TERREBONNE PARISH SCHOOL BOARD 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

School Board Meeting – July 17, 2018

Order of Business

6:00 P.M.

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Announcements

7/23

5:00 Education, Technology, & Policy Committee

Finance, Insurance, & Section 16 Lands Committee (immediately following 5 o'clock Education, Technology, & Policy Committee Meeting)

8/07

- 5:00 Retiree Reception
- 6:00 Regular School Board Meeting

8/13

5:00 Buildings, Food Service, & Transportation Committee

8/14

6:00 Public Hearing on Proposed 2018-2019 Budget

- 8/20
- 5:00 Finance, Insurance, & Section 16 Lands Committee
- 8/21
- 5:30 Executive Committee
- 6:00 Regular School Board Meeting
- 8/27
- 5:00 Education, Technology, & Policy Committee
- 6. Report of Committee
 - A. Buildings, Food Service, and Transportation Committee (See Attached Committee Report of July 9, 2018, Meeting)
- 7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Personnel Section
 - (a) Personnel Announcement and Introduction (Information Only)
 - Principal, Houma Junior High School Jason Corbin
 - (b) Personnel Actions for Period of March 14, 2018, through July 11, 2018 [lists of professional instructional and non-instructional/support personnel actions (contract renewals, appointments, resignations, and retirements – Information Only)]
- 8. Adjournment

Philip Martin, Superintendent Terrebonne Parish School Board P. O. Box 5097 Houma, Louisiana 70361 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

July 17, 2018

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met at 5:00 P.M. on Monday, July 9, 2018, in the Board Room of the School Board Office with the following members present: Mr. Richard Jackson, chairman, Mr. L. P. Bordelon, III, vice chairman, and Mr. Gregory Harding. Also in attendance were Mr. Donald Duplantis, Mr. Roger Dale DeHart, Board president, Ms. Vicki Bonvillain, Superintendent Philip Martin, and members of the staff.

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

Ms. Karen Dillard, Coach of the Brotherhood Ballers Basketball Team, addressed the Committee regarding the use of Oaklawn Jr. High School's gym by the Brotherhood Ballers Basketball Team.

RECOMMENDATION NO. 1

The Committee recommends that the Board grant the request of the Brotherhood Ballers Basketball Team, and waive Policy FILE: E-1.6 Use of Facilities, relative to the usage fee for Oaklawn Jr. High School's gym for the 2018-2019 basketball season for practices only (July 2018 to July 2019), from 6:00 P.M. to 8:00 P.M., Monday through Friday, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met; and approval is obtained from the school's principal.

Mr. Curtis Constrantiche, Purchasing Agent, addressed the Committee regarding acceptance of bids received for Auxiliary Department Materials, Equipment, Supplies, and Services.

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendors for a period of twelve (12) months (July 1, 2018, through June 30, 2019), and authorize the Board president to sign all necessary documents pertaining thereto:

Section 1: Chiller/Boiler Mechanic, HVAC Mechanic Services

LeBlanc & Associates, LLC

132 Intracoastal Dr. Houma, LA 70363

Section 2: Air Conditioning New General Supplies

A/C Supply, Inc. P. O. Box 23667 Harahan, LA 70183

Section 3: Air Conditioning - New OEM Parts Only

LeBlanc & Associates, LLC

132 Intracoastal Dr. Houma, LA 70363

Section 4: Air Conditioning - New Compressors

LeBlanc & Associates, LLC

132 Intracoastal Dr. Houma, LA 70363

Section 5: Air Conditioning - New Window Units

LeBlanc & Associates, LLC

132 Intracoastal Dr. Houma, LA 70363

Section 6: V Belts

Bluewater Rubber and Gasket Co.

1131 Barrow Street Houma, LA 70360

Section 7: General Electrical Labor Service

Shockwave Electric, LLC 503 South Hollywood Rd.

Houma, LA 70360

Section 8: **Electrical Equipment and Supplies**

Bayou Black Electric 5086 Highway 311 Houma, LA 70360

Section 9: **Electric Motor Repair**

(Re-Advertised)

Section 10: Light Bulbs

Economical Janitorial & Paper Supplies, LLC P. O. Box 23607

New Orleans, LA 70183-3607

Section 11: Plumbing Services

(Exterior)

Ellender Backhoe & Dozer Service, Inc.

P. O. Box 9

Montegut, LA 70377

(Interior)

Volute, Inc.

