

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

FACILITIES PLANNING COMMITTEE

August 22, 2019

Item G.1. Louisiana Tech University's request for approval to proceed with Energy Efficiency Projects at Woodard Hall, A.E. Phillips Lab School, and the Band Building.

EXECUTIVE SUMMARY

The Board of Regents and University of Louisiana System were made aware of the Louisiana Department of Natural Resources revolving fund program for energy efficiency projects. The program provides a 2.0% interest loan over 10 years with a 2% one-time administrative fee for energy efficiency projects and a 0.5% annual loan service fee. The program details were shared with System institutions.

Louisiana Tech commissioned the services of a professional engineer to analyze various energy efficiency measures at Woodard Hall, A.E. Phillips Laboratory School, and the Band Building. A project was developed to replace two 256-ton single stage steam absorption chillers located at A.E. Phillips that serve all three buildings. These chillers are approaching the end of their life and are experiencing significant mechanical problems.

Consultant engineers determined that energy savings from the equipment upgrades would cover the debt service and provide annual savings beyond avoided maintenance cost.

Louisiana Tech completed an application to the Department of Natural Resources for a project estimated to cost \$1,200,775 to replace the chillers at A.E. Phillips, install boilers and new HVAC Controls. After review of the application and a campus visit, the Department of Natural Resources approved the application.

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 for approval to complete necessary applications and documents to seek additional approvals, including entering into a ten (10) year debt service agreement with the Louisiana Department of Natural Resources.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final review from UL System staff, legal counsel of all documents and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements necessary to participate in the Louisiana Department of Natural Resources energy efficiency revolving fund program.

BE IT FURTHER RESOLVED, that the President of Louisiana Tech University, and his or her designee, are hereby authorized and directed to execute all documents necessary in connection with this project.

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



G 1

LOUISIANA TECH UNIVERSITY

OFFICE OF THE PRESIDENT

July 22, 2019

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

The Louisiana Department of Natural Resources administers a revolving fund program for energy efficiency projects. The revolving fund provides a 2.0% interest loan over 10 years for projects intended to reduce energy consumption. The loan has a one-time administrative fee of 2.0% and an annual servicing fee of 0.5%. The Louisiana Department of Natural Resources utilizes Louisiana Public Facilities Authority to administer the revolving fund.

Louisiana Tech commissioned the services of a professional engineer to analyze various energy efficiency measures at Woodard Hall, A.E. Phillips and the Band Building. A project was developed to replace two 256 ton single state steam absorption chillers located at A.E. Phillips. This chillers are approaching the end of their life and are experiencing significant mechanical problems. This equipment is not efficient and is difficult to maintain. The chillers supply chilled water to A.E. Phillips (K-8 laboratory school), Woodard Hall (College of Education) and the Band Building. The project will install two air-cooled electric chillers and remove the cooling tower serving the absorption chillers. Electric pumps will be replaced with fewer and newer pumps. Controls will be updated in the upgrade.

Consultant engineers from John J. Guth Associates has estimated that the project will annually save 264,082 kWh and 37,890 MMBTU of Natural Gas. The project will also replace steam to heating water converters with condensing boilers to allow removal of the steam line. Energy savings is 2,781 MMBTU. At current prices these savings measures are \$148,976 per year. The cost of the project is estimated at \$1,200,775. Calculated annual savings of \$27,900 savings do not include avoided maintenance cost and heat loss in the steam line.

Louisiana Tech University is requesting permission to proceed with this project with subsequent submissions and review by Board of Regents and Louisiana Bond Commission. Approval is requested with the condition that all financing documents will be reviewed and approved by staff and legal counsel of the Board of Supervisors.

Sincerely,

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

Leslie K. Guice
President

A MEMBER OF THE UNIVERSITY OF LOUISIANA SYSTEM

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AN EQUAL OPPORTUNITY UNIVERSITY

BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

RESOLUTION

A RESOLUTION GRANTING AUTHORITY TO BORROW AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED THOUSAND, SEVEN HUNDRED, SEVENTY-FIVE DOLLARS (\$1,200,775) FROM THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES THROUGH ITS "LOUISIANA REVOLVING LOAN FUND PROGRAM" TO MATURE FOR A TERM NOT TO EXCEED TEN YEARS FROM THE ISSUANCE DATE WITH FUNDS TO BE USED TO REPLACE TWO STEAM ABSORPTION CHILLERS AT LOUISIANA TECH UNIVERSITY; MAKING APPLICATION TO THE STATE BOND COMMISSION; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Louisiana Tech University (the "University") is a part of the University of Louisiana System (the "System"); and

WHEREAS, Section 3351(A)(4) of Title 17 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 17:3351(A)(4)), Chapters 13 and 13A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and Article VII, Section 6(c) of the Constitution of the State of Louisiana of 1974 (the "Constitution" and, together with the cited authority, the "Act"), and other constitutional and statutory authority, authorize the Board of Supervisors (the "Board") of the System to borrow money and to issue bonds, notes or certificates of indebtedness and pledge revenues to guarantee payment thereof in accordance with law and with the approval of the State Bond Commission; and

WHEREAS, the University desires to replace two 256 ton single state steam absorption chillers which are approaching the end of their useful lives and are experiencing significant mechanical problems (the "Project") by borrowing an amount not to exceed \$1,200,775 through the Louisiana Department of Natural Resources' ("LDNR") Louisiana Revolving Loan Fund Program (the "Loan Program"); and

WHEREAS, it is anticipated the Project will also result in significant energy savings; and

WHEREAS, LDNR has tentatively approved the University's application to borrow an amount not to exceed \$1,200,775 through LDNR's Loan Program; and

WHEREAS, the Loan Program will require the University to execute a debt service agreement (the "Loan Agreement"), which is administered through the Louisiana Public Facilities Authority, requiring the University to repay the funds over a period of ten years, paying a one-time loan closing fee of 2.0%, annual interest of 2.0%, and an annual debt service fee of 0.5%; and

WHEREAS, all consents and approvals required to be given by public bodies in connection with the authorization and execution of the Loan Agreement as required by the Act have been or will be secured prior to the delivery of the funds; and

WHEREAS, this Board, by this resolution, desires to provide for the execution and delivery of the Loan Agreement, and such other documents, instruments and certificates as may be required or necessary with borrowing the funds through the Loan Program; and

WHEREAS, the Loan Agreement shall be payable solely from self-generated revenues and cost-savings at the University.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the University of Louisiana System, that:

SECTION 1: The System does hereby approve the borrowing of an amount not to exceed \$1,200,775 through the Louisiana Revolving Loan Fund Program for the benefit of Louisiana Tech University for replacement of two 256 ton single state absorption chillers.

SECTION 2: The Loan Agreement by and among the Board of Supervisors of the University of Louisiana System with and on behalf of Louisiana Tech University is subject to review and approval by Board staff and counsel prior to execution.

SECTION 3: Dr. Leslie K. Guice, President of Louisiana Tech University, is hereby authorized to execute the Loan Agreement and such other documents and certificates as shall be necessary to accomplish the financing described in this resolution, after approval of such documents by Board staff and counsel.

SECTION 4: The loan will be issued in an amount not to exceed \$1,200,775 and shall be borrowed through the Louisiana Department of Natural Resources' Louisiana Revolving Loan Fund Program. In accordance with the terms of said program, the loan shall mature for a term not to exceed ten (10) years from the issuance date and to bear interest at a rate not to exceed two percent (2.0%) per annum, plus an administrative fee of 0.5% of the outstanding principal amount, said loan being secured by cost savings from the project and excess self-generated revenues.

SECTION 5: The officers of this Board are authorized and empowered to take any and all further action and to sign any and all documents, instruments and writings as may be necessary to carry out the purposes of this resolution and to file, on behalf of the Board with any governmental board or entity having jurisdiction over the project, such applications or requests for approval as may be required by law.

SECTION 6: The Board does hereby authorize the filing of an application with the Louisiana State Bond Commission requesting approval of the financing. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns, to full and continuing compliance

with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.”, adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s).

SECTION 7: This Resolution does hereby incorporate by reference as though fully set out herein the provisions and requirements of the Act.

SECTION 8: This Resolution is effective immediately upon adoption.

This Resolution having submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

ABSTAINING:

The Resolution was declared to be adopted on the 22nd day of August, 2019.

(Other items not pertinent hereto are omitted)

Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Chairman

Certified to be a true copy.

Secretary

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

August 22, 2019

Item G.2. **Louisiana Tech University's** request for approval to proceed with an Energy Efficiency Project at the Thomas Assembly Center.

EXECUTIVE SUMMARY

The Board of Regents and University of Louisiana System were made aware of the Louisiana Department of Natural Resources revolving fund program for energy efficiency projects. The program provides a 2.0% interest loan over 10 years with a 2% one-time administrative fee for energy efficiency projects and a 0.5% annual loan service fee. The program details were shared with System institutions.

Louisiana Tech commissioned the services of a professional engineer to analyze lighting systems at Thomas Assembly Center. A project was developed to replace existing quartz-halogen and metal halide light fixtures in the arena, exterior concourse light fixtures and poles as well as parking area and roadway light fixtures with new, more energy efficient, LED lighting.

Consultant engineers determined that energy savings from the equipment upgrades would cover the debt service and provide annual savings beyond avoided maintenance cost.

Louisiana Tech completed an application to the Department of Natural Resources for a project estimated to cost \$530,000 to make lighting improvements at the Thomas Assembly Center. After review of the application and a campus visit, the Department of Natural Resources approved the application.

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 for approval to complete necessary applications and documents to seek additional approvals, including entering into a ten (10) year debt service agreement with the Louisiana Department of Natural Resources.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final review from UL System staff, legal counsel of all documents and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements necessary to participate in the Louisiana Department of Natural Resources energy efficiency revolving fund program.

BE IT FURTHER RESOLVED, that the President of Louisiana Tech University, and his or her designee, are hereby authorized and directed to execute all documents necessary in connection with this project.

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



G 2

LOUISIANA TECH UNIVERSITY

OFFICE OF THE PRESIDENT

July 22, 2019

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

The Louisiana Department of Natural Resources administers a revolving fund program for energy efficiency projects. The revolving fund provides a 2.0% interest loan over 10 years for projects intended to reduce energy consumption. The loan has a one-time administrative fee of 2.0% and an annual servicing fee of 0.5%. The Louisiana Department of Natural Resources utilizes Louisiana Public Facilities Authority to administer the revolving fund.

Louisiana Tech commissioned the services of a professional engineer to analyze lighting systems at Thomas Assembly Center. A project was developed to replace existing quartz-halogen and metal halide light fixtures in the arena, exterior concourse light fixtures and poles as well as parking area and roadway light fixtures with new, more energy efficient, LED lighting.

Consultant engineers from Aillet, Fennier, Jolly and McClelland have estimated that the project will annually save 610,000 kWh. At current prices these savings measures are calculated at \$48,800 per year. The cost of the project is estimated to be \$530,000. Calculated annual savings do not include avoided maintenance cost or improved function.

