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Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

Phone: 225-922-2800
Fax: 225-922-1185

www.lctcs.edu

TO: Dr. Monty Sullivan
LCTCS President
THROUGH: Joseph F. Marin
Chief Operations Officer
FROM: Anthony Brown
Director of Operations, Risk and Emergency Management
DATE: May 9, 2017
SUBJECT: Transfer of Property from the City of Bossier and Bossier Parish to the BPCC Foundation, Inc., and Subsequent Transfer to the LCTCS for the benefit of Bossier Parish Community College

APPROVED
5/10/17
LCTCS BOARD OF SUPERVISORS

FOR BOARD INFORMATION

Recommendation: Staff presents for informational purposes details relative to a change in the conditions of the transfer of the STEM Building at Bossier Parish Community College property from the City of Bossier and the Bossier Parish Government to the BPCC Foundation, Inc., and subsequently to the LCTCS for the benefit of Bossier Parish Community College.

Background: During the September 2014 meeting of the LCTCS Board of Supervisors, the Board approved the acceptance of a donation of 9.920 acres of property from the BPCC Foundation, Inc. to construct a STEM Building using Act 360 funds.

Prior to the property transfer to the LCTCS, the City of Bossier and the Bossier Parish Government granted a servitude to Cyber Innovation Center Incorporated. This servitude /easement is along the perimeter of the donated property.

Fiscal Impact: The servitude does not diminish the value of the property donated to the BPCC Foundation, Inc. The estimated value of the donated property is \$2.3 million.

History of Prior Actions: The Board of Supervisors approved the initial property donation during the September 2014 meeting and approved a Cooperative Endeavor Agreement for this transfer during the September 2015 meeting.

Approved for Submission to the Board
Dr. Monty Sullivan, President

5-10-17
Date