

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, April 9, 2018 5:00 P.M. Central Office Board Room REVISED AGENDA

- 1. Invocation and Pledge of Allegiance to the Flag
- 2. Matter bearing upon use of Houma Jr. High band room by South Louisiana Community Orchestra (Proposed Recommendation) Johanna Pellegrin Chimel, Board President of South Louisiana Community Orchestra

The Committee recommends that the Board grant the request of South Louisiana Community Orchestra, to waive Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for Houma Jr. High's band room for rehearsal practice on Tuesdays (May through September 2018), from 6:00 P.M. to 7:30 P.M., 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 Bus Lease Agreement between South Louisiana Wetlands Discovery Center and Terrebonne Parish School Board (Proposed Recommendation) - Angele Percle

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 4, 2018, to June 23, 2018, to provide bus usage for the Discovery Center's Youth Program, provided, 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.

 Matter bearing upon Bus Lease Agreement between the Diocese of Houma-Thibodaux and the Terrebonne Parish School Board (Proposed Recommendation) - Glenn Landry

The Committee recommends that the Board enter into a Bus Lease Agreement between the Diocese of Houma-Thibodaux and the Terrebonne Parish School Board to provide bus usage for the Diocese, effective June 1, 2018, to May 30, 2019, 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.

5. Matter bearing upon Bus Lease Agreement between Louisiana State University (LSU) Agricultural Center and the Terrebonne Parish School Board (Proposed Recommendation) - Cherie Roger

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 19, 2018, to June 23, 2018, 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.

6. Matter bearing upon acceptance of bid for Custodial Cleaning Products and Services Program (Proposed Recommendation) - Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Custodial Cleaning Products and Services Program, for a period of three (3) years, June 1, 2018, until May 30, 2021, with two (2) options to renew at one (1) additional year each from Economical Janitorial Paper and Supplies, P.O. Box 23607,

New Orleans, LA 70183, funds to be derived from the General Fund, and further, authorize the Board president to sign all necessary documents pertaining thereto.

- 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 construction update of the new Electrical Building at Louis Miller Terrebonne Career and Technical High School (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 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