Louisiana Tech University is requesting permission to proceed with this project with subsequent submissions and review by Board of Regents and Louisiana Bond Commission. Approval is requested with the condition that all financing documents will be reviewed and approved by staff and legal counsel of the Board of Supervisors.

Sincerely,

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

Leslie K. Guice
President

A MEMBER OF THE UNIVERSITY OF LOUISIANA SYSTEM

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AN EQUAL OPPORTUNITY UNIVERSITY

BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

RESOLUTION

A RESOLUTION GRANTING AUTHORITY TO BORROW AN AMOUNT NOT TO EXCEED FIVE HUNDRED, THIRTY THOUSAND DOLLARS (\$530,000) FROM THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES THROUGH ITS "LOUISIANA REVOLVING LOAN FUND PROGRAM" TO MATURE FOR A TERM NOT TO EXCEED TEN YEARS FROM THE ISSUANCE DATE WITH FUNDS TO REPLACE EXISTING LIGHT FIXTURES WITH LED LIGHTING AT THE THOMAS ASSEMBLY CENTER AT LOUISIANA TECH UNIVERSITY; MAKING APPLICATION TO THE STATE BOND COMMISSION; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, Louisiana Tech University (the "University") is a part of the University of Louisiana System (the "System"); and

WHEREAS, Section 3351(A)(4) of Title 17 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 17:3351(A)(4)), Chapters 13 and 13A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and Article VII, Section 6(c) of the Constitution of the State of Louisiana of 1974 (the "Constitution" and, together with the cited authority, the "Act"), and other constitutional and statutory authority, authorize the Board of Supervisors (the "Board") of the System to borrow money and to issue bonds, notes or certificates of indebtedness and pledge revenues to guarantee payment thereof in accordance with law and with the approval of the State Bond Commission; and

WHEREAS, the University desires to replace existing quartz-halogen and metal halide light fixtures in the Thomas Assembly Center arena, exterior concourse light fixtures and poles as well as parking area and roadway light fixtures with new, more energy efficient, LED lighting (the "Project") by borrowing an amount not to exceed \$530,000 through the Louisiana Department of Natural Resources' ("LDNR") Louisiana Revolving Loan Fund Program (the "Loan Program"); and

WHEREAS, it is anticipated the Project will also result in significant energy savings; and

WHEREAS, LDNR has tentatively approved the University's application to borrow an amount not to exceed \$530,000 through LDNR's Loan Program; and

WHEREAS, the Loan Program will require the University to execute a debt service agreement (the "Loan Agreement"), which is administered through the Louisiana Public Facilities Authority, requiring the University to repay the funds over a period of ten years, paying a one-time loan closing fee of 2.0%, annual interest of 2.0%, and an annual debt service fee of 0.5%; and

WHEREAS, all consents and approvals required to be given by public bodies in connection with the authorization and execution of the Loan Agreement as required by the Act have been or will be secured prior to the delivery of the funds; and

WHEREAS, this Board, by this resolution, desires to provide for the execution and delivery of the Loan Agreement, and such other documents, instruments and certificates as may be required or necessary with borrowing the funds through the Loan Program; and

WHEREAS, the Loan Agreement shall be payable solely from self-generated revenues and cost-savings at the University.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the University of Louisiana System, that:

SECTION 1: The System does hereby approve the borrowing of an amount not to exceed \$530,000 through the Louisiana Revolving Loan Fund Program for the benefit of Louisiana Tech University for the purpose of replacing existing quartz-halogen and metal halide light fixtures in the Thomas Assembly Center arena, exterior concourse light fixtures and poles as well as parking area and roadway light fixtures with new, more energy efficient, LED lighting.

SECTION 2: The Loan Agreement by and among the Board of Supervisors of the University of Louisiana System with and on behalf of Louisiana Tech University is subject to review and approval by Board staff and counsel prior to execution.

SECTION 3: Dr. Leslie K. Guice, President of Louisiana Tech University, is hereby authorized to execute the Loan Agreement and such other documents and certificates as shall be necessary to accomplish the financing described in this resolution, after approval of such documents by Board staff and counsel.

SECTION 4: The loan will be issued in an amount not to exceed \$530,000 and shall be borrowed through the Louisiana Department of Natural Resources' Louisiana Revolving Loan Fund Program. In accordance with the terms of said program, the loan shall mature for a term not to exceed ten (10) years from the issuance date and to bear interest at a rate not to exceed two percent (2.0%) per annum, plus an administrative fee of 0.5% of the outstanding principal amount, said loan being secured by cost savings from the project and excess self-generated revenues.

SECTION 5: The officers of this Board are authorized and empowered to take any and all further action and to sign any and all documents, instruments and writings as may be necessary to carry out the purposes of this resolution and to file, on behalf of the Board with any governmental board or entity having jurisdiction over the project, such applications or requests for approval as may be required by law.

SECTION 6: The Board does hereby authorize the filing of an application with the Louisiana State Bond Commission requesting approval of the financing. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and

agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns, to full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s).

SECTION 7: This Resolution does hereby incorporate by reference as though fully set out herein the provisions and requirements of the Act.

SECTION 8: This Resolution is effective immediately upon adoption.

This Resolution having submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

ABSTAINING:

The Resolution was declared to be adopted on the 22nd day of August, 2019.

(Other items not pertinent hereto are omitted)

Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Chairman

Certified to be a true copy.

Secretary

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

FACILITIES PLANNING COMMITTEE

August 22, 2019

Item G.3. **Louisiana Tech University's** request for approval to enter a Facilities Lease with the Louisiana Tech University Foundation, Inc., of the property described as the Idea Place in Woodard Hall, pursuant to the authority vested in La. R.S. 17:3361.

EXECUTIVE SUMMARY

Louisiana Tech University has a classroom space shortage at A.E. Phillips Laboratory School. Space in the adjacent Woodard Hall known as the Idea Place is in need of renovation. Modernization of this space and improvements to resolve code deficiencies will allow this space to be used by A.E. Phillips and the University College of Education in STEM education.

The University proposes to enter a facility lease with the Louisiana Tech University Foundation for the space in Woodard Hall known as the Idea Place with adjacent space to be used as needed for construction material storage and staging. The Louisiana Tech University Foundation has solicited and received donations for the cost of renovating and equipping the space costing approximately \$653,000.

The lease will terminate on the earlier of December 31, 2020 or at such time as a donation of improvements is executed.

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 for approval to enter a Facilities Lease with the Louisiana Tech University Foundation, Inc., of the property described as the Idea Place in Woodard Hall, pursuant to the authority vested in La. R.S. 17:3361.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final review from University of Louisiana System staff and legal counsel to the Board, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of Louisiana Tech University, and his or her designee, are hereby authorized and directed to execute the lease described herein and all documents necessary in connection with this project.

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



LOUISIANA TECH UNIVERSITY

OFFICE OF THE PRESIDENT

July 29, 2019

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

Louisiana Tech University is requesting permission to enter a ground-facility lease to the Louisiana Tech University Foundation of space in Woodard Hall known as the Idea Place for the purpose of renovating the space.

Space in Woodard Hall known as the IDEA Place is in need of modernization and reconfiguration in order to demonstrate modern STEAM education techniques. The IDEA Place space in Woodard Hall was designed in the 1960's for Physical Education classes and, with almost no renovation, has been utilized as a science museum and for demonstration of science education.

With improvements to ventilation systems, building infrastructure, and modifications to meet current code requirements this space will be able to address a space shortage at the A.E. Phillips Laboratory School, which is in close proximity to the space, and provide a better environment to prepare University students to lead in science and technology education.

Designs are completed and bids have been received to complete the renovation. The low bid of \$653,000 is firm and work can be completed before the end of the Winter Quarter. The Louisiana Tech University Foundation has received donations from alumni to renovate and equip this space.

Upon completion of construction, the improvements will be donated to Louisiana Tech University free and clear of all debt. Louisiana Tech is further requesting permission to accept donation from the Foundation of the improvements upon completion of construction and clearance to occupy the space. All requests herein are subject to document review and approval of System staff and counsel.

Sincerely,

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

Leslie K. Guice
President

A MEMBER OF THE UNIVERSITY OF LOUISIANA SYSTEM

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AN EQUAL OPPORTUNITY UNIVERSITY

LEASE

STATE OF LOUISIANA

PARISH OF LINCOLN

KNOW ALL MEN BY THESE PRESENTS THAT:

BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM
with and on behalf of LOUISIANA TECH UNIVERSITY represented herein by Dr.
Leslie K. Guice, duly authorized by resolution of said Board of Supervisors,

Hereinafter referred to as "LESSOR" and,

LOUISIANA TECH UNIVERSITY FOUNDATION, INC., a non-profit corporation,
domiciled in Lincoln Parish, Louisiana, with its address of P.O. Box 3183, Tech Station,
Ruston, Louisiana 71272, represented herein by its duly authorized representatives
Jennifer A. Riley, Assistant Vice President of University Advancement and General
Counsel, and Pam Gilley, Chief Financial Officer & Executive Director of University
Services,

Hereinafter referred to as "TENANT", have covenanted and agreed as follows:

WITNESETH

ARTICLE 1 LEASE OF PROPERTY

1.1 Lease of Property. Lessor, in consideration of the rent, covenants, agreements
and conditions hereinafter set forth, which Tenant hereby agrees shall be paid, kept and
performed by Tenant, does hereby lease, let, demise and rent exclusively unto Tenant, and
Tenant does hereby rent and lease from Lessor the following described property, together with
all improvements thereon, all rights, ways, privileges, servitudes, appurtenances and advantages
thereunto belonging or in anywise appertaining, situated in Lincoln Parish, Louisiana, to-wit: all
of the property described as Idea Place in Woodard Hall with adjacent space as needed to support
renovation of the Idea Place on the Louisiana Tech University Campus, Ruston, Louisiana;

hereinafter referred to as the "Leased Property". Site shall include only the Idea Place itself and not the building or other common areas ~~not~~ within Woodard Hall not needed for support of the renovation. Tenant shall be provided access through Lessor's property to the leased site in order to make improvements to the space.

1.2 Habendum Clause. TO HAVE AND TO HOLD a lease upon the Leased Property unto Tenant, Tenant's heirs and successors.

1.3 Designation of Instrument. This contract of lease, including all terms, provisions, covenants, agreements and conditions thereof, is hereafter sometimes referred to as the or this "Lease".

1.4 Purpose. The sole purpose for which Tenant is leasing the Leased Property and for which Lessor is granting this Lease is for Tenant to use the Leased Property described in 1.1 to make improvements by renovating the Idea Place in Woodard Hall. Louisiana Tech must approve all plans and specifications prior to commencement of work.

ARTICLE 2 TERM

2.1 Term. The term of this Lease shall be for a period commencing on September 1, 2019, and ending at midnight on the 31st day of December, 2020, or at such time as donation of improvement is executed, whichever occurs first.

ARTICLE 3 RENT

3.1 Consideration. In consideration of said lease, Tenant agrees to make improvements to the Idea Place in Woodard Hall, at its sole cost and expense, with standards satisfactory to Lessor.

