

**TERREBONNE PARISH SCHOOL BOARD  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360**

**School Board Meeting – October 18, 2016**

**Order of Business**

**6:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of October 4, 2016

**RECOMMENDATION:** That the Board approve the minutes of School Board Meeting of October 4, 2016, as recorded.

6. Announcements

**10/17-21** School Bus Safety Week

**10/20**

6:00 Parent Representative Committee

**10/24-28** Red Ribbon Week

**10/24**

5:00 Education, Technology, and Policy Committee

**11/01**

6:00 Regular School Board Meeting

7. Board Committee Meeting Report

- A. Buildings, Food Service, and Transportation Committee (See Attached Committee Report of October 10, 2016, Meeting)
8. Superintendent's Agenda
- A. Agenda Items
    - (1) Resolution Declaring Month of November 2016 as Native American Indian Month in the Terrebonne Parish School System

**RECOMMENDATION:** That the Board approve the following resolution declaring the month of November 2016 as Native American Indian Month in the Terrebonne Parish School System:

**RESOLUTION**

**Whereas** the Title VII Indian Education Program is a viable part of the Terrebonne Parish educational system;

**Whereas** emphasis on the cultural heritage of Indian students is one of the four goals of the Title VII Indian Education Grant;

**Whereas** the month of November has been observed as "National American Indian Heritage Month" since 1990;

**Whereas** instructional lessons on Indians and their heritage are traditionally taught to students during the month of November; and

**Whereas** the Title VII Indian Education staff and the Title VII Indian Education Parent Committee are requesting that the month of November 2016 be recognized as Native American Indian Month in the Terrebonne Parish School System; now, therefore, be it

**Resolved,** that the Terrebonne Parish School Board does hereby declare the month of November 2016 as Native American Indian Month in the Terrebonne Parish School System; and be it further

**Resolved,** that copies of this resolution be forwarded to all

Terrebonne Parish public schools and departments.

(2) Personnel Section

(a) Leave of Absence

1) Family and Medical Leave

**RECOMMENDATION:** That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Delaine Reed, Early Childhood Special Education Paraprofessional at Schriever Elementary School, beginning October 25, 2016, through February 8, 2017 (medical).

(b) Personnel Actions for Period of September 14, 2016 – October 12, 2016 [list of professional instructional and non-instructional/support personnel (appointments, resignations, and retirements – Information Only)]

(3) Matter bearing upon Pending Litigation between Ronald St. Pierre and Donna St. Pierre vs. Terrebonne Parish School Board, et al, Docket #174521, 32<sup>nd</sup> Judicial District Court, Parish of Terrebonne, State of Louisiana, Division D (Executive Session Requested)

9. Adjournment

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Philip Martin, Superintendent  
Terrebonne Parish School Board  
P. O. Box 5097  
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985-876-7400

**In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 233, describing the assistance that is necessary.**

RLB

**TERREBONNE PARISH SCHOOL BOARD  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360**

October 18, 2016

Dear Members of the Board:

**The BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE** met at 5:00 P.M. on Monday, October 10, 2016, in the Board Room of the School Board Office, with the following members present: Mr. L. P. Bordelon, III, chairman, Mr. Roger Dale DeHart, vice chairman, and Mr. Gregory Harding. Also in attendance were Mr. Donald Duplantis, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

Chairman Bordelon called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mr. Clark Capone, Engineer Intern, All South Consulting Engineers, addressed the Committee regarding the demolition update of Southdown Elementary School (attached).

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board ratify a change order to increase the contract time by thirty-seven (37) days due to weather, changing the contract completion date from September 2, 2016, to October 10, 2016, as provided for in the contract, for the demolition of Southdown Elementary School, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Capone addressed the Committee regarding the substantial completion of the demolition of Southdown Elementary School (attached).

## **RECOMMENDATION NO. 2**

**The Committee recommends** that the Board approve the substantial completion dated October 7, 2016, for the demolition of Southdown Elementary School, subject to the punch list, final inspection, and receipt of the lien-free certificate, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Capone addressed the Committee regarding the demolition update of the 2-story classroom building at the old Grand Caillou School (attached).

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding a construction update of the new Southdown Elementary School.

Mr. Ayad M. Taofik, Project Manager, Burk-Kleinpeter, Inc., addressed the Committee regarding an update of the rear stairwell at Building J on the campus of Louis Miller Terrebonne Career and Technical High School.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding maintenance updates.

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 5:30 P.M.

Respectfully submitted,

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L. P. Bordelon, III, Chairman

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Roger Dale DeHart, Vice Chairman

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Gregory Harding