

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, November 12, 2018

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon renewal agreement between Terrebonne Parish School Board and the Terrebonne Parish Consolidated Government Head Start Program **(Proposed Recommendation)** - Diane Powell, Administrator, Terrebonne Parish Consolidated Government Head Start Program

The Committee recommends that the Board add the Meal Agreement, as per USDA regulations, to the agreement between the Terrebonne Parish School Board and the Terrebonne Parish Consolidated Government Head Start Program, effective August 7, 2018, and ending May 23, 2019, and further, authorize the Board president to sign all necessary documents pertaining thereto.

3. Matter bearing upon acceptance of bids received for a Child Nutrition Program Satellite Delivery Truck **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, for a Child Nutrition Program Satellite Delivery Truck from Southland Dodge, Chrysler, Jeep, LLC, Houma, LA, in the amount of \$67,918.00, funds to be derived from the Child Nutrition Program Fund.

4. Matter bearing upon surplus portable classrooms **(Proposed Recommendation)** - Philip Martin, Superintendent

The Committee recommends that the Board declare as surplus five (5) portable classroom buildings located at Grand Caillou Elementary

School, authorize administration to engage a qualified auctioneer for sale of said portable classroom buildings at public auction, or to dispose of them by any other legally allowable method, and authorize the Board president to sign all necessary documents pertaining thereto.

5. Matter bearing upon surplus property located at 900, 908, and 912 Church Street (**Proposed Recommendation**) - Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board extend the contract with LaRussa Real Estate, 120 Progressive Blvd., Suite 103, Houma, LA 70360, for the sale of surplus property located at 900, 908, and 912 Church Street, Houma, LA for an additional six (6) month period, as per policy FILE: D-3.9 Sale of Buildings and Land, fees not to exceed 5% of the sale price, contingent upon the completion of the sale, subject to Board attorney review, and further, authorize the Board president to sign all necessary documents pertaining thereto.

6. Matter bearing upon results of auction of surplus buses and surplus maintenance vehicles (**Information**) - Curtis Constrantiche, Purchasing Agent
7. Matter bearing upon artificial turf installation at Terrebonne and South Terrebonne High School Stadiums (**Information**) - Philip Martin, Superintendent
8. Matter bearing upon surplus property at H. L. Bourgeois High School (**Information**) - Philip Martin, Superintendent
9. Matter bearing upon construction update of Mulberry Elementary School addition (**Information**) - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
10. Matter bearing upon construction update of the new Southdown Elementary School (**Information**) - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
11. Matter bearing upon maintenance updates (**Information**) - Sammy Poiencot, Plant Operations Manager
12. 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