ARTICLE 4 WARRANTY

4.1 Non-Warranty. This lease is made by Lessor and accepted by Tenant without any warranty of title or recourse whatsoever against Lessor, and without any warranty as to the fitness of the Leased Property.

4.2 Access. Lessor reserves the right, and shall, at all times, have access to the Leased Property for the exercise of all rights as Owner not specifically leased hereunder.

ARTICLE 5 UTILITIES

5.1 Payment. Lessor shall pay all utilities incurred with the operation of the Leased Property, as well as all deposits and service charges in connection therewith.

ARTICLE 6 MAINTENANCE AND REPAIRS

6.1 Obligation to Maintain. Tenant shall be obligated to keep the Leased Property in a reasonable state of cleanliness, considering the contractual activities contemplated by Tenant.

6.2 Right of Inspection. Lessor shall, at all reasonable times, have access to the Leased Property for purposes of inspection of the same.

6.3 Regulations. Tenant hereby agrees that it shall comply with all laws and ordinances regulating its operations of Leased Property and that it will secure, at its own expense, all necessary permits and licenses from all governmental agencies or bodies.

ARTICLE 7 IMPROVEMENTS

7.1 Ownership. Tenant agrees that all permanent improvements or alterations made to the Leased Property, shall become the property of Lessor, and Tenant shall not be entitled to

any credit, reimbursement or payment for such improvements. Upon completion of each project, Tenant shall donate or execute any document(s) necessary to convey any movable property which is incidental to or an accessory to the permanent improvement constructed on the Leased Property by Tenant.

7.1.2 Liens. Tenant, in connection with any work, construction, alteration or remodeling of Leased Property does hereby agree to indemnify, defend and hold Lessor harmless from any lien or privilege which may be filed against the Leased Property by virtue of any work or improvements done by or for the account of Tenant, the agents, contractors or subcontractors, and Tenant shall remove by payment or bonding, any such lien or privilege within thirty (30) days of filing of the same.

7.2 Installation of Movables. Tenant shall have the right to install any furniture, fixtures, equipment, machinery or other chattels or property of a similar non-permanent nature on the Leased Property.

7.2.1 Ownership. Lessor agrees that the title to all property placed on the Leased Property by Tenant as described in 7.2 shall be vested and remain with Tenant during the term of this Lease until donated by Tenant.

ARTICLE 8 INSURANCE

8.0 Insurance by Lessor. After improvements are made to the Idea Place in Woodard Hall, Lessor shall at Lessor's sole cost insure said improvements under Lessor's property insurance policy with the State of Louisiana Office of Risk Management.

8.1 Insurance by Tenant. During the installation of improvements to the Idea Place in Woodard Hall, Tenant shall, at Tenant's sole cost and expense, keep and maintain the following policies of insurance for the coverage and amounts set forth under each described insurance. The

terms and conditions of said policies shall meet all of the standards, specifications, and conditions outlined on the attached Exhibit B. Tenant may meet these conditions by requiring Contractor to maintain the following policies of insurance for the coverage and amounts set forth under each described insurance. If Tenant contracts with multiple contractors, each individual contractor will have to comply with the insurance provisions. Contractor's insurance shall name both Tenant and Lessor as insureds.

Tenant or Tenant's Contractor shall provide proof of clear lien and shall provide payment and performance bonds in the value of each individual contract. If provided by Contractor, Bonds shall be made in favor of both Tenant and Lessor.

8.1.1 Builder's Risk and Fire and Extended Coverage. Fire and extended coverage, together with vandalism and malicious mischief insurance for the full insurable value of the Leased Property and all improvements situated on the Leased Property, so as to avoid a co-insurance penalty at the time of any loss.

8.1.2 Comprehensive General Liability Insurance. Comprehensive general liability insurance insuring Tenant and Lessor against liability to the public or to any person using or present on the Leased Property, including the building and improvements located thereon during the term of the lease or any extension thereof, which insurance shall be in the amount of \$1,000,000.00 combined single limit per occurrence for bodily injury, personal injury and property damage. Policy coverage shall be at least as broad as Insurance Services Office Commercial General Liability coverage ("occurrence" form CG 0001). "Claims Made" form is unacceptable. The "occurrence form" shall not have a "sunset clause".

8.1.3 Named Insured. All policies of insurance shall state Lessor as a named insured, and, if applicable, contain a loss payable clause for the benefit of Lessor and/or be properly endorsed with a waiver of subrogation against Lessor.

8.1.4 Non-Cancellation Agreement. Each policy of insurance shall, to the extent obtainable, contain an agreement by the insurer that such policies shall not be canceled unless at least thirty (30) days prior written notice is given to Lessor.

8.2 Certificates of Insurance. Tenant shall provide Lessor, within five (5) days after the effective date of this Lease, certificates of insurance evidencing the effectiveness of the insurance coverage required under 8.1, which certificates of insurance shall bear notations evidencing the payment of premiums or accompanied by other reasonable evidence of such payment by Tenant or Contractor.

ARTICLE 9 TAXES AND ASSESSMENTS

9.1 Personal Property Taxes. Tenant shall be responsible for all property taxes or assessments during the terms of this lease, on the personal property, equipment, leasehold interest, furniture and fixtures, whether movable or immovable, which Tenant may place on the Leased Property.

ARTICLE 10 INDEMNITY

10.1 Indemnity. Tenant shall indemnify, defend and hold harmless Lessor of and from any and all suits, claims, actions, causes of action, losses, expenses or damages, including attorney's fees, relating to, in connection with, or arising out of or resulting from the use and enjoyment of the Leased Property and all privileges granted herein by this Lease to Tenant, with respect to all persons, including all agents, employees, servants or invitees of Tenant, as well as

all property, whether emanating by way of intentional acts, negligence, non-performance or strict liability, and Lessor is further extended the immunity from liability provided by LSA-R.S.

9:3221. As a further consideration of this contract, Tenant, for itself and its successors, assigns, agents, contractors, employees, invitees, customers and licensees, especially releases Lessor from any and all warranties against vices and/or defects, of the Leased Property and all liability for damages suffered from said vices and/or defects and Tenant obligates itself to hold Lessor harmless against any loss for damages or injuries that may be suffered by any person, including Tenant's agents, contractors, employees, invitees and licensees, caused by or resulting from any defects of the Leased Property. In addition, Tenant agrees to defend Lessor in any legal action against it and pay in full or satisfy any claims, demands, or judgments made or rendered against Lessor and to reimburse Lessor for any legal expense, including attorney's fees and court costs, which may be incurred by it in defense of any claim or legal action.

ARTICLE 11 ASSIGNMENT OR SUBLEASE

11.1 Assignment or Sublease. Tenant shall not have the right to assign the Lease in whole or in part, nor sublet the Leased Property, in whole or part, without the prior written consent of Lessor. Any attempted assignment or sublease without the written consent of Lessor shall be null and void as to Lessor.

ARTICLE 12 DEFAULT

12.1 Default. If Tenant shall default in any condition or covenant of this Lease, and if such default continues for a period of thirty (30) days after Lessor has notified Tenant of such default and its intention to declare the Lease forfeited, it is thereupon considered terminated or

should an execution be issued against Tenant then, and in such event, this lease shall become null and void.

12.2 In the event of default, Tenant agrees to pay all costs of eviction, repossession, or other judicial remedies available by law and agrees to pay reasonable attorney fees. Lessor shall be entitled to twelve (12%) per annum interest on such amount due after default until paid and said attorney fees shall not be less than (15%) nor more than twenty-five (25%) of the amount due.

ARTICLE 13 NOTICES

13.1 Notices. Any notice, communication, and/or consent provided or permitted to be given, made or accepted by either party must be in writing, and unless otherwise expressly provided herein, shall be deemed properly given or served only if delivered personally to the other party hereto or sent by certified mail, return receipt requested, to the respective parties at the following address:

Lessor: c/o Sam Wallace
Associate Vice President for Administration and Facilities
P.O. Box 3151
Ruston, LA 71272

Tenant: c/o Jennifer A. Riley
Assistant Vice President of University Advancement and General Counsel
P.O. Box 3183
Ruston, LA 71272

Notice deposited in the mail in the manner set forth above shall be effective, unless otherwise stated in this Lease, from and after the expiration of three (3) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. The parties hereto shall have the right to change their respective addresses for the

receipt of notices only upon giving of at least fifteen (15) days written notice to the other party by way of certified mail, return receipt requested.

ARTICLE 14 SURRENDER OF POSSESSION

14.1 Surrender of Possession. At the expiration of the Lease, or its termination for other causes, Tenant is obligated to immediately peaceably surrender possession to Lessor. Tenant expressly waives any notice to vacate at the expiration of this Lease and all legal delays, and hereby confesses judgment, including costs, placing Lessor in possession to be executed at once. Should Lessor allow or permit Tenant to remain on the Leased Property after the expiration of this Lease, or the expiration of any renewal term of this lease, such shall expressly not be construed as a reconduction of this Lease.

ARTICLE 15 SPECIFIC PERFORMANCE

15.1 Specific Performance. Should Lessor or Tenant fail to perform any of the respective obligations of each set forth in this lease, then the other party shall have the right to demand specific performance and/or damages, plus reasonable attorney's fee.

ARTICLE 16 BINDING EFFECT

16 Binding Effect. With the exceptions hereinabove mentioned, all the covenants, provisions, terms and agreements and conditions of this lease shall inure to the benefit of and be binding upon the heirs, successors and assigns of the respective parties hereto as fully as upon said parties.

ARTICLE 17

GENDER

17.1 Gender. Where the word "Lessor" or the word "Tenant" occurs in this instrument or is referred to the same shall be construed as singular or plural, masculine, feminine or neuter, as the case may be.

ARTICLE 18 SEVERABILITY

18.1 Severability. If any provisions of this Lease shall be construed to be illegal or invalid, it shall not affect the legality or validity of any of the other provisions hereof. The illegal or invalid provisions shall be deemed stricken and deleted herefrom to the same extent and effect as if never incorporated herein. All other provisions hereof shall continue in full force and effect.

ARTICLE 19 EFFECTIVE DATE

19.1 Effective Date. The effective date of this Lease, irrespective of the date of execution by Lessor or Tenant, shall be September 1, 2019.

Signature Page:

**Lease Agreement between Louisiana Tech University and Louisiana Tech University
Foundation, Inc. of space in Woodard Hall known as the Idea Place.**

THIS DONE AND PASSED in the presence of the undersigned competent witnesses in
the City of Ruston, Parish of Lincoln, State of Louisiana on this _____ day of _____
2019.

WITNESSES:

**LOUISIANA TECH UNIVERSITY
FOUNDATION, INC.**

Jennifer A. Riley

Pam Gilley

THIS DONE AND PASSED in the presence of the undersigned competent witnesses in
the City of Ruston, Parish of Lincoln, State of Louisiana on this _____ day of _____
2019.

WITNESSES:

LOUISIANA TECH UNIVERSITY

Dr. Leslie K. Guice

**** EXHIBIT B ****

INSURANCE REQUIREMENTS FOR CONTRACTORS

Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Contractor, his agents, representatives, employees or subcontractors. The cost of such insurance shall be included in the Contractor's bid.

