

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, April 11, 2016

5:00 P.M.

Central Office Board Room

REVISED AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Outdoor Advertising Lease Extension - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board grant Bayou Signs Outdoors, LLC, 1305 Ridgefield Road, Thibodaux, LA 70301, a one (1) year Lease Agreement extension at the current rental rate of \$6,100.00 per year for the outside advertising sign located on Southdown Elementary School property, all terms and conditions of the current Lease Agreement to remain the same, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon Bus Lease Agreement with Louisiana State University (LSU) Agricultural Center 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 Louisiana State University (LSU) Agricultural Center and the 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.

4. Matter bearing upon Bus Lease Agreement between South Louisiana Wetlands Discovery Center and Terrebonne Parish School Board - **(Proposed Recommendation)** - Jack Moore, Risk Manager

The Committee recommends that the Board enter into a Bus Lease Agreement between South Louisiana Wetlands Discovery Center and Terrebonne Parish School Board for bus usage for the Discovery Center's Youth Camp Program, provided buses shall run during normal operation 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.

5. Matter bearing upon Community Eligibility Provision - **(Information)** - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program
6. Matter bearing upon bid results for the Southdown Elementary School Demolition - **(Proposed Recommendation)** - Carolyn Champagne, Purchasing Agent

The Committee recommends that the Board accept the lowest responsible bid received, meeting all specifications, for the demolition of Southdown Elementary School from Construction Management Enterprises, LLC, 125 Rue Holiday, Slidell, LA 70461, in the amount of \$250,000.00, pending Board Attorney

review and approval, and further, authorize the Board President to sign all necessary documents pertaining thereto.

7. Matter bearing upon construction of the new Southdown Elementary School - **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
8. Matter bearing upon update of the Acadian Elementary School Re-Roofing Project - **(Information)** - Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC
9. Matter bearing upon a proposed Intergovernmental Agreement between Terrebonne Parish Recreation District No. 11 and Terrebonne Parish School Board - **(Proposed Recommendation)** – Philip Martin, Superintendent

The Committee recommends that the Board enter into an Intergovernmental Agreement with Terrebonne Parish Recreation District No. 11 for the use of land belonging to Terrebonne Parish School Board on the East Street School campus, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

10. Matter bearing upon maintenance updates - **(Information)** - Donald Chamberlain, Plant Operations Manager
11. Adjournment

COMMITTEE MEMBERS

L. P. Bordelon, III, Chairman
Roger Dale DeHart, Vice-Chairman
Gregory Harding

Donald Chamberlain
Plant Operations Manager

DC/sn

C: Superintendent and Staff
Board Members
Schools
Sandy Holloway, 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