

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, April 10, 2017

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. 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 Terrebonne Parish School Board, effective June 20, 2017, to June 24, 2017, to provide bus usage for the 4-H Youth Camp Program, provided buses shall run after normal operating hours on weekdays and on weekends, 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.

3. 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, effective June 5,

2017, to June 16, 2017, to provide bus usage for the Discovery Center's 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 leasing of vacant Grand Caillou School site **(Proposed Recommendation)** - Philip Martin, Superintendent

The Committee recommends that the Board authorize advertisement for lease of vacant Grand Caillou School site, subject to Board attorney review.

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 maintenance updates **(Information)** - Donald Chamberlain, Plant Operations Manager
7. Adjournment

COMMITTEE MEMBERS

Richard Jackson, Chairman
L. P. Bordelon, III, Vice Chairman
Gregory Harding

Donald Chamberlain
Plant Operations Manager

DC/sn

CC: 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