

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEEMonday, August 13, 20185:00 P.M.Central Office Board RoomREVISEDAGENDAREVISED

- 1. Invocation and Pledge of Allegiance to the Flag
- Matter bearing upon use of Southdown Primary School's (Old Dularge Elementary) baseball field by Impact Sports baseball team (Proposed Recommendation) - Louis Liner, Impact Sports

The Committee recommends that the Board approve the request of Impact Sports 12 year old boy's baseball team and waive Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for Southdown Primary School's baseball field at Dularge from August 2018, to August 2019, from 4:30 P.M. to 7:30 P.M. daily, 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 acceptance of bids received for Auxiliary Department Materials, Equipment, Supplies, and Services (Proposed Recommendation) - Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendors for a period of twelve (12) months (July 1, 2018, through June 30, 2019), and authorize the Board president to sign all necessary documents pertaining thereto:

- Section 9: Electric Motor Repair No Bid
- Section 16: Foil Type Insulation Products Morrison Terrebonne Lumber Center, LLC 605 Barataria Avenue Houma, LA 70360
- Section 17: Ceiling Tile and Grid Installation Services Barrett Interior Specialties & Supply Inc. 102 Capital Blvd. Houma, LA 70360
- Section 27: Fence Materials and Supplies Stephen's Pipe and Steel 3609 Hwy. 1 North Port Allen, LA 70767
- Section 29: Aluminum Canopy Supplies West End Roofing & Siding 1420 Sam's Avenue, Suite A Harahan, LA 70123
- Section 30: Tree Trimming, Cutting and Removal Services Rock's Lawn Care/Stump Out, LLC 126 Shamrock Drive Gray, LA 70359
- Section 38: New Treatment Plant Parts/Blower Packages Integrated Treatment Systems & Supplies, Inc. 1809 Grand Caillou Rd. Houma, LA 70363
- 4. Matter bearing upon surplus vehicles located in transportation and maintenance departments (Proposed Recommendation) Devlin Aubert, Transportation Supervisor

The Committee recommends that the Board declare as surplus thirtyfour (34) school buses, four (4) maintenance trucks, and one (1) maintenance van, authorize the administration to engage a qualified auctioneer for sale of said vehicles at public auction, or to dispose of surplus vehicles by any other legally allowable method, and authorize the Board president to sign any necessary documents pertaining thereto. Matter bearing upon playground project at Coteau-Bayou Blue Elementary School (Proposed Recommendation) - Teri Chatagnier, Terrebonne Parish Recreation District #1

The Committee recommends that the Board approve the playground project as proposed by Terrebonne Parish Recreation District #1 at Coteau-Bayou Blue Elementary School, subject to any insurance requirements and board attorney review, and further, authorize the Board president to sign all necessary documents pertaining thereto.

6. Matter bearing upon addressing overcrowding at Mulberry Elementary School - (Proposed Recommendation) - Philip Martin, Superintendent

The Committee recommends that the Board allow the Superintendent to begin exploring the possibility of an addition to Mulberry Elementary School.

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

COMMITTEE MEMBERS

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

Sammy Poiencot Plant Operations Manager

SP/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