

TERREBONNE PARISH SCHOOL BOARD  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, September 15, 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 Bus Lease Agreement with Vandebilt Catholic High School and Terrebonne Parish School Board regarding use of buses - **(Proposed Recommendation)** - Jack Moore, Risk Manager

**The Committee recommends** that the Board enter into a Bus Lease Agreement with Vandebilt Catholic High School for the use of buses for extracurricular activities, effective October 8, 2014, through May 31, 2015, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon acceptance of bids received for Auxilliary Department Materials, Equipment, Supplies, and Services - **(Proposed Recommendation)** - Dwayne Eschete, Purchasing Buyer

**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:

### **Section 24: Exterior Door Replacement**

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

### **Section 26: Glass/Mirrors Repaired On-Site**

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

### **Section 27: Glass/Mirrors Picked-Up**

No Bid Received

4. Matter bearing upon acceptance of bids received for South Terrebonne High School Press Box Renovation Project - **(Proposed Recommendation)** -Craig Hebert, AIA, A Professional Architect Corp.

**The Committee recommends** that the Board award the South Terrebonne High School Press Box Renovation Project to the lowest responsible bidder, meeting all specifications, M & H Builders, Inc., for a total base bid of \$225,000.00, plus Alternate #1 for \$19,000.00, adjust the budget from \$130,000.00, to \$275,000.00, funds to be derived from the Building Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon substantial completion 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 approve the substantial completion, dated August 27, 2014, for the Re-roofing project at Village East 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 property located at 8542 East Main Street Houma, Louisiana 70360 (Daigleville School) - **(Proposed Recommendation)** - Philip Martin, Superintendent

**The Committee recommends** that the Board declare property located at 8542 East Main Street, Houma, Louisiana 70360 (Daigleville School) as surplus, authorize the Superintendent to have the building and property appraised, authorize the sale of said property in accordance with applicable laws, all transactions 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 HVAC Replacement at Mulberry Elementary School - **(Proposed Recommendation)** - Merlin Lirette, AIA, CEFP, The Merlin Group, LTD

**The Committee recommends** that the Board approve the substantial completion, dated September 10, 2014, for the HVAC Replacement at Mulberry 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.

8. Matter bearing upon update of the Kitchen Renovation Project at Dularge Elementary School - **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, LTD
9. Matter bearing upon Terrebonne High School Press Box Update - **(Information)** – Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group
10. Matter bearing upon football field upgrades – **(Information)** – Gregory Harding, School Board Member

11. Matter bearing upon maintenance upgrades – **(Information)** –  
Donald Chamberlain, Plant Operations Manager
12. Adjournment

### **COMMITTEE MEMBERS**

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

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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