

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, October 9, 2017

5:00 P.M.

Central Office Board Room

AGENDA

1. 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 renew 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 2017-2018 baseball season (October 2017 to October 2018), 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.

3. 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 renew the request of The Friends of Louisiana Wahoo baseball team 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 2017-2018 baseball season (October 2017 to October 2018), 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.

4. Matter bearing upon acceptance of bids received for one (1) Child Nutrition Department cargo van **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program

The Committee recommends that the Board accept the lowest bids received, meeting specifications, from Southland Dodge Chrysler Jeep, LLC, Hammond, LA, for one 2018 Cargo Van, in the amount of \$23,919.00, funds to be derived from the Child Nutrition Program Fund.

5. Matter bearing upon additional air-conditioned school buses **(Information)** - Devlin Aubert, Supervisor of Transportation
6. Matter bearing upon update of the new Electrical Building at Louis Miller Terrebonne Career and Technical High School **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
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 re-roofing of the Ellender Memorial High School Auditorium **(Information)** - Daniel Bruce, AIA, Cheramie and Bruce Architects, APC
9. Matter bearing upon maintenance updates **(Information)** - Donald Chamberlain, Plant Operations Manager
10. 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