

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE Monday, February 13, 2017 5:00 P.M. Central Office Board Room

AGENDA

- 1. Invocation and Pledge of Allegiance to the Flag
- Matter bearing upon authorization to advertise for six month bids for Meats and Frozen Items, and Canned and Dry Goods for the 2017 fall school session (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of six month bids (July 1, 2017, to December 31, 2017), for Meats and Frozen Items, and Canned and Dry Goods for the 2017 fall school session.

 Matter bearing upon authorization to advertise for yearly bids for Milk and Milk Products; Fruit Juice; Fresh Fruits and Vegetables; and Supplies and Disposables for the 2017-2018 school year (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 of yearly bids (July 1, 2017, to June 30, 2018), for Milk and Milk Products; Fruit Juice; Fresh Fruits and Vegetables; and Supplies and Disposables for the 2017-2018 school year. 4. Matter bearing upon shop building at Louis Miller Terrebonne Career & Technical High School (Proposed Recommendation) -Superintendent Philip Martin

The Committee recommends that the Board proceed with plans and specifications for the construction of a metal shop building at Louis Miller Terrebonne Career & Technical High School, establish a total project budget of \$350,000.00, monies to be derived from the sale of Terrebonne Construction Company properties, subject to Board attorney review and approval, 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 Lawn Care Services (Information) -Roosevelt Thomas, School Board Member
- 7. Matter bearing upon maintenance updates (Information) -Donald Chamberlain, Plant Operations Manager
- 8. Adjournment

COMMITTEE MEMBERS

Richard Jackson, Chairman L. P. Bordelon, III, 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