A. MINIMUM SCOPE OF INSURANCE

Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability "occurrence" coverage form CG 00 01 (current form approved for use in Louisiana). **"Claims Made" form is unacceptable.**
2. Insurance Services Office form number CA 00 01 (current form approved for use in Louisiana). The policy shall provide coverage for owned, hired, and non-owned coverage. If an automobile is to be utilized in the execution of this contract, and the vendor/contractor does not own a vehicle, then proof of hired and non-owned coverage is sufficient.
3. Workers' Compensation insurance as required by the Labor Code of the State of Louisiana, including Employers Liability insurance.

B. MINIMUM LIMITS OF INSURANCE

Contractor shall maintain limits no less than:

1. Commercial General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage.
2. Automobile Liability: \$1,000,000 combined single limit per accident, for bodily injury and property damage.
3. Workers Compensation and Employers Liability: Workers' Compensation limits as required by the Labor Code of the State of Louisiana and Employers Liability coverage. Exception: Employers liability limit is to be \$1,000,000 when work is to be over water and involves maritime exposure.

C. DEDUCTIBLES AND SELF-INSURED RETENTIONS

Any deductibles or self-insured retentions must be declared to and approved by the Agency. At the option of the Agency, either 1) the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the Agency, its officers, officials, employees and volunteers, or 2) the Contractor shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

D. OTHER INSURANCE PROVISIONS

The policies are to contain, or be endorsed to contain, the following provisions:

1. General Liability and Automobile Liability Coverages

- a. The Agency, its officers, officials, employees, Boards and Commissions and volunteers are to be added as "additional insureds" as respects liability arising out of activities performed by or on behalf of the Contractor; products and completed operations of the Contractor, premises owned, occupied or used by the Contractor. The coverage shall contain no special limitations on the scope of protection afforded to the Agency, its officers, officials, employees or volunteers. It is understood that the business auto policy under "Who is an Insured" automatically provides liability coverage in favor of the State of Louisiana.
- b. Any failure to comply with reporting provisions of the policy shall not affect coverage provided to the Agency, its officers, officials, employees, Boards and Commissions or volunteers.
- c. The Contractor's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

2. Workers' Compensation and Employers Liability Coverage

The insurer shall agree to waive all rights of subrogation against the Agency, its officers, officials, employees and volunteers for losses arising from work performed by the Contractor for the Agency.

3. All Coverages

Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, or reduced in coverage or in limits except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the Agency.

E. ACCEPTABILITY OF INSURERS

Insurance is to be placed with insurers with a Best's rating of **A-:VI or higher**. This rating requirement may be waived for workers' compensation coverage only.

F. VERIFICATION OF COVERAGE

Contractor shall furnish the Agency with certificates of insurance affecting coverage required by this clause. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates are to be received and approved by the Agency before work commences. The Agency reserves the right to require complete, certified copies of all required insurance policies, at any time.

G. SUBCONTRACTORS

Contractor shall include all subcontractors as insureds under its policies or shall furnish separate certificates for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

H. BUILDER'S RISK COVERAGE

Contractor shall purchase and maintain property insurance upon the entire work included in the contract for an amount equal to the greater of the full-completed value or the amount of the construction contract including any amendments thereto (with the exception of the following sub-limit for flood/quake). Contractor's policy shall provide "ALL RISK" Builder's Risk Insurance (extended to include the perils of flood, earthquake, collapse, vandalism/malicious mischief, and theft, including theft of materials whether or not attached to any structure.) Flood/earthquake sub-limit shall equal an amount no lower than ten percent (10%) of the total contract cost per occurrence.

The policy must include the interest of the Owner, Contractor and Subcontractors as their interest may appear. The "All Risk" Builder's Risk Insurance must also cover architects' and engineers' fees that may be necessary to provide plans and specifications and supervision of work for the repair and/or replacement of property damage caused by a covered peril.

In the event of a disagreement regarding a loss covered by this policy which may also be covered by the State of Louisiana, Policy of self-insurance or any Commercial Property Insurance policy purchased by the State of Louisiana, Office of Risk Management (ORM) covering in excess of the State of Louisiana, Policy of self-insurance, this company agrees to follow the following procedure to establish coverage and/or the amount of loss:

Any party to a loss may make written demand for an appraisal of the matter in disagreement. Within 20 days of receipt of written demand, this company and either ORM or its commercial insurance company shall each select a competent and impartial appraiser and notify the other of the appraiser selected. The two appraisers will select a competent and impartial appraiser and notify the other of the appraiser selected. The two appraisers will select a competent and impartial umpire. The appraisers will then identify the policy or policies under which the loss is insured and, if necessary, state separately the value of the property and the amount of the loss that must be borne by each policy. If the two appraisers fail to agree, they shall submit their differences to the umpire. A written decision by any two shall determine the policy or policies and the amount of the loss. Each insurance company (or ORM) agree that the decision of the appraisers and the umpire if involved, will be binding and final and that neither party will resort to litigation. Each of the two parties shall pay its chosen appraiser and bear the cost of the umpire equally.

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

FACILITIES PLANNING COMMITTEE

August 22, 2019

Item G.4. **McNeese State University's request for approval to name Frasch Hall - Room 101 - the Dr. Juliana Hinton Auditorium.**

EXECUTIVE SUMMARY

McNeese State University seeks approval to name Frasch Hall - Room 101 - the Dr. Juliana Hinton Auditorium. Dr. Hinton has been a member of the faculty in the Department of Biological Science since 1989. Her son and daughter-in-law, Dr. Alan and Mrs. Bridget Hinton, have donated \$30,000 toward their pledge of \$150,000 to create the Dr. Juliana Hinton Endowed Scholarship through the McNeese Foundation. She has received many grants and professional honors for her scholarly research. She has served on numerous University committees and professional organizations at the state and national levels.

Her community service includes serving as organizer and judge at local and regional science fairs and teaching high school dual enrollment classes and summer programs designed to increase high school students' interest in science and medical-related careers.

Prior to coming to McNeese, Dr. Hinton was a distinguished local high school science teacher and she received the Louisiana Academy of Sciences Outstanding Teacher of the Year Award.

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 for approval to name Frasch Hall - Room 101 - the Dr. Juliana Hinton Auditorium.



G 4

August 1, 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 to name the auditorium in Frasch Hall the "Dr. Juliana Hinton Auditorium."

Please place this item on the ULS Board of Supervisors' agenda for consideration and approval at the August 22, 2019 meeting.

Thank you for your attention in this matter.

Sincerely,

Dr. Daryl V. Burckel
President

Enclosures



July 29, 2019

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

Dear Dr. Henderson:

I request approval for McNeese State University to name Frasch Hall Room 101 the Dr. Juliana Hinton Auditorium. Dr. Hinton has been a member of the faculty in the Department of Biological Science since 1989.

Her son and daughter-in-law, Dr. Alan and Bridget Hinton, have donated \$30,000 toward their pledge of \$150,000 to create the Dr. Juliana Hinton Endowed Scholarship through the McNeese Foundation.

Dr. Juliana Hinton earned her bachelor's and master's degrees from McNeese and her doctorate from LSU. Bridget and Alan are also McNeese graduates.

Dr. Hinton is a distinguished and valued member of the McNeese faculty. She has received many grants and professional honors for her scholarly research. She has served on numerous University committees and professional organizations at the state and national level.

Her community service includes serving as organizer and judge at local and regional science fairs and teaching high school dual enrollment classes and summer programs designed to increase high school students' interest in science and medical-related careers.

Prior to coming to McNeese, Dr. Hinton was a distinguished local high school science teacher and she received the Louisiana Academy of Sciences Outstanding Teacher of the Year Award.

Through her service as a mentor to students and colleagues, Dr. Hinton exemplifies our university mission to change lives through excellence with a personal touch.

Thank you for your approval of this request to honor Dr. Hinton.

Sincerely,

Dr. Daryl V. Burckel
President



July 15, 2019

Dr. Daryl Burckel
McNeese State University
Box 93300
Lake Charles, LA 70609

Dr. Dr. Burckel,

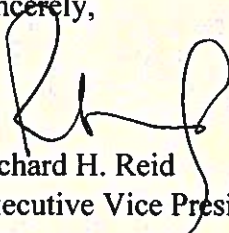
Recently, Dr. and Mrs. Alan Hinton made a \$150,000 pledge towards an endowed scholarship in honor of his mother, Dr. Juliana Hinton. Dr. Juliana Hinton is a Professor in the Department of Biology at McNeese. Dr. and Mrs. Hinton have made their first pledge payment of \$30,000 and will pay \$30,000 per year for five years.

I would like to request your approval to name Frasch Hall, Room 101. The room would be named for Dr. Juliana Hinton per the request of Dr. and Mrs. Hinton. A rendition of the plaque is attached for your convenience. The plaque will be 12" x 12" and bronze.

Upon your approval, I would like to request that this naming request be submitted to the University of Louisiana System Board of Supervisors for their approval.

If you should have any questions, please contact me at your convenience.

Sincerely,


Richard H. Reid
Executive Vice President


APPROVED
Dr. Daryl V. Burckel, President
McNeese State University
Date: 7-15-19

Celebrating the Past  Pioneering the Future

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

FACILITIES PLANNING COMMITTEE

August 22, 2019

Item G.5. University of Louisiana at Monroe's request for approval to name the new golf facility the "Wally Jones Golf Complex."

EXECUTIVE SUMMARY

The University is requesting approval to name the new ULM golf facility the "*Wally Jones Golf Complex*" Dr. Wallace "Wally" Jones was a huge supporter of the ULM golf program and contributed over \$300,000 to the construction of this facility. Dr. Jones started out as a professor at ULM and later served as Head Golf Coach for 18 years. He is said to be the architect of the ULM golf program as it is now known. He was a man of remarkable character, accomplishments, and generosity. Dr. Wally Jones passed away on October 7, 2018, at the age of 90.

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 University of Louisiana at Monroe's request for approval to name the new golf facility the "*Wally Jones Golf Complex*."



Office of the President

University Library 632 | 700 University Avenue | Monroe, LA 71209
P 318.342.1010 | F 318.342.1019

G 5

July 30, 2019

RECEIVED

AUG 05 2019

**UNIVERSITY OF
LOUISIANA SYSTEM**

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

Dear Dr. Henderson:

On February 22, 2019, the Board of Supervisors of the University of Louisiana System considered and approved our request to enter into a Ground Lease Agreement with ULM Facilities Corporation to construct a new golf facility and to purchase the improvements back from the ULM Facilities Corporation. We are excited about the completion of this building as it is scheduled for October 22, 2019, and is on schedule as planned.

I respectfully request that the Board of Supervisors of the University of Louisiana System consider and approve our request to name the new golf facility at the University of Louisiana Monroe the Wally Jones Golf Complex. Dr. Wallace "Wally" Jones passed away on October 7, 2018, at the age of 90. He held the position of head golf coach at ULM for 18 years. A contributor to the project has donated over \$300,000 to name this facility in Dr. Jones's honor.

Thank you for your consideration of this request. Should you have any questions or need further information, please contact me at 318-342-1010 or by email at bruno@ulm.edu.

