

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE Monday, May 11, 2015 5:00 P.M. Central Office Board Room

AGENDA

- 1. Invocation and Pledge of Allegiance to the Flag
- 2. Matter bearing upon additional waterline servitude on the new Grand Caillou Middle School site (Proposed Recommendation) Kevin Rizzo, P.E., T. Baker Smith, LLC

The Committee recommends that the Board revise the "Act of Servitude" granted on May 20, 2014, to Terrebonne Parish Waterworks District #1 as it relates to Grand Caillou Middle School, 2161 Grand Caillou Road, Houma, LA 70363, subject to Board Attorney review and approval, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon use of Oaklawn Jr. High School's softball field by LA Magic Sports, Inc. - (Proposed Recommendation) - Cody Cunningham, President, LA Magic Sports, Inc.

The Committee recommends that the Board grant the request of LA Magic Sports, Inc., to waive Terrebonne Parish School Board policy relative to usage fees for Oaklawn Jr. High School's softball field, from May 2015 until May 2016, for practices and games; LA Magic Sports, Inc. commits to maintaining the field and surrounding areas (including, but not limited to, grass upkeep, applying dirt to field, fencing, batting cage, and back stops); provided that the necessary insurance,

non-profit status, and all other School Board policy requirements are met, and approval is obtained from the principal.

4. Matter bearing upon the renewal of an agreement between Terrebonne Parish School Board and the Terrebonne Parish Consolidated Government Head Start Program - (Proposed Recommendation) - Diane Powell, Administrator, Terrebonne Parish Government Head Start Program

The Committee recommends that the Board renew the current agreement between the Terrebonne Parish Consolidated Government Head Start Program and the Terrebonne Parish School Board for preparation of meals at East Houma Elementary, Schriever Elementary, Gibson Elementary, and Southdown Elementary Schools beginning August 11, 2015, and ending May 25, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto.

 Matter bearing upon acceptance of lowest bids received on Bread items for the 2015-2016 school session - (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Bread items for the 2015-2016 school session from Flowers Evangeline Maid, Lafayette, LA, for Bread, Whole Wheat Pullman Loaf, 22 slices, Nature's Own, in the amount of \$2.62 per loaf, funds to be derived from the Child Nutrition Fund.

 Matter bearing upon acceptance of lowest bids received on Fruit Juice for the 2015-2016 school session - (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Fruit Juice for the 2015-2016 school session from Lacassagne's, LLC, Baton Rouge,

LA, for Juice, 32 assorted, 6.75 oz., in the amount of \$7.39 per case, funds to be derived from the Child Nutrition Fund.

 Matter bearing upon acceptance of lowest bid received on Milk and Milk Products for the 2015-2016 school session -(Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Milk and Milk Products for the 2015-2016 school session from LaFleur Dairy Products, Houma, LA, (see below), funds to be derived from the Child Nutrition Fund.

Brown's Dairy Lactaid-1 quart, 1% Fat	\$2.20/carton
Brown's Milk, Skim	\$0.3585/plastic bottle
Brown's Milk, 1% Fat	\$0.3585/plastic bottle
Brown's Milk, Chocolate, Skim	\$0.3585/plastic bottle
Brown's Milk, Strawberry, Skim	\$0.3585/plastic bottle
Brown's Milk, Skim	\$0.3118/carton
Brown's Milk, 1% Fat	\$0.3118/carton
Brown's Milk, Chocolate, Skim	\$0.3118/carton
Brown's Milk, Strawberry, Skim	\$0.3118/carton

8. Matter bearing upon acceptance of lowest bids received on Supplies and Disposables for the 2015-2016 school session - (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Supplies and Disposables for the 2015-2016 school session from Alack Refrigeration, Hammond, LA, in the amount of \$2,538.90; Calico Industries, Inc., Annapolis Junction, MD, in the amount of \$13,135.72; Cintas Corporation, Thibodaux, LA, in the amount of \$34,880.00; Daxwell, LLC, Houston, TX, in the amount of \$4,400.00; Economical Paper and Janitorial Supplies, Harahan, LA, in the amount of \$174,698.32; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$10,284.60, funds to be derived from the Child Nutrition Fund.

 Matter bearing upon acceptance of lowest bids received on Meat and Frozen Items for the 2015-2016 Fall session - (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Meats and Frozen Items for the 2015-2016 Fall session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$699,117.72; F. Christiana & Company, Inc., Marrero, LA, in the amount of \$71,404.51; and Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$125,753.80, funds to be derived from the Child Nutrition Fund.

 Matter bearing upon acceptance of lowest bids received on Canned and Dry Goods for the 2015-2016 Fall session- (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Canned and Dry Goods for the 2015-2016 Fall session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$126,584.92; F. Christiana & Company, Inc., Marrero, LA, in the amount of \$17,273.50; Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$122,783.47; Karlsburger Foods, Inc., Monticello, MN, in the amount of \$7,228.62; Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$79,812.20, and LaFleur Dairy Products, Inc., Morgan City, LA, in the amount of \$135.00, funds to be derived from the Child Nutrition Fund.

 Matter bearing upon approval to extend the current contract for Concentrated Detergents and Related Items - (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition

The Committee recommends that the Board approve the option to extend the current contract on Concentrated Detergents and Related Items for school cafeterias with Sanitech Systems, Inc., Lakeland, FL, for the 2015-2016 school

session, in the amount of \$35,880.00, funds to be derived from the Child Nutrition Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

12. Matter bearing upon extending the current contract for Linen Services for school cafeterias - (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition

The Committee recommends that the Board approve the option to extend the current contract on Linen Services for school cafeterias with Cintas Corporation, Thibodaux, LA, for the 2015-2016 school session, in the amount of \$17,200.00, funds to be derived from the Child Nutrition Fund.

13. Matter bearing upon Bus Lease Agreement between LSU Agricultural Center (4-H Youth Camp Program) and Terrebonne Parish School Board - (Proposed Recommendation) - Jack Moore, Risk Manager

The Committee recommends that the Board enter into a Bus Lease Agreement between Louisiana State University (LSU) Agricultural Center and Terrebonne Parish School Board for bus usage for the 4-H Youth Camp Program, provided buses shall run during normal operating hours on weekdays, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorize the Board President to sign all necessary documents pertaining thereto.

14. Matter bearing upon the Bus Lease Agreement between the Bayouland YMCA and the Terrebonne Parish School Board - (Proposed Recommendation) - Jack Moore, Risk Manager

The Committee recommends that the Board enter into a Bus Lease Agreement between Bayouland YMCA and Terrebonne Parish School Board for bus usage for the Summer Camp Program, provided buses shall run during normal operating hours on weekdays, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers

approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorize the Board President to sign all necessary documents pertaining thereto.

- 15. Matter bearing upon property adjacent to Mulberry Elementary School (Information) Gregory Harding, Chairman
- Matter bearing upon Comprehensive Infrastructure, Demographic, and Facility Analysis - (Information) - Roger Dale DeHart, Committee Member (as per board action on May 5, 2015)
- 17. Adjournment

COMMITTEE MEMBERS

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

Donald Chamberlain
Plant Operations Manager

DC/jb

C: 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