

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, January 12, 2015

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon property located adjacent to Mulberry Elementary School - **(Proposed Recommendation)** - L. P. Bordelon, III, School Board Member

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.

3. Matter bearing upon District Infrastructure, Demographic, and Facility Analysis - **(Proposed Recommendation)** - Philip Martin, Superintendent

The Committee recommends that the Board allow the Superintendent to conduct a District-Wide Infrastructure, Demographic, and Facility Analysis projecting short-term and long-term needs, and establish a budget of \$75,000.00, funds to be derived from the General Operating Fund.

4. Matter bearing upon substantial completion of the Main Electrical Panel Replacement Project at Oaklawn Jr. High School - **(Proposed Recommendation)** - Ronald Boudreaux, P.E., Ronald Boudreaux, Inc.

The Committee recommends that the Board approve the substantial completion, dated January 7, 2015, for the Main Electrical Panel Replacement Project at Oaklawn Jr. High 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.

5. Matter bearing upon update of the Press Box Renovation Project at South Terrebonne High School - **(Information)** - Craig Hebert, AIA, A Professional Architect Corp.
6. Matter bearing upon maintenance updates - **(Information)** - Donald Chamberlain, Plant Operations Manager
7. 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 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