take precedence, followed by the provisions of the SFO, and then by the terms of the Caddo District's proposal.

Governing Law

This Contract shall be governed by and interpreted in accordance with the laws of the State of Louisiana, including but not limited to La. R.S. 39:1551-1736; rules and regulations; executive orders; standard terms and conditions, special terms and conditions, and specifications listed in the Solicitation for Offer; and this Contract. Venue of any action brought, after exhaustion of administrative remedies, with regard to this Contract shall be in the Nineteenth Judicial District Court, Parish of East Baton Rouge, State of Louisiana.

Fiscal Funding

The continuation of this contract is contingent upon the appropriation of funds to fulfill the requirements of the contract by the legislature. If the legislature fails to appropriate sufficient monies to provide for the continuation of the contract, or if such appropriation is reduced by the veto of the Governor or by any means provided in the appropriations act to prevent the total appropriation for the year from exceeding revenues for that year, or for any other lawful purpose, and the effect of such reduction is to provide insufficient monies for the continuation of the contract, the contract shall terminate on the date of the beginning of the first fiscal year for which funds are not appropriated.

Discrimination Clause

The Caddo District agrees to abide by the requirements of the following as applicable: Title VI of the Civil Rights Act of 1964 and Title VII of the Civil Rights Act of 1964, as amended by the Equal Employment Opportunity Act of 1972, Federal Executive Order 11246 as amended, the Rehabilitation Act of 1973, as amended, the Vietnam Era Veteran's Readjustment Assistance Act of 1974, Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975, the Fair Housing Act of 1968 as amended, and CADDO DISTRICT agrees to abide by the requirements of the Americans with Disabilities Act of 1990.

Caddo District agrees not to discriminate in its employment practices, and will render services under this contract without regard to race, color, religion, sex, national origin, veteran status, political affiliation, disabilities.

Any act of discrimination committed by Caddo District, or failure to comply with these statutory obligations when applicable shall be grounds for termination of this contract.

Prohibition of Discriminatory Boycotts of Israel

In accordance with Executive Order Number JBE 2018-15, effective May 22, 2018, for any contract for \$100,000 or more and for any Caddo District with five or more employees, Caddo District, or any Subcontractor, shall certify it is not engaging in a boycott of Israel, and shall, for the duration of this contract, refrain from a boycott of Israel. The State reserves the right to terminate this contract if the Caddo District, or any Subcontractor, engages in a boycott of Israel during the term of the contract.

THUS DONE AND SIGNED AT Baton Rouge, Louisiana on the day, month and year first written above.

IN WITNESS WHEREOF, the parties have executed this Agreement as of this _____ day of _____, 2019.

WITNESSES SIGNATURES:

Louisiana Tech University SIGNATURE:

By: _____

Title: _____

WITNESSES SIGNATURES:

Caddo Parish School Board SIGNATURE:

By: _____

Title: _____

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
FACILITIES PLANNING COMMITTEE**

April 9, 2019

Item G.4. McNeese State University's request for approval to demolish the Football Service Building at the Athletic Campus.

EXECUTIVE SUMMARY

The University requests approval to demolish the Football Service Building (State I.D. S05556). This small wood frame building of only 288 square feet was constructed in 1983 and originally served the Golf Driving Range. The driving range was eventually moved to another location and the original driving range became football practice fields with the service building now becoming storage for the football program and restrooms servicing the practice fields.

The building was originally constructed at a low finished floor elevation, often setting in water after heavy rains, and became susceptible to rot and termites. After 36 years it is at the end of its life cycle and has become a hazard to enter. It is cost prohibitive to repair and, for safety reasons, the building needs to be demolished.

Please refer to the attached photo to view the structure.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request to demolish the Football Service Building at the Athletic Campus.*

***AND FURTHER,** that ULS staff and legal counsel ensure that all documents conform to statutory and administrative requirements.*



G 4

March 21, 2019

Dr. James B. Henderson, President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

Enclosed are copies of McNeese State University's request for approval to demolish the football service building at the athletic campus.