Sincerely,

Nick J. Bruno, Ph.D.
President

#TAKEFLIGHT

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

FACILITIES PLANNING COMMITTEE

August 22, 2019

- Item G.6.** **University of Louisiana at Monroe's** request for approval to enter into a Grounds and Facilities Lease Agreement with ULM Facilities, Inc., a 501(c)3 not-for-profit corporation, to construct a new student amphitheater pursuant to the authority vested in La. R.S. 17:3361 and to accept the improvements as a donation from the ULM Facilities, Inc. in accordance with the law.

EXECUTIVE SUMMARY

ULM (the University) requests approval to enter into a Grounds and Facilities Lease Agreement with ULM Facilities, Inc. (ULMFI), a 501(c)3 not-for-profit corporation, to construct a new student amphitheater and to accept the improvements as a donation from ULMFI. The University will lease the land, as defined in the attached map, to ULMFI. The property sits on the banks of Bayou DeSiard and to the north of the University Library. This land and facilities will be leased to ULMFI for \$1.00 per year.

ULMFI anticipates total funding available for the project will be approximately \$1,300,000. This will include all construction, design, testing/surveying, and contingency funding. The University will not incur any debt as a result of this project. The University's land/property will not be used as security for this project. All funding for this project has been donated by alumni and supporters.

The Grounds and Facilities Lease Agreements will expire when a substantial completion document is signed and all construction is completed. The University anticipates the use of self-generated revenues for the future purchase of the facility.

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 University of Louisiana at Monroe's request for approval to enter into a Grounds Lease Agreement with ULM Facilities, Inc., a 501(c) 3 not-for-profit corporation, to construct a new student amphitheater pursuant to the authority vested in La. R.S. 17:3361.

BE IT FURTHER RESOLVED, that University of Louisiana at Monroe shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request to accept the improvements back from the ULM Facilities, Inc.

BE IT FURTHER RESOLVED, that the President of University of Louisiana at Monroe, and his or her designee, is hereby designated and authorized to execute any and all documents associated with said lease and purchase by the University of Louisiana System on behalf of and for the use of University of Louisiana at Monroe.

AND FURTHER, that University of Louisiana at Monroe will provide the System office with copies of all final executed documents for Board files.



Office of the President

University Library 632 | 700 University Avenue | Monroe, LA 71209
P 318.342.1010 | F 318.342.1019

G 6

August 22, 2019

RECEIVED

AUG 05 2019

**UNIVERSITY OF
LOUISIANA SYSTEM**

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

RE: University of Louisiana at Monroe (ULM)
Request to Approve ULM Amphitheater Project
August 22, 2019 ULS Board Meeting

Dear Dr. Henderson:

The University of Louisiana at Monroe is requesting approval to proceed with constructing a new student Amphitheater on our main campus. I have enclosed an executive summary providing information on this project. Please include ULM's request for approval on the August 22, 2019 Board meeting agenda.

In order to expedite the process and for further confirmation on the project, we have included the Board of Regents staff for their approval.

Should you have any questions or need further information please contact Michael Davis, ULM Director of Facilities. Mr. Davis may be reached by phone at 318-342-5171 or by email at mdavis@ulm.edu. Thank you for your consideration of this request.

Sincerely,

Nick J. Bruno, Ph.D.
President

cc: Dr. William Graves, Vice President for Business Affairs
Mr. Michael Davis, ULM Facilities Planning Officer
Mr. Bruce Janet, UL System Director of Internal and External Audit
Mr. Chris Herring, BoR Assistant Commissioner for Facilities

#TAKEFLIGHT

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

FACILITIES PLANNING COMMITTEE

August 22, 2019

Item G.7. University of Louisiana System's request for approval of the Fiscal Year 2020-21 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

EXECUTIVE SUMMARY

UL System requests approval of the Fiscal Year 2020-21 Capital Outlay Budget Request and Institutions' Five-Year Plans for FY 2020-21 through FY 2024-25.

The Capital Outlay Budget Request contains a prioritized list of System and Campus projects separated into four categories, Emergency, Self-Generated Revenue, Continuing, and New.

Once approved by the Board, the Capital Outlay Budget Request for FY 2020-21 will be forwarded to the Board of Regents for approval and submittal to the Division of Administration (Facility Planning and Control) for consideration in next year's state capital outlay budget.

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 Fiscal Year 2020-21 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

UNIVERSITY OF LOUISIANA SYSTEM
FY 2020-21 thru 2024-25
Capital Outlay

System Priority	Campus Priority	Yr. Originally Requested	Campus	Project	PREVIOUS FUNDING	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	5-Year Request	Project Total
1	1	2020	LTU	Tornado Recovery (should have numbers by Board Meeting)								
2	1	2013	GSU	Elevator Deficiencies		\$105,000	\$682,500	\$262,500			\$1,050,000	\$1,050,000
3	1	2016	UNO	Geology and Psychology Roof Replacement		\$800,000					\$800,000	\$800,000
4	1	2011	ULM	Walker Hall HVAC Emergency Repairs		\$200,000	\$1,000,000				\$1,200,000	\$1,200,000
5	1	2018	NISU	Stopher Hall - ADA Restroom Upgrades		\$258,859	\$1,631,410				\$1,890,269	\$1,890,269
6	1	2015	ULL	Campus-wide Major Repairs		\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$5,000,000	\$5,000,000
7	1	2018	NSU	Replacement of Fournet Hall Roof		\$250,000					\$250,000	\$250,000
8	2	2016	UNO	Bicentennial Education Center Roof Replacement		\$700,000					\$700,000	\$700,000
9	2	2011	GSU	Reroof Various Buildings on Campus (Carver, Men's Gym, C.P. Adams, Others)		\$850,000	\$5,525,000	\$2,125,000			\$8,500,000	\$8,500,000
10	2	2018	LTU	Comprehensive ADA Assessment/Remediation	\$500,000	\$2,500,000	\$5,500,000				\$8,000,000	\$8,500,000
11	2	2013	ULM	ADA Accessibility - Campus Wide		\$700,000	\$7,000,000	\$700,000			\$8,400,000	\$8,400,000
12	2	2012	NISU	ADA Upgrades, Multi-Building		\$4,247,204	\$4,247,203				\$8,494,407	\$8,494,407
13	2	2018	NSU	Replacement of Health and Human Performance Roof		\$730,000					\$730,000	\$730,000
14	3	2013	GSU	West Campus - Reroof Various Buildings		\$350,000	\$2,275,000	\$875,000			\$3,500,000	\$3,500,000
15	3	2015	NISU	Fire Alarm Integration, Multi-Building		\$2,130,506					\$2,130,506	\$2,130,506
16	3	2015	LTU	Campus Utility Infrastructure		\$5,500,000	\$4,500,000				\$10,000,000	\$10,000,000
17	3	2015	ULM	Library Cooling Tower Upgrade		\$1,000,000					\$1,000,000	\$1,000,000
18	3	2016	UNO	Central Utilities Plant Chiller Replacement		\$2,000,000					\$2,000,000	\$2,000,000
19	3	2018	NSU	Replacement of Leesville Educational Center 3 Building Roof		\$397,020					\$397,020	\$397,020
20	4	2011	ULM	Emergency Repair & Replacement for Underground Electrical Dist. System		\$308,333	\$3,083,334	\$308,333			\$3,700,000	\$3,700,000
21	4	2011	NISU	Guidry Stadium Structural Repairs		\$3,822,134					\$3,822,134	\$3,822,134
22	4	2017	GSU	Favrot Student Union Underground Piping		\$550,000					\$550,000	\$550,000
23	4	2015	LTU	Roofing/Waterproofing		\$2,750,000	\$2,900,000	\$2,000,000			\$7,650,000	\$7,650,000
24	4	2011	NSU	ADA Compliance - All Campuses		\$990,000	\$10,935,000				\$11,925,000	\$11,925,000
25	5	2016	NISU	Campus Safety/Technology Enhancements		\$3,099,358					\$3,099,358	\$3,099,358
26	5	2019	LTU	Pedestrian and Safety Lighting		\$500,000	\$500,000				\$1,000,000	\$1,000,000
27	5	2016	GSU	Campus-wide Major Repairs		\$500,000					\$500,000	\$500,000
28	6	2016	NISU	Campus Street Light Replacement		\$4,586,563					\$4,586,563	\$4,586,563

UNIVERSITY OF LOUISIANA SYSTEM
FY 2020-21 thru 2024-25
Capital Outlay

System Priority	Campus Priority	Yr. Originally Requested	Campus	Project	PREVIOUS FUNDING	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	5-Year Request	Project Total
Total Emergency Projects						\$40,824,977	\$50,779,447	\$7,270,833	\$1,000,000	\$1,000,000	\$100,875,257	\$101,375,257

29			NISU	Renovation of Athletic Training and Meeting Facility		\$2,000,000					\$2,000,000	\$2,000,000
30			LTU	Parking and Pedestrian Development		\$2,000,000					\$2,000,000	\$2,000,000
31			LTU	Research Park		\$7,500,000					\$7,500,000	\$7,500,000
32			GSU	Intramural Center Expansion/Renovation		\$7,500,000					\$7,500,000	\$7,500,000
Total Self-Generated Projects						\$17,000,000					\$19,000,000	\$17,000,000

33	1	2014	NISU	Renovation of Athletic Training and Meeting Facility	\$173,614	\$6,479,167	\$1,520,833				\$8,000,000	\$8,173,614
34	1	2006	LTU	Research Park	\$21,000,000	\$7,500,000					\$7,500,000	\$28,500,000
35	1	2007	NSU	Multi-Purpose Center	\$72,000	\$3,428,300	\$15,427,780	\$15,427,350			\$34,283,430	\$34,355,430
36	1	2011	MSU	Contraband Bayou Erosion Retaining Wall Phase II	\$6,516,997	\$1,000,000					\$1,000,000	\$7,516,997
37	1	2013	SELU	D Vickers Renovation Planning and Construction	\$1,700,000	\$12,165,273	\$12,165,273	\$1,100,000			\$25,430,546	\$27,130,546
38	2	2007	LTU	Research Park	\$21,000,000	\$4,000,000					\$4,000,000	\$25,000,000
39	2	2007	NSU	South Jefferson Extension	\$59,000	\$3,131,000					\$3,131,000	\$3,190,000
40	2	2013	NiSU	Athletic Facilities - Didier Field/Softball Complex Renovation		\$592,625	\$6,974,875				\$7,567,500	\$7,567,500
41	2	1989	MSU	Shearman Fine Arts Building		\$7,713,900					\$7,713,900	\$7,713,900
42	3	2012	GSU	Library Replacement, Planning and Construction	\$8,218,700	\$10,059,500					\$10,059,500	\$18,278,200
43	3	2009	NSU	Kyser Hall Replacement	\$625,000	\$1,198,810	\$10,288,455	\$10,288,455			\$21,775,720	\$22,400,720
44	3	2013	NiSU	Fieldhouse, Planning and Construction	\$139,258	\$290,405	\$3,294,455				\$3,584,860	\$3,724,118
Total Continuing Projects					\$59,504,569	\$57,558,980	\$49,671,671	\$26,815,805			\$134,046,456	\$193,551,025

