

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, December 12, 2016

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon acceptance of bids received on kitchen equipment (**Proposed Recommendation**) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on kitchen equipment from Buckelew's Food Service Equipment, Baton Rouge, LA, in the amount of \$59,469.00; Lafayette Restaurant Supply, Lafayette, LA, in the amount of \$43,077.00; and Blanchard's Refrigeration, Houma, LA, in the amount of \$43,071.00, funds to be derived from the Child Nutrition Program Fund.

3. Matter bearing upon permission to advertise for bids for kitchen equipment (**Proposed Recommendation**) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement for bids for kitchen equipment, funds to be derived from previously budgeted Child Nutrition Program funds.

4. Matter bearing upon the budget for the new Southdown Elementary School (**Proposed Recommendation**) - Philip Martin, Superintendent

The Committee recommends that the Board establish a construction budget not to exceed \$17,361,200.00, for the construction of a new Southdown Elementary School, covered play area, and renovation of existing gym, funds to be derived from Series 2016 Bonds, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon construction update of the new Southdown Elementary School (**Information**) - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
6. Matter bearing upon update of the rear stairwell at Building J on the campus of Louis Miller Terrebonne Career and Technical High School (**Information**) - Ayad M. Taofik, Project Manager, Burk-Kleinpeter, Inc.
7. Matter bearing upon maintenance updates (**Information**) - Donald Chamberlain, Plant Operations Manager
8. Adjournment

COMMITTEE MEMBERS

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

Donald Chamberlain
Plant Operations Manager

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