

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

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, February 10, 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-month bids for Meats and Frozen Items; and Canned and Dry Goods ~ **{Proposed Recommendation}** ~ Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of six month bids (July 1, 2014 - December 31, 2014) 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 permission to advertise for yearly bids for Supplies and Disposables; Fruit Juice; Milk and Milk Products; and Bread ~ **{Proposed Recommendation}** ~ Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of yearly bids (July 1, 2014 -June 30, 2015), bids for Supplies and Disposables; Fruit Juice; Milk and Milk Products; and Bread and authorize the Board President to sign all necessary documents pertaining thereto.

4. Matter bearing upon acceptance of bid for a freezer truck for the Child Nutrition Department ~ **{Proposed Recommendation}** ~ Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

The Committee recommends that the Board accept the lowest bid, meeting all specifications, for a 2015 Ford F-650 Freezer Truck received from Lamarque Ford, Kenner, LA 70065, in the amount of \$82,201.00, monies to be derived from previously budgeted funds, and further authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon update on the New Grand Caillou Middle School ~ **{Information}** ~ Merlin Lirette, AIA, CEFP, The Merlin Group, LTD
6. Matter bearing upon update on the Dularge Elementary Kitchen Renovation Project ~ **{Proposed Recommendation}** ~ Merlin Lirette, AIA, CEFP, The Merlin Group, LTD

The Committee recommends that the Board approve an increase in budget in the amount of \$254,832.00 for the Kitchen Renovations Project at Dularge Elementary School, increasing the costs to \$454,832.00 (from \$200,000.00 to \$454,832.00), including construction, architectural, and engineering costs, monies to be derived from the One Cent Sales Tax Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

7. Matter bearing upon use of property on Gibson Elementary School site by Terrebonne Parish Library Board of Control to build a Parish Library ~ **{Proposed Recommendation}** ~ Donald Chamberlain, Plant Operations Manager

The Committee recommends that the Board enter into an intergovernmental agreement with the Terrebonne Parish Library Board of Control and Terrebonne Parish Consolidated Government for the use of up to one acre of property located

at the Gibson Elementary School site , facing Hwy. 182, for the construction of a public library; the Terrebonne Parish Library Board of Control and Terrebonne Parish Consolidated Government will absorb all related expenses; and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review and approval.

8. Matter bearing upon maintenance updates ~ **{Information}** ~ Donald Chamberlain, Plant Operations Manager
9. Adjournment

Donald Chamberlain
Plant Operations Manager

DC/jb

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Gregory Harding, Vice-Chairman
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