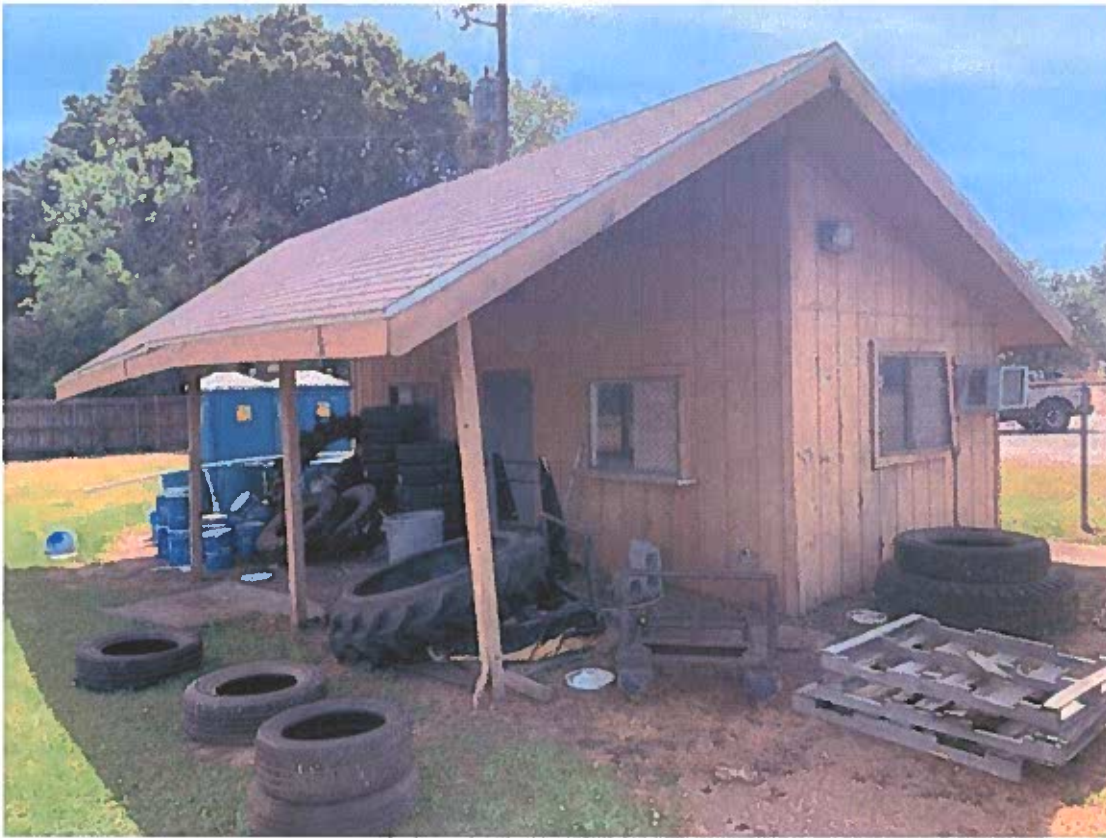
Please place this item on the ULS Board of Supervisors' agenda for consideration and approval at the April 9, 2019 meeting.

Thank you for your attention in this matter.

Sincerely,

Dr. Daryl V. Burckel
President

Enclosures



Northeast View of Football Service Building – McNeese State University, Lake Charles LA



Southeast View of Football Service Building – McNeese State University, Lake Charles LA



Southwest View of Football Service Building – McNeese State University, Lake Charles LA

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

FACILITIES PLANNING COMMITTEE

April 9, 2019

- Item G.5.** University of Louisiana System's request for approval to name the large conference room in Suite 7-300 of the Claiborne Building, Baton Rouge, the "Winfred F. Sibille Conference Room."

EXECUTIVE SUMMARY

The University of Louisiana System seeks approval to name the large conference room in Suite 7-300, Claiborne Building, Baton Rouge, the "*Winfred F. Sibille Conference Room.*" Mr. Winfred "Win" F. Sibille is a graduate of Sunset High School and earned a bachelor's degree in education from Southwestern Louisiana Institute, now known as University of Louisiana at Lafayette (ULL). He earned a master's degree in education from LSU and holds a master's degree-plus 30 graduate hours from LSU, Nicholls State University, and ULL. On December 14, 2018, Mr. Sibille was awarded an honorary doctorate from ULL during the Fall of 2018 commencement ceremonies to honor him as a longtime advocate for education.

Mr. Sibille's decades-long contributions to education in Louisiana are extensive. He served as a member of the Board of Supervisors for the University of Louisiana System from 1995 until 2018 and is the longest-serving member in UL System history. During his tenure, Mr. Sibille provided leadership in many key roles, including two years as Chair of the Board. For several years, Mr. Sibille also represented the System on the Louisiana Student Financial Assistance Commission, which oversees TOPS scholarships and Go Grants for college students. He also was a member of many of the Presidential Search Committees.

Finally, his commitment to elementary and secondary education in the state includes work as a teacher, principal, assistant superintendent, and legislative consultant for the Louisiana School Boards Association. The Louisiana Association of School Executives recognized Mr. Sibille as State Educator of the Year in 1989.

Mr. Sibille was recognized as an exemplary role model and sought for his wise counsel. For all these reasons, the University of Louisiana System seeks to name the large conference room in his honor.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the naming of the large conference room in Suite 7-300 of the Claiborne Building, Baton Rouge, the "Winfred F. Sibille Conference Room."