

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, August 11, 2014

5:00 P.M.

Central Office Board Room

A-G-E-N-D-A

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon permission to advertise for six (6) month bids for Meats and Frozen Items; and Canned and Dry Goods – **(Proposed Recommendation)** – Monica Walther, Supervisor, Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of six (6) month bids (January 1, 2015 – June 30, 2015), for Meats and Frozen Items; and Canned and Dry Goods and authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon acceptance of bids received on Automated Fuels and Dispensing Services – **(Proposed Recommendation)** – Devlin Aubert, Supervisor, Transportation /Safety

The Committee recommends that the Board accept the attached lowest bid received, meeting all specifications, on Supply Fuels and Automated Dispensing Services from Fleetcor, 2015 Ayrslay Town Blvd., Suite 202, Charlotte, North Carolina, for an approximate three (3) year period, commencing from November 1, 2014, through June 30, 2017, pending Board attorney review, and further, authorize the Board President to sign all necessary documents pertaining thereto.

4. Matter bearing upon acceptance of bids received for Auxilliary Department Materials, Equipment, Supplies and Services – **(Proposed Recommendation)** – Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Auxilliary Department Materials,

Equipment, Supplies, and Services from the following vendors for the 2014-2015 School Session and authorize the Board President to sign all necessary documents pertaining thereto.

Section 19: Building Supplies – New Only

Morrison Terrebonne Lumber Center, 605 Baratavia Avenue, Houma, LA 70360

Section 20: Foil Type Insulation Products

Morrison Terrebonne Lumber Center, 605 Baratavia Avenue, Houma, LA 70360

Section 33: Vinyl Siding and Trim

Morrison Terrebonne Lumber Center, 605 Baratavia Avenue, Houma, LA 70360

5. Matter bearing upon re-advertisement of bids for Auxiliary Materials, Equipment, Supplies, and Services due to no bids received on Section 24 (Exterior Door Replacement), Section 26 (Glass/Mirrors Repaired on-Site), and Section 27 (Glass/Mirrors Picked Up) – **(Proposed Recommendation)** – Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board allow the Purchasing Department to re-advertise for bids for Auxiliary Materials, Equipment, Supplies, and Services due to no bids received on Section 24 (Exterior Door Replacement), Section 26 (Glass/Mirrors Repaired on-Site), and Section 27 (Glass/Mirrors Picked Up).

6. Matter bearing upon property located at 711 Grinage Street and 301 Academy Street – **(Proposed Recommendation)** – Superintendent Philip Martin

The Committee recommends that the Board return the property located at 711 Grinage Street and 301 Academy Street, Houma, Louisiana to the Terrebonne Parish Consolidated Government as stipulated by the 1910 Act of Donation by the Terrebonne Parish Police Jury to the Terrebonne Parish School Board (see attached), subject to Board attorney review and approval, and further authorize the Board President to sign all necessary documents pertaining thereto.

7. Matter bearing upon update of the Re-Roofing Project at Village East Elementary School – **(Information)** – Daniel Bruce, Jr. AIA, Cheramie and Bruce Architect, APC
8. Matter bearing upon update of the HVAC Replacement for Mulberry Elementary School – **(Information)** – Merlin Lirette, AIA, CEFPP, The Merlin Group, LTD
9. Matter bearing upon update of the Kitchen Renovation for Dularge Elementary School – **(Information)** – Merlin Lirette, AIA, CEFPP, The Merlin Group, LTD
10. Matter bearing upon update of the Boiler Projects for Caldwell Middle School, Village East Elementary School, and Coteau-Bayou Blue Elementary School – **(Information)** – Merlin Lirette, AIA, CEFPP, The Merlin Group, LTD
11. Matter bearing upon update of the Grand Caillou Middle School – **(Information)** – Merlin Lirette, AIA, CEFPP, The Merlin Group, LTD
12. Matter bearing upon update of the Main Electrical Panel Replacement Project at Oaklawn Jr. High School – **(Information)** – Ronald Boudreaux, P.E., Inc.
13. Matter bearing upon maintenance updates – **(Information)** – Donald Chamberlain, Plant Operations Manager
14. Adjournment

Donald Chamberlain
Plant Operations Manager

DC/sn

COMMITTEE MEMBERS

Hayes J. Badeaux, Chairman
Gregory Harding, Vice-Chairman
L. P. Bordelon, III

c: Philip Martin, Superintendent, & Staff
Board Members
Schools
Lottie Beebe, BESE Member
C. Berwick Duval, Legal Counsel
Kay Thibodeaux, Chamber of Commerce
The Courier, Tri-Parish Times, KFOL-HTV
Radio Stations...KCIL/KXOR
Presidents...TPA, TAE, A+PEL, Bus Drivers' Assn., RTA, SFS Assn.
Architects/Engineers