

TERREBONNE
Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, August 8, 2016

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon permission to advertise for six month bids for Meats and Frozen Items; and Canned and Dry Goods for the 2017 spring school session – **(Proposed Recommendation)** -- Monica Walther, Supervisor, Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of six month bids (January 1, 2017, to June 30, 2017), for Meats and Frozen Items; and Canned and Dry Goods.

3. Matter bearing upon permission to advertise for bids for kitchen equipment for the 2016-2017 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 2016-2017 school year, funds to be derived from previously budgeted Child Nutrition Program Funds.

4. Matter bearing upon water line servitude across the Terrebonne Parish School Board bus parking lot located at 340 St. Charles Street – **(Proposed Recommendation)** – David Waitz, Engineer, David Waitz Engineering, Inc.

The Committee recommends that the Board revise the Terrebonne Parish Consolidated Waterworks District #1 “Act of Servitude”, dated October 2014, around the school bus parking lot property located at 340 St. Charles Street, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon demolition update of Southdown Elementary School – **(Information)** – Stephen Smith, All South Consulting Engineers
6. Matter bearing upon construction update of the new Southdown Elementary School – **(Information)** – Merlin Lirette, AIA, CFP, The Merlin Group, Ltd.
7. Matter bearing upon update of the Acadian Elementary School Re-Roofing Project – **(Information)** – Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC
8. Matter bearing upon maintenance updates – **(Information)** – Donald Chamberlain, Plant Operations Manager
9. Adjournment

COMMITTEE MEMBERS

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

Donald Chamberlain
Plant Operations Manager

DC/jb

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