

FACILITIES AND PROPERTY COMMITTEE

(Following the Personnel Affairs Committee)

Friday, February 26, 2010

Board of Supervisors' Meeting Room

J. S. Clark Administration Building – Second Floor

Southern University and A & M College

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request to submit the F.G. Clark Activity Center Parking and Drainage Project to the State for ACT 959 consideration
6. Other Business
7. Adjournment

MEMBERS

Mr. Walter Guidry (Chairman); Mr. Murphy Nash, Jr.(Vice Chairman); Mr. Patrick W. Bell;
Mr. Richard J. Caiton, Jr.; Atty. Walter C. Dumas; Atty. Warren A. Forstall; Mr. Myron K.
Lawson; Atty. Tony M. Clayton - Ex Officio



SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM

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(225) 771-2922

February 11, 2010

Dr. Kassie Freeman
Interim President
Southern University System
J.S. Clark Administration Bldg., 4th Floor
Baton Rouge, LA 70713

**Re: Act 959 Approval Request
For F.G. Clark Parking Lot & Drainage Repair
Site Code: 2-17-038**

Dear Dr. Freeman:

This is a request for approval from you and the Southern University Board of Supervisors to submit the F.G. Clark Activity Center Parking and Drainage project to the state for ACT 959 consideration.

We have \$800,000.00 budgeted for the project from the Southern University Baton Rouge Police Department. Act 959 allows us to bypass Capital Outlay process if the funds are available and not borrowed. The cost of an ACT 959 project must not exceed 5 million dollars.

If we receive Board of Supervisors and your approval, we will submit the request to the Board of Regents for their approval. The next step will be for State Facility Planning and Control to approve, select an engineer to design the project and schedule for bids.

Since Act 959 is a faster process than Capital Outlay, we anticipate an earlier construction starting time.

Sincerely,

A handwritten signature in black ink, appearing to read "Endas Vincent".

Endas Vincent
System Director Facilities Planning