

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, September 21, 2015

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon a Bus Lease Agreement between Vandebilt Catholic High School and the Terrebonne Parish School Board regarding the use of buses - **(Proposed Recommendation)** - Jack Moore, Risk Manager

The Committee recommends that the Board enter into a Bus Lease Agreement between Vandebilt Catholic High School and the Terrebonne Parish School Board for the use of buses for extracurricular activities for the 2015–2016 school year, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon permission to advertise for bids Kitchen Equipment for the 2015–2016 school year - **(Proposed Recommendation)** - Monica Walther, Supervisor, Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement for bids for Kitchen Equipment for the 2015-2016 school year.

4. Matter bearing upon proposals received for architectural, electrical and mechanical engineering services - **(Proposed Recommendation)** – Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board accept the proposal from Burk-Kleinpeter, Inc., 4176 Canal Street, New Orleans, LA 70119, and 1538 Polk Street, Houma, LA 70360, add to the pool of mechanical and electrical engineering firms through which future mechanical and electrical engineering service projects may be awarded through individual contracts, upon compliance and acceptance of the School Board's current fee schedule, for a contract time period from July 1, 2015, through June 30, 2017, subject to Board Attorney review, and further, authorize the Board President to sign all necessary documents pertaining thereto,

5. Matter bearing upon update of the Broadmoor Elementary School Re-Roofing Project - **(Information)** - Houston J. Lirette, Jr., A Professional Architectural Corp.
6. Matter bearing upon update of the Grand Caillou Elementary School Chiller Replacement Project - **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
7. 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
8. Matter bearing upon update of the Southdown Elementary School Rebuilding Project - **(Information)** - Philip Martin, Superintendent
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: 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