

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, February 19, 2018

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon use of Oaklawn Jr. High School's softball field by Louisiana Magic Sports, Inc. **(Proposed Recommendation)** - Cody Cunningham, Louisiana Magic Sports, Inc.

The Committee recommends that the Board grant the request of Louisiana Magic Sports, Inc., to waive Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for Oaklawn Jr. High's softball field for the 2018 softball season (February 2018 through July 2018), from 5:30 P.M. to 7:30 P.M. on week days and on weekends, 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 Kitchen Equipment **(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 Kitchen Equipment from Douglas Equipment, 301 North Street, Bluefield, WV, in the amount of \$4,463.90; and NOLA Restaurant Supply & Design, 234 Harbor Circle, New Orleans, LA, in the amount of \$100,750.00, funds to be derived from the 2017 National School Lunch Program Equipment Assistance Grants for School Food Authorities and the Child Nutrition Program Fund.

4. Matter bearing upon authorization to advertise for six month bids for Meats and Frozen Items, and Canned and Dry Goods for the 2018 fall school session **(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 six month bids (July 1, 2018, through December 31, 2018), for Meats and Frozen Items, and Canned and Dry Goods for the 2018 fall school session.

5. Matter bearing upon authorization to advertise for yearly bids for Milk and Milk Products; Fruit Juice; Fresh Fruits and Vegetables; Supplies and Disposables; Concentrated Detergents; and Linen Services for the 2018-2019 school session **(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, 2018, through June 30, 2019), for Milk and Milk Products; Fruit Juice; Fresh Fruits and Vegetables; Supplies and Disposables; Concentrated Detergents; and Linen Services for the 2018-2019 school session.

6. Matter bearing upon update of the new Electrical Building at Louis Miller Terrebonne Career and Technical High School **(Proposed Recommendation)** - Merlin Lirette, AIA, CEF, The Merlin Group, Ltd.

The Committee recommends that the Board ratify a change order to increase the contract time by fifty-six (56) days due to weather and additional testing of concrete slab, changing the contract completion date from November 21, 2017, to January 16, 2018, as provided for in the contract, for the new Electrical Building at Louis Miller Terrebonne Career and Technical High School, and further, authorize the Board president to sign all necessary documents pertaining thereto.

7. Matter bearing upon substantial completion of the new Electrical Building at Louis Miller Terrebonne Career and Technical High School **(Proposed Recommendation)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.

The Committee recommends that the Board approve the substantial completion dated January 17, 2018, for the new Electrical Building at Louis Miller Terrebonne Career and Technical High School, subject to the punch list; upon completion of the punch list, final inspection, and receipt of the lien-free certificate, authorize the release of retainage; and further, authorize the Board president to sign all necessary documents pertaining thereto.

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 update of the re-roofing of the Ellender Memorial High School Auditorium **(Information)** - Daniel Bruce, AIA, Cheramie and Bruce Architects, APC
10. Matter bearing upon maintenance updates **(Information)** - Donald Chamberlain, Plant Operations Manager
11. 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
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Schools
Sandy Holloway, BESE District 3
C. Berwick Duval, II, Legal Counsel
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Architects/Engineers