

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, February 9, 2015

5:00 P.M.

Central Office Board Room

REVISED

AGENDA

REVISED

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Memorandums of Agreement with the Office of Public Health - **(Proposed Recommendation)** - Bethany Legendre and Kayla Guerrero, Representatives, Region 3 Office of Public Health

The Committee recommends that the Board enter into a Memorandum of Agreement with the Louisiana Department of Health and Hospitals, Region 3 Office of Public Health for the use of H. L. Bourgeois High School, South Terrebonne High School, Southdown Elementary School, and the School Board Central Office for the purpose of responding to an emergency incident requiring mass vaccination and dispensing of medications and/or supplies, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon authorization to proceed with the advertisement of bids for Meats and Frozen Items, and Canned and Dry Goods for the 2015 fall school session - **(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, 2015, through December 31, 2015), for Meats

and Frozen Items; and Canned and Dry Goods for the 2015 fall school session.

4. Matter bearing upon authorization to advertise for yearly bids for Milk and Milk Products; Fruit Juice; Supplies and Disposables; Fresh Fruits and Vegetables; and Bread for the 2015-2016 school year - **(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, 2015, through June 30, 2016), for Milk and Milk Products; Fruit Juice; Supplies and Disposables; Fresh Fruits and Vegetables; and Bread for the 2015-2016 school year.

5. Matter bearing upon authorization to advertise for Auxiliary Materials, Supplies, Equipment, and Services for the 2015-2016 school year - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to proceed with the advertisement of bids for Auxiliary Materials, Supplies, Equipment, and Services for the 2015-2016 school year.

6. Matter bearing upon Use of School Facilities - **(Information)** - Chip Didier, Director, Houma-Thibodaux Bayou Bandits
7. Matter bearing upon update of the Press Box Renovation Project at South Terrebonne High School - **(Information)** - Craig Hebert, AIA, A Professional Architect Corp.
8. Matter bearing upon artificial turf at South Terrebonne High School and Terrebonne High School Stadiums – **(Proposed Recommendation)** – Mr. Gregory Harding, Chairman

The Committee recommends that the Board approve a "NOTICE TO PROCEED" (as per contractual agreement) to Cheramie and Bruce Architect, APC, to proceed with plans and

specifications for artificial turf at South Terrebonne High School and Terrebonne High School Stadiums; establish a budget of \$1,400,000, monies to be derived from the General Operating Fund; authorize the advertising of bids, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to advertising for bids; and further, authorize the Board President to sign all necessary documents pertaining thereto.

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

COMMITTEE MEMBERS

Gregory Harding, Chairman
Richard Jackson, Vice-Chairman
Roger Dale DeHart

Donald Chamberlain
Plant Operations Manager

DC/sn

C: Philip Martin, Superintendent, and Staff
Board Members
Schools
Lottie Beebe, BESE, District 3
C. Berwick Duval, II, Legal Counsel
Kay Thibodeaux, Chamber of Commerce
The Courier, The Times, KFOL-HTV
Radio Stations...KCIL/KXOR
Presidents...TPA, TAE, A+PEL, Bus Drivers' Assn., RTA, SFS Assn.
Architects/Engineers