

# Office Facilities Corporation State of Louisiana

## Members

Taylor F. Barras, President  
Roger E. Husser, Jr., Secretary/Treasurer  
Richard Glenn Frazier  
Senator Edward J. Price  
Representative Troy Hebert



## Minutes

Monday, August 26<sup>th</sup> 2024

10:00 AM

1201 North 3<sup>rd</sup> St, Thomas Jefferson Room c, 1<sup>st</sup> Floor

### A. Call to Order

- The meeting was called to order at 10:06 AM

### B. Roll Call

- The following members were present:
  - i. Taylor Barras Commissioner of Administration
  - ii. Roger E. Husser, P.E., Director, Facility Planning and Control
  - iii. Representative Troy Jude Hebert
  - iv. Glenn Frazier, Director, State Office Buildings

### C. Old Business

- The minutes from the previous meeting held on July 25<sup>th</sup>, 2024 were adopted. The motion was made by Representative Hebert and seconded by Mr. Frazier; without objection, the minutes were adopted.

### D. New Business

- Consideration and approval to authorize OFC to enter into an agreement with Public Resources Advisory Group to serve as Municipal Advisor for the Northwest Louisiana State Office Building Project in Shreveport.
  - i. A motion to approve and authorize Public Resources Advisory Group to serve as Municipal Advisor on the project was made by Representative Hebert and seconded by Mr. Frazier; without objection, the motion passed.
- Other Business
  - i. Discussion and approval to engage in a study regarding the conference room in the LaSalle office building's expansion was had. After a motion by Mr. Frazier and a second by Representative Hebert, without objection, permission to engage in the study was granted.
  - ii. Matthew Baker OFCP provided the board with an update on the status of the Capitol Park Space Allocation Planning study

### E. Adjournment

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- Representative Hebert moved for adjournment at 10:21 AM, Mr. Frazier seconded and the meeting was adjourned.