45	1	2002	ULL	Madison Hall Renovation		\$1,225,000	\$8,000,000	\$7,175,000			\$16,400,000	\$16,400,000
46	1	2013	ULM	Health Sciences Campus Renovations - Sugar Hall and Caldwell Hall		\$930,000	\$10,740,000	\$930,000			\$12,600,000	\$12,600,000
47	1	2015	GSU	Improvements to Athletic Facilities (Robinson Stadium, Stadium Support, etc.)		\$930,000	\$6,045,000	\$2,325,000			\$9,300,000	\$9,300,000
48	1	2002	LTU	Madison Hall Renovation - Speech and Audiology		\$3,000,000	\$16,000,000	\$16,000,000			\$35,000,000	\$35,000,000
49	1	2019	NiSU	Greenhouse Renovation		\$377,959	\$269,970				\$647,929	\$647,929
50	1	2013	NSU	Re-Roof Campus Buildings (3)		\$495,000	\$4,455,000				\$4,950,000	\$4,950,000

UNIVERSITY OF LOUISIANA SYSTEM

FY 2020-21 thru 2024-25

Capital Outlay

System Priority	Campus Priority	Yr. Originally Requested	Campus	Project	PREVIOUS FUNDING	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	5-Year Request	Project Total
51	1	2019	MSU	Renovations to Classrooms and Labs Campus-wide		\$600,000	\$6,000,000			\$600,000	\$7,200,000	\$7,200,000
52	1	2011	UNO	Library Roof Replacement		\$1,000,000					\$1,000,000	\$1,000,000
53	1	2020	SLU	Baton Rouge Nursing Center Renovation		\$724,093	\$4,028,913	\$4,028,913	\$600,000		\$9,381,919	\$9,381,919
54	2	2007	ULL	Declouet Hall Renovation		\$3,870,000					\$3,870,000	\$3,870,000
55	2	2007	MSU	Drew Hall and ETL Renovation		\$754,837	\$8,303,212				\$9,058,049	\$9,058,049
56	2	2010	NSU	Renovation of Roy Hall		\$826,000	\$3,717,000	\$3,717,000			\$8,260,000	\$8,260,000
57	2	2015	ULM	Brown Auditorium Renovation		\$881,000	\$8,810,000	\$881,000			\$10,572,000	\$10,572,000
58	2	2019	SLU	Academic Athletic Training Ancillary		\$802,217	\$4,412,193	\$4,412,194	\$350,000		\$9,976,604	\$9,976,604
59	2	2019	NISU	Ellender Library Modernization		\$4,245,742	\$9,749,338				\$13,995,080	\$13,995,080
60	2	2013	UNO	Bicentennial Education Center Renovations		\$454,000	\$5,152,000	\$520,000			\$6,126,000	\$6,126,000
61	2	2015	LTU	WYLY Tower Replacement		\$5,000,000	\$36,000,000	\$5,620,000			\$46,620,000	\$46,620,000
62	2	2018	GSU	Criminal Justice Building (Alma J. Brown School)		\$200,000	\$1,300,000	\$500,000			\$2,000,000	\$2,000,000
63	3	2002	ULL	Foster Hall Renovation		\$300,000	\$3,490,000				\$3,790,000	\$3,790,000
64	3	2018	NISU	Peltier Hall Air Handlers Replacement		\$2,748,282					\$2,748,282	\$2,748,282
65	3	2015	LTU	Carson-Taylor Hall Renovation		\$5,000,000	\$36,000,000	\$5,620,000			\$46,620,000	\$46,620,000
66	3	2018	SLU	Anzalone Hall Renovation		\$372,617	\$2,099,395	\$2,099,395	\$200,000		\$4,771,407	\$4,771,407
67	3	2008	NSU	Renovation of AA Fredericks Fine Art Center		\$1,825,810	\$10,289,455	\$10,289,455				
68	4	2002	ULM	Fant-Ewing Coliseum Renovation		\$2,800,000	\$30,600,000	\$2,800,000			\$36,200,000	\$36,200,000
69	4	2009	ULL	Montgomery Hall Renovation		\$1,005,000	\$9,355,000				\$10,360,000	\$10,360,000
70	4	2014	NISU	Construction, Multi-Building, Planning and Construction		\$370,018	\$3,746,842				\$4,116,860	\$4,116,860
71	4	2008	NSU	Renovation of AA Fredericks Fine Art Center		\$1,825,810	\$10,289,455	\$10,289,455			\$22,404,720	\$22,404,720
72	4	2017	SLU	University Center Equipment Replacement		\$2,545,200					\$2,545,200	\$2,545,200
73	4	2009	NSU	Public Safety/Streets/Parking Upgrades		\$1,200,000	\$6,600,000	\$6,600,000			\$14,400,000	\$14,400,000
74	5	2015	NISU	Telephone Switch Upgrade		\$3,256,174					\$3,256,174	\$3,256,174
75	5	2011	NSU	Renovation of Warrington Nursing Building		\$255,788	\$5,412,780	\$5,412,780			\$11,081,348	\$11,081,348
76	6	2014	NISU	Chiller/Cooling Tower Replacement, Main Campus		\$347,912	\$3,827,034				\$4,174,946	\$4,174,946
77	6	2014	NSU	Replacement of Friedman Student Union		\$1,614,620	\$9,155,410	\$9,155,410			\$19,925,440	\$19,925,440
78	7	2007	NISU	Information Technology Center Renovation		\$1,107,803	\$3,511,344				\$4,619,147	\$4,619,147
79	8	2015	NISU	Polk Hall Renovation, Planning & Construction		\$632,156	\$2,897,016	\$525,700			\$4,054,872	\$4,054,872

Capital Outlay

	Total New Projects	\$67,413,932	\$325,714,629	\$105,959,113	\$1,150,000	\$478,432,954	\$478,432,954
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Deferred Maintenance, and Major Repairs of Campus Buildings									
			GSU						\$48,883,075
			LTU						\$30,890,000
			MSU						\$33,630,319
			NISU						\$45,258,535
			NSU						\$25,462,781
			SLU						\$48,440,000
			ULL						\$33,080,000
			ULM						\$45,850,000
			UNO						\$36,893,000

UNIVERSITY OF LOUISIANA SYSTEM
FY 2020-21 thru 2024-25
Capital Outlay

System Priority	Campus Priority	Yr. Originally Requested			PREVIOUS FUNDING	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	5-Year Request	Project Total
			Campus	Project								
Total Deferred Maintenance and Major Repairs										\$348,387,710		

*This category reflects continuing request to Board of Regents involving 1st year land acquisition funds for post-secondary educational institutions payable from General Obligation Bonds.

LTU	\$1,000,000
SLU	\$1,600,000
ULL	\$10,000,000
ULM	\$1,000,000
TOTAL	\$13,600,000

GRAMBLING STATE UNIVERSITY

Five Year Capital Outlay Plan
FY 2020-21 - FY 2024-25

PROJECT TITLE	1st Yr Requested	INSTI. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	***	FY 20-21	***	FY 21-22	***	FY 22-23	***	FY 23-24	***	FY 24-25	***	5-YEAR REQUEST	TOTAL COST
Elevator Deficiencies	2012	E-1	G.O.			\$ 105,000		\$ 682,500		\$ 262,500						\$ 1,050,000	\$ 1,050,000
Reroof various buildings on Campus (Carver Hall, Men's Gym, C.P. Adams and Others)	2010	E-2	G.O.			\$ 850,000		\$ 5,525,000		\$ 2,125,000						\$ 8,500,000	\$ 8,500,000
West Campus-Reroof Various Buildings	2012	E-3	G.O.			\$ 350,000		\$ 2,275,000		\$ 875,000						\$ 3,500,000	\$ 3,500,000
Favrot Student Union - Underground Piping	2016	E-4	G.O.			\$ 550,000										\$ 550,000	\$ 550,000
Campus-wide Major Repairs	2016	E-5	G.O.			\$ 500,000										\$ 500,000	\$ 500,000
Campus Utility Infrastructure Assessment and Emergency Repairs and/or Replace	2004	C-1	G.O.	\$ 7,921,600				\$ 457,840		\$ 2,975,960		\$ 1,144,600				\$ 4,578,400	\$ 12,500,000
Long Jones Hall Renovations	2009	C-2	G.O.	\$ 1,000,000				\$ 2,090,700		\$ 13,589,550		\$ 5,226,750				\$ 20,907,000	\$ 21,907,000
Library Replacement, Planning and Construction	2011	C-3	G.O.	\$ 8,218,700		\$ 10,059,500										\$ 10,059,500	\$ 18,278,200
Intramural Center Expansion/Renovation	2014		Self-Gen			\$ 7,500,000										\$ 7,500,000	\$ 7,500,000
Improvements to Athletic Facilities (Eddie Robinson Stadium, Stadium Support, Track & Field Complex)	2014	N-1	G.O.			\$ 930,000		\$ 6,045,000		\$ 2,325,000						\$ 9,300,000	\$ 9,300,000
Criminal Justice Building (Alma J Brown School)	2018	N-2	G.O.			\$ 200,000		\$ 1,300,000		\$ 500,000						\$ 2,000,000	\$ 2,000,000
TOTALS				\$ 17,140,300		\$ 21,044,500		\$ 18,376,040		\$ 22,853,010		\$ 6,371,350				\$ 68,444,900	\$ 85,585,200

