

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, October 12, 2015

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon the construction of the new Southdown Elementary School - **(Proposed Recommendation)** - Philip Martin, Superintendent

The Committee recommends that the Board issue a "NOTICE TO PROCEED" (as per contractual agreement) to Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., to proceed with plans and specifications for the construction of Southdown Elementary School and establish a total project budget, monies to be derived from proceeds of a future bond issue, authorize the advertising of bids, subject to Board Attorney review and funding approval, authorize the Board President to sign all necessary documents pertaining thereto, and further, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

3. Matter bearing upon demolition of Southdown Elementary School - **(Proposed Recommendation)** - Philip Martin, Superintendent

The Committee recommends that the Board issue a "NOTICE TO PROCEED" (as per contractual agreement) to All South Consulting Engineers, LLC, to proceed with plans and

specifications for the demolition of Southdown Elementary School and establish a total project budget, monies to be derived from proceeds of a future bond issue, authorize the advertising of bids, subject to Board Attorney review and funding approval, authorize the Board President to sign all necessary documents pertaining thereto, and further, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

4. Matter bearing upon update of the Broadmoor Elementary School Re-Roofing Project - **(Information)** - Houston J. Lirette, Jr., A Professional Architectural Corp.
5. Matter bearing upon update of the Grand Caillou Middle School Chiller Replacement Project - **(Information)** - Merlin Lirette, AIA, CEF, The Merlin Group, Ltd.
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 Terrebonne Baseball Field Complex - **(Information)** - Charles Dawson, Chief Executive Officer, GEO-SURFACES
8. Matter bearing upon maintenance updates - **(Information)** - Donald Chamberlain, Plant Operations Manager
9. 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