

201 Stadium Drive, Houma, LA 70360

## BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE Monday, January 8, 2018 5:00 P.M. Central Office Board Room

## **AGENDA**

- 1. Invocation and Pledge of Allegiance to the Flag
- Matter bearing upon permission to advertise for Auxiliary Materials, Supplies, Equipment, and Services for the 2018-2019 school year (Proposed Recommendation) - Curtis Constrantiche, Purchasing Agent
  - **The Committee recommends** that the Board authorize the Purchasing Department to proceed with the advertisement of bids for Auxiliary Materials, Supplies, Equipment, and Services for the 2018-2019 school year.
- 3. Matter bearing upon permission to advertise for Custodial Cleaning Products and Service Contract (Proposed Recommendation) Curtis Constrantiche, Purchasing Agent
  - **The Committee recommends** that the Board authorize the Purchasing Department to proceed with the advertisement of bids for Custodial Cleaning Products and Service Contract.
- 4. Matter bearing upon Bus Lease Agreement between Bethany Church and the Terrebonne Parish School Board regarding the use of buses (Proposed Recommendation) Jack Moore, Risk Manager
  - **The Committee recommends** that the Board enter into a Bus Lease Agreement between Bethany Church and Terrebonne Parish School Board, effective January 24, 2018, to December 31,

2018, to provide bus usage for Bethany Church, for one Sunday per month, 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 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.
- 6. Matter bearing upon construction update of the new Southdown Elementary School (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 7. Matter bearing upon update of the re-roofing of the Ellender Memorial High School Auditorium (Information) Daniel Bruce, AIA, Cheramie and Bruce Architects, APC
- 8. Matter bearing upon maintenance updates (Information) Donald Chamberlain, Plant Operations Manager
- 9. 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