LOUISIANA TECH UNIVERSITY
Five Year Capital Outlay Plan
FY 2020-21 - FY 2024-25

PROJECT TITLE	1st Yr Requested	INSTL. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	***	FY 20-21	***	FY 21-22	***	FY 22-23	***	FY 23-24	***	FY 24-25	***	5-YEAR REQUEST	TOTAL COST
Tornado Recovery (Should have numbers by Board Meeting)	2020	E-1	Various													\$ -	\$ -
Comprehensive ADA Assessment/Remediation	2018	E-2	G.O. BONDS	\$ 500,000		\$ 2,500,000		\$ 5,500,000								\$ 8,000,000	\$ 8,500,000
Campus Utility Infrastructure	2015	E-3	G.O. BONDS			\$ 5,500,000		\$ 4,500,000								\$ 10,000,000	\$ 10,000,000
Roofing/Waterproofing	2015	E-4	G.O. BONDS			\$ 2,750,000		\$ 2,900,000		\$ 2,000,000						\$ 7,650,000	\$ 7,650,000
Pedestrian and Safety Lighting	2019	E-5	G.O. BONDS			\$ 500,000		\$ 500,000								\$ 1,000,000	\$ 1,000,000
Research Park	2006	C-1	G.O. BONDS Self-Gen	\$ 21,000,000		\$ 7,500,000 \$ 7,500,000										\$ 7,500,000 \$ 7,500,000	\$ 28,500,000 \$ 7,500,000
Madison Hall Renovation - Speech & Audiology	2002	N-1	G.O. BONDS			\$ 3,000,000		\$ 16,000,000		\$ 16,000,000						\$ 35,000,000	\$ 35,000,000
WYLY Tower Replacement	2015	N-2	G.O. BONDS			\$ 5,000,000		\$ 36,000,000		\$ 5,620,000						\$ 46,620,000	\$ 46,620,000
Carson-Taylor Hall Renovation	2015	N-3	G.O. BONDS			\$ 3,500,000		\$ 18,000,000		\$ 1,000,000						\$ 22,500,000	\$ 22,500,000
Applied and Natural Sciences Building	1995	N-4	G.O. BONDS							\$ 2,000,000		\$ 18,400,000		\$ 1,250,000		\$ 21,650,000	\$ 21,650,000
Land Acquisition	1991	L-1	G.O. BONDS			\$ 1,000,000		\$ 1,000,000								\$ 2,000,000	\$ 2,000,000
Parking and Pedestrian Development	2003	Self-Gen	Student Fees			\$ 2,000,000										\$ 2,000,000	\$ 2,000,000
Woodard Hall Renovation	2008	N-5	G.O. BONDS							\$ 1,750,000		\$ 14,000,000		\$ 600,000		\$ 16,350,000	\$ 16,350,000
Campus Drainage	2004	N-6	G.O. BONDS							\$ 1,200,000		\$ 200,000				\$ 1,400,000	\$ 1,400,000
Utilities System Improvements	1993	N-7	G.O. BONDS							\$ 350,000		\$ 3,500,000				\$ 3,850,000	\$ 3,850,000
Nethken Hall Renovation	2008	N-8	G.O. BONDS									\$ 1,000,000		\$ 9,400,000		\$ 10,400,000	\$ 10,400,000
Renovation of Band Building	2002	N-9	G.O. BONDS											\$ 5,412,000		\$ 5,412,000	\$ 5,412,000
Demolition of Vacant Dormitories	2010	N-10	G.O. BONDS											\$ 2,500,000		\$ 2,500,000	\$ 2,500,000
TOTALS				\$ 21,000,000		\$ 38,250,000		\$ 78,900,000		\$ 29,920,000		\$ 37,100,000		\$ 19,162,000		\$ 203,332,000	\$ 224,332,000

MCNEESE STATE UNIVERSITY
Five Year Capital Outlay Plan
FY 2020-21 - FY 2024-25

PROJECT TITLE	1st Yr Requested	INSTI. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	***	FY 20-21	***	FY 21-22	***	FY 22-23	***	FY 23-24	***	FY 24-25	***	5-YEAR REQUEST	TOTAL COST
Contraband Bayou Erosion Retaining Wall - Phase II	2011	C-1	G.O.	\$ 6,516,997		\$ 1,000,000										\$ 1,000,000	\$ 7,516,997
Shearman Fine Arts Building	1989	C-2	G.O.			\$ 7,713,900										\$ 7,713,900	\$ 7,713,900
Renovations to Classrooms and Labs Campus-wide	2019	N-1	G.O.			\$ 600,000		\$ 6,600,000								\$ 7,200,000	\$ 7,200,000
Drew Hall & ETL Renovation	2007	N-2	G.O.			\$ 754,837		\$ 8,303,212								\$ 9,058,049	\$ 9,058,049
Holbrook Student Union Abatement and Demolition	2019	N-3	G.O.					\$ 2,000,000								\$ 2,000,000	\$ 2,000,000
Kirkman Hall Renovation	2008	N-4	G.O.					\$ 834,150		\$ 9,175,650						\$ 10,009,800	\$ 10,009,800
Gayle Hall Renovations	1996	N-5	G.O.					\$ 546,463		\$ 6,011,088						\$ 6,557,551	\$ 6,557,551
Land Acquisitions	1998	L-1	G.O.					\$ 2,152,500		\$ 1,575,000						\$ 3,727,500	\$ 3,727,500
Cowboy Stadium Repairs and Code Upgrade	1989	N-6	G.O.							\$ 3,500,000						\$ 3,500,000	\$ 3,500,000
Repairs to Streets and Drainage Campus-wide	2010	N-7	G.O.							\$ 290,000		\$ 3,190,000				\$ 3,480,000	\$ 3,480,000
Repairs to University Farm Buildings	2010	N-8	G.O.									\$ 150,000		\$ 1,500,000		\$ 1,650,000	\$ 1,650,000
TOTALS				\$ 6,516,997		\$ 10,068,737		\$ 20,436,325		\$ 20,551,738		\$ 3,340,000		\$ 1,500,000		\$ 55,896,800	\$ 62,413,797

NICHOLLS STATE UNIVERSITY

Five Year Capital Outlay Plan

FY 2020-21 - FY 2024-25

PROJECT TITLE	1st Yr Requested	INSTI. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	***	FY 20-21	***	FY 21-22	***	FY 23-24	***	FY 22-23	***	FY 24-25	***	5-YEAR REQUEST	TOTAL COST
Stopher Hall ADA Restroom Upgrades	2018	E-1	G.O.			\$ 258,859		\$ 1,631,410								\$ 1,890,269	\$ 1,890,269
ADA Upgrades, Multi-Building	2012	E-2	G.O.			\$ 4,247,204		\$ 4,247,203								\$ 8,494,407	\$ 8,494,407
Fire Alarm Integration, Multi-Building	2015	E-3	G.O.			\$ 2,130,506										\$ 2,130,506	\$ 2,130,506
Guidry Stadium Structural Repairs	2011	E-4	G.O.			\$ 3,822,134										\$ 3,822,134	\$ 3,822,134
Campus Safety / Technology Enhancements	2016	E-5	G.O.			\$ 3,099,358										\$ 3,099,358	\$ 3,099,358
Campus Street Light Replacement	2015	E-6	G.O.			\$ 4,586,563										\$ 4,586,563	\$ 4,586,563
Renovation of Athletic Training & Meeting Facility	2014	C-1	G.O. Self-Gen	\$ 173,614		\$ 6,479,167 \$ 2,000,000		\$ 1,520,833								\$ 8,000,000 \$ 2,000,000	\$ 8,173,614 \$ 2,000,000
Athletic Facilities - Didier Field/Softball Complex Renovation, Planning & Construction	2013	C-2	G.O.			\$ 592,625		\$ 6,974,875								\$ 7,567,500	\$ 7,567,500
Fieldhouse, Planning & Construction	2013	C-3	G.O.	\$ 139,258		\$ 290,405		\$ 3,294,455								\$ 3,584,860	\$ 3,724,118
Greenhouse Renovation	2019	N-1	G.O.			\$ 377,959		\$ 269,970								\$ 647,929	\$ 647,929
Ellender Library Modernization	2019	N-2	G.O.			\$ 4,245,742		\$ 9,749,338								\$ 13,995,080	\$ 13,995,080
Peltier Hall Air Handlers Replacement	2018	N-3	G.O.			\$ 2,748,282										\$ 2,748,282	\$ 2,748,282
Construction, Multi-Building Planning & Construction	2014	N-4	G.O.			\$ 370,018		\$ 3,746,842								\$ 4,116,860	\$ 4,116,860
Telephone Switch Upgrade	2015	N-5	G.O.			\$ 3,256,174										\$ 3,256,174	\$ 3,256,174
Chiller/Cooling Tower Replacement, Campus Main Chilled Water System	2014	N-6	G.O.			\$ 347,912		\$ 3,827,034								\$ 4,174,946	\$ 4,174,946
Information Technology Center Renovation, Planning & Construction	2007	N-7	G.O.			\$ 1,107,803		\$ 3,511,344								\$ 4,619,147	\$ 4,619,147
Polk Hall Renovation, Planning & Construction	2015	N-8	G.O.			\$ 632,156		\$ 2,897,016		\$ 525,700						\$ 4,054,872	\$ 4,054,872
Peltier Hall Renovation, Planning & Construction	2011	N-9	G.O.			\$ 3,870,811		\$ 39,594,213		\$ 7,057,811						\$ 50,522,835	\$ 50,522,835
Roof Replacements, Planning & Construction, Multi-Building	2014	N-10	G.O.			\$ 2,227,163										\$ 2,227,163	\$ 2,227,163
Electrical Upgrade III	2002	N-11	G.O.			\$ 2,535,839										\$ 2,535,839	\$ 2,535,839

Polk Hall Window Replacement, 1st Floor	2019	N-12	G.O.		\$ 212,503							\$ 212,503	\$ 212,503
Polk Hall Window Replacement, 2nd Floor	2019	N-13	G.O.		\$ 141,668							\$ 141,668	\$ 141,668
Barker Hall Air Handler Replacement	2019	N-14	G.O.		\$ 106,813							\$ 106,813	\$ 106,813
Peltier Hall Air Handler Replacement, No.10	2019	N-15	G.O.		\$ 187,250							\$ 187,250	\$ 187,250
Peltier Hall Auditorium Air Handlers Replacement	2019	N-16	G.O.		\$ 374,500							\$ 374,500	\$ 374,500
Powell Hall Air Handler Replacement	2019	N-17	G.O.		\$ 260,048							\$ 260,048	\$ 260,048
Ellender Library Roof Replacement	2019	N-18	G.O.		\$ 1,073,342							\$ 1,073,342	\$ 1,073,342
Candies Hall Roof Replacement	2019	N-19	G.O.		\$ 130,898							\$ 130,898	\$ 130,898
ADA Sidewalk Replacement	2019	N-20	G.O.		\$ 80,251							\$ 80,251	\$ 80,251
Picciola Hall Roof Replacement	2019	N-21	G.O.		\$ 73,171							\$ 73,171	\$ 73,171
Gouaux Hall Roof Replacement	2019	N-22	G.O.		\$ 1,001,248							\$ 1,001,248	\$ 1,001,248
Operations & Maintenance Building	1983	N-23	G.O.		\$ 1,315,369	\$ 15,504,059						\$ 16,819,428	\$ 16,819,428
Assembly Center, Planning & Construction	1984	N-24	G.O.			\$ 1,844,829	\$ 12,232,757	\$ 15,922,414				\$ 30,000,000	\$ 30,000,000
TOTALS				\$ 312,872	\$ 54,183,741	\$ 98,613,421	\$ 19,816,268	\$ 15,922,414				\$ 188,535,844	\$ 188,848,716

NORTHWESTERN STATE UNIVERSITY
Five Year Capital Outlay Plan
FY 2020-21 - FY 2024-25

