

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, November 10, 2014

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Louisiana Historical Marker Program - **(Possible Recommendation)** - Gregory Harding, School Board Member

The Committee recommends that the Board allow administration to complete an application for the Louisiana Historical Marker Program, which authorizes the Louisiana Department of Transportation and Development to erect, at suitable points selected by the Louisiana Tourism Development Commission in the Terrebonne Parish School District, bronze markers denoting and describing locations and occasions of historical interest, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon the "old" Grand Caillou Middle School - **(Proposed Recommendation)** - Philip Martin, Superintendent

The Committee recommends that the Board authorize the Board attorney to pursue any legal means necessary to provide free and clear title to the Grand Caillou Middle School site, 6741 Grand Caillou Road, Dulac, LA 70353, and authorize the Board President to sign all necessary documents pertaining thereto.

4. Matter bearing upon update of the Kitchen Renovation Project at Dularge Elementary School - **(Proposed Recommendation)** - Merlin Lirette, AIA, CEFP, The Merlin Group, LTD

The Committee recommends that the Board ratify a change order increasing the contract time by thirty-five (35) days, changing the completion date from September 5, 2014, to October 10, 2014, for the Kitchen Renovation Project at Dularge Elementary School, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon substantial completion of the Kitchen Renovation Project at Dularge Elementary School - **(Proposed Recommendation)** - Merlin Lirette, AIA, CEFP, The Merlin Group, LTD

The Committee recommends that the Board approve the substantial completion, dated October 10, 2014, for the Kitchen Renovation Project at Dularge Elementary School, subject to the punch list; upon completion of the punch list, final inspection, and receipt of the lien-free certificate, authorize the release of retainage; and further, authorize the Board President to sign all necessary documents pertaining thereto.

6. Matter bearing upon maintenance updates - **(Information)** - Donald Chamberlain, Plant Operations Manager
7. Adjournment

COMMITTEE MEMBERS

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

Donald Chamberlain
Plant Operations Manager

DC/sn

C: Philip Martin, Superintendent, and Staff
Board Members
Schools
Lottie Beebe, BESE Member
C. Berwick Duval, II, 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