

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, March 14, 2016

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Naming of School Facilities (Terrebonne Career and Technical High School) - Mr. James Charles, Retired Terrebonne Parish School Board Superintendent
3. Matter bearing upon Naming of School Facilities (West Park Special Education and Federal Center) - Mrs. Polly Martin
4. Matter bearing upon substantial completion of the Terrebonne High School Baseball Field - **(Proposed Recommendation)** - Charles Dawson, Chief Executive Officer, GeoSurfaces

The Committee recommends that the Board approve the substantial completion dated March 7, 2016, for the Terrebonne High School Baseball Field, subject to the punch list; final inspection, and receipt of the lien-free certificate, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon acceptance to continue service contract with Progressive Waste Solutions - **(Proposed Recommendation)** - Donald Chamberlain, Plant Operations Manager

The Committee recommends that the Board continue a service contract with Progressive Waste Solutions for a monthly cost of \$17,784.00 per month, (a savings of \$1,470.03 a month from the previous contract) for five years (July 5, 2016 - July 5, 2021), and further, authorize the Board President to sign all necessary documents pertaining thereto.

6. Matter bearing upon construction update of the new Southdown Elementary School - **(Information)** - Philip Martin, Superintendent
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

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

