

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, October 13, 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 water line servitude across the Terrebonne Parish School Board bus parking lot located at 340 St. Charles Street -- **(Proposed Recommendation)** – Michael D’Angelo, P.E.

The Committee recommends that the Board allow the Terrebonne Parish Consolidated Waterworks District #1 a ten foot wide “Act of Servitude” around the bus parking lot property located at 340 St. Charles Street for a proposed water line, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon Intergovernmental Agreement between Terrebonne Parish Consolidated Government and Terrebonne Parish School Board as it relates to a drainage and a public use servitude on a tract of land owned by the Terrebonne Parish School Board located at H. L. Bourgeois High School, # 1 Reservation Drive, Houma, Louisiana 70359 – **(Proposed Recommendation)** – Ashley McKey Callahan, GIS Records Coordinator

The Committee recommends that the Board enter into an Intergovernmental Agreement between Terrebonne Parish Consolidated Government and Terrebonne Parish School Board as it relates to acquiring a permanent servitude and a temporary construction servitude over a tract of land owned by

the Terrebonne Parish School Board to improve drainage and public utilities, and receive \$11,583.99 as compensation, and further, authorize the Board President to sign all necessary documents pertaining thereto.

4. Matter bearing upon use of Little Caillou School by Project LEARN-LaTerre, Inc. – **(Proposed Recommendation)** – Donald Chamberlain, Plant Operations Manager

The Committee recommends that the Board renew the current Cooperative Endeavor Agreement between Terrebonne Parish School Board and Project LEARN-LaTerre, Inc., for use of Little Caillou School, for a period of three (3) years, from October 19, 2014, to October 19, 2017, with 1 optional three (3) year renew agreement, provided that the necessary insurance, non-profit status and all other School Board policy requirements are met, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board attorney review.

5. Matter bearing upon update of the Re-roofing Project at Village East Elementary School -- **(Proposed Recommendation)** – Daniel Bruce, Jr., AIA, Cheramie and Bruce Architect, APC

The Committee recommends that the Board ratify a change order to decrease the amount of the contract by \$35,000.00, for unused Provisionary Allowance and \$5,115.00, for unused unit pricing for Tectum Decking insulated panels for a total credit of \$40,115.00, and increase the contract time by nine (9) days, changing the completion date from August 19, 2014, to August 27, 2014, for the Re-roofing Project at Village East Elementary School, and further, authorize the Board President to sign all necessary documents pertaining thereto.

6. Matter bearing upon property located next to Mulberry Elementary School - **(Proposed Recommendation)** – Roger Dale DeHart, Board President

The Committee recommends that the Board allow the Superintendent and staff to enter into negotiations for the

possible purchase of a tract of land adjacent to Mulberry Elementary School.

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

The Committee recommends that the Board ratify a change order to increase the contract time by twelve (12) days, changing the contract completion date from August 24, 2014, to September 5, 2014, for the Dularge Elementary Kitchen Renovation Project, and further, authorize the Board President to sign all necessary documents pertaining thereto.

8. Matter bearing upon update of Terrebonne High School Baseball Field – **(Information)** – Merlin Lirette, AIA, CEFP, The Merlin Group, LTD
9. Matter bearing upon update of Grand Caillou Middle School – **(Information)** – Merlin Lirette, AIA, CEFP, The Merlin Group, LTD
10. Matter bearing upon updates of the Boiler Projects for Caldwell Middle School, Village East Elementary School and Coteau Bayou Blue Elementary School – **(Information)** – Merlin Lirette, AIA, CEFP, The Merlin Group, LTD
11. Matter bearing upon maintenance updates – **(Information)** – Donald Chamberlain, Plant Operations Manager
12. 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