

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE Monday, November 14, 2016 5:00 P.M. Central Office Board Room

AGENDA

- Invocation and Pledge of Allegiance to the Flag
- 2. Matter bearing upon use of South Terrebonne High School's Softball Field by The Friends of Bourg Athletics/Louisiana Wahoo baseball and softball teams (Proposed Recommendation) Ron Pitre, The Friends of Bourg Athletics/Louisiana Wahoo
 - The Committee recommends that the Board grant the request of The Friends of Bourg Athletics/Louisiana Wahoo baseball and softball teams and waive Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for South Terrebonne High School's softball field for the 2016-2017 baseball season (November 2016, to October 2017), from 5:30 P.M. to 7:30 P.M. on Mondays and Wednesdays, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met; and approval is obtained from the school's principal.
- Matter bearing upon use of South Terrebonne High School's Softball Field by The Friends of Louisiana Wahoo baseball team (Proposed Recommendation) - Brock Verdin, The Friends of Louisiana Wahoo

The Committee recommends that the Board grant the request of The Friends of Louisiana Wahoo baseball team and waive the Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for South Terrebonne High School's softball field for the 2016-2017 baseball season (November 2016, to October 2017), from 5:30 P.M. to 7:30 P.M. on Tuesdays and Thursdays, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met; and approval is obtained from the school's principal.

 Matter bearing upon acceptance of bids received on Canned and Dry Goods for the 2016-2017 spring session (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 Canned and Dry Goods for the 2016-2017 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$112,555.09; F. Christiana & Co., Inc., Marrero, LA, in the amount of \$11,484.50; National Food Group, Novi, MI, in the amount of \$7,658.75; Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$52,775.00; and Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$165,079.61, funds to be derived from the Child Nutrition Program Fund.

 Matter bearing upon acceptance of bids received on Meat and Frozen Items for the 2016-2017 spring session (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 Meat and Frozen Items for the 2016-2017 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$604,245.69; F. Christiana & Co. Inc., Marrero, LA, in the amount of \$268,192.06; Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$31,724.60; Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$3,580.80; and National Food Group, Novi, MI, in the amount of \$22,556.25, funds to be derived from the Child Nutrition Program Fund.

6. Matter bearing upon property adjacent to Mulberry Elementary School (Proposed Recommendation) - Philip Martin, Superintendent

The Committee recommends that the Board allow the Superintendent to participate in the Sheriff's Sale for the possible purchase of the tract of land adjacent to Mulberry Elementary School.

- 7. Matter bearing upon construction update of the new Southdown Elementary School (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 8. 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.
- 9. Matter bearing upon maintenance updates (Information) Donald Chamberlain, Plant Operations Manager
- 10. 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