

## 201 Stadium Drive, Houma, LA 70360

## BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE Monday, December 10, 2018 5:00 P.M. Central Office Board Room AGENDA

- 1. Invocation and Pledge of Allegiance to the Flag
- Matter bearing upon acceptance of bids received on Canned and Dry Goods for the 2018-2019 spring session (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program

**The Committee recommends** that the Board accept the lowest bids received, meeting all specifications, on Canned and Dry Goods for the 2018-2019 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$109,904.30; F. Christiana & Co., Inc., Marrero, LA, in the amount of \$7,196.00; Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$42,499.16; Karlsburger Foods, Inc., Monticello, MN, in the amount of \$876.00, and Pon Food Corporation, Ponchatoula, LA, in the amount of \$22,246.87, funds to be derived from the Child Nutrition Program Fund.

 Matter bearing upon acceptance of bids received on Meats and Frozen Items for the 2018-2019 spring session (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program

**The Committee recommends** that the Board accept the lowest bids received, meeting all specifications, on Meats and Frozen Items for the 2018-2019 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$256,900.86; F. Christiana & Co., Inc., Marrero, LA, in the amount of \$15,964.90; Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$259.20, and Pon Food Corporation, Ponchatoula, LA, in the amount of \$292,380.45, funds to be derived from the Child Nutrition Program Fund.

4. Matter bearing upon surplus vehicles located in Transportation Department and Child Nutrition Department (Proposed Recommendation) - Devlin Aubert, Supervisor of Transportation

The Committee recommends that the Board declare as surplus six (6) school buses and one (1) Child Nutrition 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 further, authorize the Board president to sign any necessary documents pertaining thereto.

- Matter bearing upon artificial turf installation at Terrebonne and South Terrebonne High School Stadiums (Information) - Danny Hebert, P. E., dba Civil and Environmental Consulting Engineers
- 6. Matter bearing upon construction update of Mulberry Elementary School addition (Information) - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 7. Matter bearing upon construction update and slide show presentation of the new Southdown Elementary School (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 8. Matter bearing upon maintenance updates (Information) Sammy Poiencot, Plant Operations Manager
- 9. Adjournment

## COMMITTEE MEMBERS

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

Sammy Poiencot Plant Operations Manager 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