

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, November 9, 2015

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon approval of bids received on Canned and Dry Goods for the 2015-2016 spring session - **(Proposed Recommendation)** - Monica Walther, Supervisor, Child Nutrition Program

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Canned and Dry Goods for the 2015-2016 spring session from LaFleur Dairy Products, Inc., Morgan City, LA, in the amount of \$162.00; Karlsburger Foods, Inc., Monticello, MN, in the amount of \$1,598.40; F. Christiana & Co., Inc., Marrero, LA, in the amount of \$35,874.30; Diamond Foods Distributors, Inc., Jefferson, LA, in the amount of \$176,016.03; Groetsch, Inc., Harahan, LA, in the amount of \$51,985.77; Lacassagne's, Inc., Baton Rouge, LA, in the amount of \$27,576.90, funds to be derived from the Child Nutrition Program Fund.

3. Matter bearing upon approval of bids received on Meat and Frozen Foods for the 2015-2016 spring session - **(Proposed Recommendation)** - Monica Walther, Supervisor, Child Nutrition Program

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Meat and Frozen Foods for the 2015-2016 spring session from F. Christiana & Co., Inc., Marrero, LA, in the amount of \$194,480.84; Diamond Foods Distributors, Inc., Jefferson, LA, in the amount of \$332,027.74; and Lacassagne's, Inc., Baton Rouge, LA, in the amount of \$65,736.50, funds to be derived from the Child Nutrition Program Fund.

4. Matter bearing upon air-conditioned replacement school buses for the 2016-2017 school year - **(Proposed Recommendation)** - Devlin Aubert, Supervisor of Transportation/Safety

The Committee recommends that the Board authorize First Student to provide 30 air-conditioned replacement school buses (26 regular education buses and 4 special education buses), effective with the 2016-2017 school year, at the rates of \$1,705.00 per regular education bus and \$1,935.00 per special education bus

each month, funds to be derived from funds to be budgeted in the 2016-2017 General Operating Fund, subject to Board Attorney review and approval, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon substantial completion of the Broadmoor Elementary School Re-Roofing Project - **(Proposed Recommendation)** - Houston Lirette, Jr., A Professional Architectural Corp.

The Committee recommends that the Board approve the substantial completion, dated October 10, 2015, for the Broadmoor Elementary School Re-Roofing Project, 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 update of the Track and Tennis Court Repair Project for the four (4) high schools - **(Information)** - Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC
7. Matter bearing upon update of the Grand Caillou Elementary School Chiller Replacement Project - **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
8. Matter bearing upon construction update of the new Southdown Elementary School - **(Information)** - Philip Martin, Superintendent
9. Matter bearing upon property adjacent to Upper Little Caillou Elementary School - **(Information)** - Philip Martin, Superintendent
10. Matter bearing upon update of the Terrebonne High School Baseball Field Complex - **(Information)** - Charles Dawson, Chief Executive Officer, GEO-SURFACES
11. Matter bearing upon maintenance updates - **(Information)** - Donald Chamberlain, Plant Operations Manager
12. Adjournment

COMMITTEE MEMBERS

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

Donald Chamberlain
Plant Operations Manager

DC/sn

C: Superintendent and Staff
Board Members
Schools
Dr. 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