

MINUTES
PROPERTY & FACILITIES COMMITTEE MEETING
OCTOBER 22, 2019

1. Call to Order and Roll Call

Mr. Jimmie Woods, Chairman of the Property & Facilities Committee, called to order the committee meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the gymnasium of the Charity School of Nursing on October 22, 2019.

The office administrator called the roll.

Present

Mr. Jimmie Woods, Committee Chairman

Mr. B. Wayne Brown, Committee Vice Chair

Mr. Richard Brazzel

Mr. James Moore

Mr. Rémy Voisin Starns

Ms. Mary L. Werner, Board Chair

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 representatives of 1532 Tulane Partners Incorporated.

3. Public Comment

There were no individuals officially registered for public. Mr. Woods opened the floor for questions and comments from the audience. One individual spoke in opposition of the project.

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 Ms. Mary Werner, Board Chairman, provided closing remarks.

5. Adjournment

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