

MINUTES
PROPERTY & FACILITIES COMMITTEE MEETING
FEBRUARY 18, 2019 - EVENING

1. Call to Order and Roll Call

Mr. Jimmie Woods, Chairman of the Property & Facilities Committee, called to order the Special Meeting of the Board of Supervisors of Louisiana State University Agricultural and Mechanical College in the gymnasium of the Charity School of Nursing on February 18, 2019.

The office administrator called the roll.

Present

Mr. Jimmie Woods, Committee Chairman
Mr. Rémy Voisin Starns
Mr. Lee Mallet
Mr. James Williams, Board Chairman
Mr. Jay Blossman

In accordance to Article V, Section 3 of the LSU Board of Supervisors Bylaws, a majority members of any committee of the Board shall constitute a quorum for the transaction of business. When a quorum is not present, the chair of the committee, or vice-chair in the chair's absence, may designate a member of the Board to serve as a substitute member of the committee concerned.

2. Overview of the Charity Hospital Redevelopment Project

Presentation was presented by Andy Kopplin, Sprit of Charity Committee

3. Public Comment

There were ten (10) individuals registered for public comment:

Brad Ott
Steven Kennedy
Janet Hays
Dr. Michelle Thompson
Gabe Bordenave
Collette Battle
Julius Kimbrough
Anika Morris
Lanetta Terrell

4. Closing Comments

Members of the audience were given the opportunity to present questions to the Board committee members and presenters.

Mr. Jimmie Woods, Committee Chairman, and Mr. James Williams, Board Chairman, provided closing remarks regarding the presentations and public comments.

5. Adjournment

Mr. Jimmie Woods, Committee Chairman, called the Property & Facilities Committee Meeting to a close.