PROJECT TITLE	1st Yr Requested	INSTI. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	***	FY 20-21	***	FY 21-22	***	FY 22-23	***	FY 23-24	***	FY 24-25	***	5-YEAR REQUEST	TOTAL COST
Replacement of Fournet Hall Roof	2018	E-1	G.O.			\$ 250,000										\$ 250,000	\$ 250,000
Replacement of Human and Performance Roof	2018	E-2	G.O.			\$ 730,000										\$ 730,000	\$ 730,000
Replacement of Leesville Ed. Center 3 Bldg. Roof	2018	E-3	G.O.			\$ 397,020										\$ 397,020	\$ 397,020
ADA Compliance - All Campuses	2011	E-4	G.O.			\$ 990,000		\$ 10,935,000								\$ 11,925,000	\$ 11,925,000
Multi-Purpose Center	2007	C-1	G.O.	\$ 72,000		\$ 3,428,300		\$ 15,427,780		\$ 15,427,350						\$ 34,283,430	\$ 34,355,430
South Jefferson Extension	2007	C-2	G.O.	\$ 59,000		\$ 3,131,000										\$ 3,131,000	\$ 3,190,000
Kyser Hall Replacement	2009	C-3	G.O.	\$ 625,000		\$ 1,198,810		\$ 10,288,455		\$ 10,288,455						\$ 21,775,720	\$ 22,400,720
Re-Roof Campus Buildings (3)	2013	N-1	G.O.			\$ 495,000		\$ 4,455,000								\$ 4,950,000	\$ 4,950,000
Renovation of Roy Hall	2010	N-2	G.O.			\$ 826,000		\$ 3,717,000		\$ 3,717,000						\$ 8,260,000	\$ 8,260,000
Renovation of AA Fredericks Fine Art Center	2008	N-3	G.O.			\$ 1,825,810		\$ 10,289,455		\$ 10,289,455						\$ 22,404,720	\$ 22,404,720
Public Safety/Streets/Parking Upgrades	2009	N-4	G.O.			\$ 1,200,000		\$ 6,600,000		\$ 6,600,000						\$ 14,400,000	\$ 14,400,000
Renovation of Warrington Nursing Building	2011	N-5	G.O.			\$ 255,788		\$ 5,412,780		\$ 5,412,780						\$ 11,081,348	\$ 11,081,348
Replacement of Friedman Student Union	2014	N-6	G.O.			\$ 1,614,620		\$ 9,155,410		\$ 9,155,410						\$ 19,925,440	\$ 19,925,440
Renovation of Bienvenu/Fournet Academic Science	2007	N-7	G.O.							\$ 2,245,560		\$ 10,105,000		\$ 10,105,000		\$ 22,455,560	\$ 22,455,560
Renovation of Watson Library	2008	N-8	G.O.							\$ 1,871,320		\$ 11,427,920		\$ 11,427,920		\$ 24,727,160	\$ 24,727,160
Renovation of Teacher Ed./HH&P Academic	2008	N-9	G.O.							\$ 3,683,400		\$ 16,575,000		\$ 16,575,000		\$ 36,833,400	\$ 36,833,400
TOTALS				\$ 756,000		\$ 16,342,348		\$ 76,280,880		\$ 68,690,730		\$ 38,107,920		\$ 38,107,920		\$ 237,529,798	\$ 238,285,798

SOUTHEASTERN LOUISIANA UNIVERSITY

Five Year Capital Outlay Plan
FY 2020-21 - FY 2024-25

PROJECT TITLE	1st Yr Requested	INSTI. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	***	FY 20-21	***	FY 21-22	***	FY 22-23	***	FY 23-24	***	FY 24-25	***	5-YEAR REQUEST	TOTAL COST
D Vickers Renovation Planning and Construction	2013	C-1	G.O./Self Gen	\$ 1,700,000		\$ 12,165,273		\$ 12,165,273		\$ 1,100,000						\$ 25,430,546	\$ 27,130,546
Baton Rouge Nursing Center Renova	2020	N-1	G.O.			\$ 724,093		\$ 4,028,913		\$ 4,028,913		\$ 600,000				\$ 9,381,919	\$ 9,381,919
Academic Athletic Training Ancillary	2019	N-2	G.O./Self Gen			\$ 802,217		\$4,412,193		\$ 4,412,194		\$ 350,000				\$ 9,976,604	\$ 9,976,604
Anzalone Hall Renovation	2018	N-3	G.O./Self Gen			\$ 372,617		\$ 2,099,395		\$ 2,099,395		\$ 200,000				\$ 4,771,407	\$ 4,771,407
University Center Equipment Replace	2017	N-4	G.O.			\$ 2,545,200										\$ 2,545,200	\$ 2,545,200
Land Acquisition	2003	L-1	G.O.			\$ 1,600,000		\$ 3,500,000								\$ 5,100,000	\$ 5,100,000
North Campus Main/Student Service	2010	N-5	G.O.					\$ 1,731,900		\$ 9,525,450		\$ 9,525,450		\$ 400,000		\$ 21,182,800	\$ 21,182,800
White Hall & Mims Hall Renovation	2012	N-6	G.O.					\$ 1,062,512		\$ 5,993,815		\$ 5,993,815		\$ 700,000		\$ 13,750,142	\$ 13,750,142
Information Commons at Sims Libran	2012	N-7	G.O.							\$ 1,438,563		\$ 7,912,097		\$ 7,912,098		\$ 17,262,758	\$ 17,262,758
McGehee Hall Renovation	1997	N-8	G.O.							\$ 373,700		\$ 2,130,350		\$ 2,130,350		\$ 4,634,400	\$ 4,634,400
Utility Infrastructure	2010	N-9	G.O.									\$ 2,000,000		\$ 10,000,000		\$ 12,000,000	\$ 12,000,000
Academic & Laboratory Facility	2002	N-10	G.O.									\$ 2,170,261		\$ 11,936,434		\$ 14,106,695	\$ 14,106,695
General Academic Building	1997	N-11	G.O.											\$ 2,245,195		\$ 2,245,195	\$ 2,245,195
Renovation for the Department of Fir	2002	N-12	G.O.											\$ 662,674		\$ 662,674	\$ 662,674
TOTALS				\$ 1,700,000		\$ 18,209,400		\$ 29,000,186		\$ 28,972,030		\$ 30,881,973		\$ 35,986,751		\$ 143,050,340	\$ 144,750,340

UNIVERSITY OF LOUISIANA AT LAFAYETTE

Five Year Capital Outlay Plan
FY 2020-21 - FY 2024-25

PROJECT TITLE	1st Yr Requested	INSTL. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	***	FY 20-21	***	FY 21-22	***	FY 22-23	***	FY 23-24	***	FY 24-25	***	5-YEAR REQUEST	TOTAL COST
MAJOR REPAIRS	2015	E-1	G.O.BONDS			\$ 1,000,000		\$ 1,000,000		\$ 1,000,000		\$1,000,000		\$1,000,000		\$ 5,000,000	\$ 5,000,000
PROPERTY ACQUISITION	2005	L-1	G.O. BONDS			\$ 10,000,000										\$ 10,000,000	\$ 10,000,000
MADISON HALL RENOVATION	2002	N-1	G.O. BONDS			\$ 1,225,000		\$ 8,000,000		\$ 7,175,000						\$ 16,400,000	\$ 16,400,000
DECLOUET HALL RENOVATION	2007	N-2	G.O. BONDS			\$ 3,870,000										\$ 3,870,000	\$ 3,870,000
FOSTER HALL RENOVATION	2002	N-3	G.O.BONDS			\$ 300,000		\$ 3,490,000								\$ 3,790,000	\$ 3,790,000
MONTGOMERY HALL RENOVATION	2009	N-4	G.O.BONDS			\$ 1,005,000		\$ 9,355,000								\$ 10,360,000	\$ 10,360,000
ANGELLE HALL RENOVATION	2004	N-5	G.O.BONDS					\$ 1,000,000		\$ 10,000,000		\$ 2,060,000				\$ 13,060,000	\$ 13,060,000
STEPHENS HALL RENOVATION	2009	N-6	G.O.BONDS							\$ 427,000		\$ 5,303,000				\$ 5,730,000	\$ 5,730,000
BROUSSARD HALL RENOVATION	2009	N-7	G.O.BONDS							\$ 240,000		\$ 2,840,000				\$ 3,080,000	\$ 3,080,000
TOTALS						\$ 17,400,000		\$ 22,845,000		\$ 18,842,000		\$ 11,203,000		\$ 1,000,000		\$ 71,290,000	\$ 71,290,000

UNIVERSITY OF LOUISIANA AT MONROE

Five Year Capital Outlay Plan

FY 2020-21 - FY 2024-25

PROJECT TITLE	1st Yr REQUESTED	INSTL. PRIORITY	FUNDING SOURCE**	PREVIOUS FUNDING	***	FY 20-21	***	FY 21-22	***	FY 22-23	***	FY 23-24	***	FY 24-25	***	5-YEAR REQUEST	TOTAL COST
Walker Hall HVAC Emergency Repairs	2011	E-1	G.O.			\$ 200,000		\$ 1,000,000								\$ 1,200,000	\$ 1,200,000
ADA Accessibility - Campus Wide	2013	E-2	G.O.			\$ 700,000		\$ 7,000,000		\$ 700,000						\$ 8,400,000	\$ 8,400,000
Library Cooling Tower Upgrade	2015	E-3	G.O.			\$ 1,000,000										\$ 1,000,000	\$ 1,000,000
Emergency Repair and Replacement for Underground Electrical Distribution System	2011	E-4	G.O.			\$ 308,333		\$ 3,083,334		\$ 308,333						\$ 3,700,000	\$ 3,700,000
Health Sciences Campus Renovations - Sugar Hall & Caldwell Hall	2013	N-1	G.O.			\$ 930,000		\$ 10,740,000		\$ 930,000						\$ 12,600,000	\$ 12,600,000
Brown Auditorium - Renovation	2015	N-2	G.O.			\$ 881,000		\$ 8,810,000		\$ 881,000						\$ 10,572,000	\$ 10,572,000
Digital Library Renovation & Library Carpet Replacement	2015	N-3	G.O.			\$ 287,000		\$ 4,678,805		\$ 134,195						\$ 5,100,000	\$ 5,100,000
Fant-Ewing Coliseum - Renovation	2002	N-4	G.O.			\$ 2,800,000		\$ 30,600,000		\$ 2,800,000						\$ 36,200,000	\$ 36,200,000
Land Acquisition	2000	L-1	G.O.			\$ 1,000,000										\$ 1,000,000	\$ 1,000,000
TOTALS						\$ 8,106,333		\$ 65,912,139		\$ 5,753,528						\$ 79,772,000	\$ 79,772,000

UNIVERSITY OF NEW ORLEANS

Five Year Capital Outlay Plan

FY 2020-21 - FY 2024-25

PROJECT TITLE	1st Yr Requested	INSTL. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	***	FY 20-21	***	FY 21-22	***	FY 22-23	***	FY 23-24	***	FY 24-25	***	5-YEAR REQUEST	TOTAL COST
Geology & Psychology Roof Replacement	2016	E-1	G.O.			\$ 800,000										\$ 800,000	\$ 800,000
Bicentennial Education Center Roof Replacement	2016	E-2	G.O.			\$ 700,000										\$ 700,000	\$ 700,000
Central Utilities Plant Chiller Replacement	2016	E-3	G.O.			\$ 2,000,000										\$ 2,000,000	\$ 2,000,000
Library Roof Replacement	2011	N-1	Self-Gen			\$ 1,000,000										\$ 1,000,000	\$ 1,000,000
Bicentennial Education Center Renovations	2013	N-2	G.O.			\$ 454,000		\$ 5,152,000		\$ 520,000						\$ 6,126,000	\$ 6,126,000
TOTALS						\$ 4,954,000		\$ 5,152,000		\$ 520,000						\$ 10,626,000	\$ 10,626,000