313 Venture Blvd. Houma, LA 70360

Section 12: New Plumbing Equipment (Individual Items)

Coburn's Company of Houma

5086 Highway 311 Houma, LA 70360

The Plumbing Warehouse 6679 West Main Street Houma, LA 70360

Section 13: Plumbing Supplies

The Plumbing Warehouse 6679 West Main Street Houma, LA 70360

Section 14: Carpenter/Craftsmen Labor Service

Norris & Boudreaux Contactors, LLC 1606 Bull Run Road Schriever, LA 70395

Section 15: New Building Supplies

Morrison Terrebonne Lumber Center, LLC 605 Barataria Avenue Houma, LA 70360

Section 16: Foil Type Insulation Products

(Re-advertised)

Section 17: Ceiling Tile & Grid Installation Labor Service

(Re-Advertised)

Section 18: Ceiling Tile Supplies

Morrison Terrebonne Lumber Center, LLC 605 Barataria Avenue Houma, LA 70360

Section 19: Floor Tile Removal and Installation Services

A & R Floor Center, Inc. 278 Highway 3185 Thibodaux, LA 70360

Section 20: Exterior Replacement Doors

Dwayne's Glass & Mirror Works, Inc. 1425 West Tunnel Blvd. Houma, LA 70360

Section 21: Locksmith, Parts and Labor

Avet's Locksmith Service 1906 Polk Street Houma, LA 70360

Section 22: Glass and Mirror Cutting Services

Dwayne's Glass & Mirror Works, Inc. 1425 West Tunnel Blvd.

Houma, LA 70360

Section 23: Painting Services

LLJ Environmental Construction, LLC 1909 Industrial Blvd. Harvey, LA 70058

Section 24: Windows, Blinds, Supplies and Services

A & R Floor Center, Inc. 278 Highway 3185 Thibodaux, LA 70301

Section 25: Environmental Abatement and/or Lead Paint, Mold/Mildew Remediation

LLJ Environmental Construction, LLC 1909 Industrial Blvd.

Harvey, LA 70058

Section 26: Fence Installation Services

Ellender Backhoe & Dozer Service, Inc.

P. O. Box 9

Montegut, LA 70377

Section 27: Fence Supplies

(Re-advertised)

Section 28: Vinyl Siding

(No Bid)

Section 29: Aluminum Canopy Supplies

(Re-advertised)

Section 30: Tree Trimming and Cutting Services

(Re-advertised)

Section 31: Equipment Rental

Ironman Industrial, LLC 2131 Bayou Blue Road Houma, LA 70364

Section 32: Equipment Rental with Operator

Ellender Backhoe & Dozer Service, Inc.

P. O. Box 9

Montegut, LA 70377

Section 33: Crane Operator Services

Volute, Inc.

313 Venture Blvd. Houma, LA 70360

Section 34: Welding Services

Volute, Inc.

313 Venture Blvd. Houma, LA 70360

Section 35: Concrete Work and Repair Services

Ellender Backhoe & Dozer Service, Inc.

P. O. Box 9

Montegut, LA 70377

Section 36: Topsoil, River Sand, Limestone, Drainage, and Machinery

Ellender Backhoe & Dozer Service, Inc.

P. O. Box 9

Montegut, LA 70377

Section 37: Grease Trap and Sewer Sump Station Services

A-1 Vacuum Services

P. O. Box 1833 Gray, LA 70359

Section 38: New Treatment Plant Parts

(Re-advertised)

Section 39: Miscellaneous Custodial Supplies

Economical Janitorial & Paper Supplies, LLC

P. O. Box 23607

New Orleans, LA 70183-3607

Section 40: New Cafeteria Equipment or Repair Parts

LeBlanc & Associates, LLC 132 Intracoastal Dr. Houma, LA 70363

Mr. Constrantiche addressed the Committee regarding acceptance of proposals received for Auxiliary Services Request for Proposals.

RECOMMENDATION NO. 3

The Committee recommends that the Board accept the proposals, meeting all specifications, on the Auxiliary Services Request for Proposal for Kitchen Equipment Repair Services (Section 2.1); Refrigeration Repair Services (Section 2.2); and Kitchen Hood Systems Inspection/Repairs (Section 2.3), from the following vendors, for a period of twelve (12) months (July 1, 2018, through June 30, 2019), with two (2) twelve (12) month options to extend the contract upon mutual agreement of both Terrebonne Parish School Board and the awarded vendor, under the same terms and conditions:

Section 2.1: Kitchen Equipment Repair Services

Michael Blanchard, Inc.

dba, Blanchard's Refrigeration

314 South Hollywood Rd.

Houma, LA 70360

Section 2.2: **Refrigeration Repair Services**

LeBlanc & Associates, LLC

132 Intracoastal Dr. Houma, LA 70363

Section 2.3: Kitchen Hood Systems Inspections/Repairs

Fire and Safety Technicians 1202 Saint Charles Street Houma, LA 70360

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding an update of the new Electrical Building at Louis Miller Terrebonne Career and Technical High School.

Mr. Lirette addressed the Committee regarding construction updates of the new Southdown Elementary School (attached).

Mr. Sammy Poiencot, 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 5:34 P.M.

Respectfully submitted,
Richard Jackson, Chairman
L. P. Bordelon, III, Vice Chairman
Gregory Harding
SP/sn