

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, October 8, 2018

5:00 P.M.

Central Office Board Room

AGENDA

REVISED

REVISED

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon use of South Terrebonne High School's Softball Field by the Friends of Bourg Athletics/Louisiana Wahoo baseball and softball teams (**Proposed Recommendation**) - Ron Pitre, The Friends of Bourg Athletics/Louisiana Wahoo

The Committee recommends that the Board renew the request of the Friends of Bourg Athletics/Louisiana Wahoo baseball and softball teams (boys and girls) and waive Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for South Terrebonne High School's Softball Field for the 2018-2019 baseball season (October 2018 to October 2019), from 5:30 P.M. to 7:30 P.M. on Mondays and Wednesdays, 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 use of South Terrebonne High School's Softball Field by the Friends of Louisiana Wahoo baseball team (**Proposed Recommendation**) - Brock Verdin, The Friends of Louisiana Wahoo

The Committee recommends that the Board renew the request of the Friends of Louisiana Wahoo baseball team (boys) and waive Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for South Terrebonne High School's Softball Field for the 2018-2019 baseball season (October 2018 to October 2019), from 5:30 P.M. to 7:30 P.M. on Tuesdays and Thursdays, 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.

4. Matter bearing upon use of Little Caillou School by Project LEARN-LaTerre, Inc. **(Proposed Recommendation)** - Natalie Bergeron, Director of Project LEARN-LaTerre, Inc.

The Committee recommends that the Board renew the current Cooperative Endeavor Agreement between Terrebonne Parish School Board and Project LEARN-LaTere, Inc., for use of Little Caillou School, for a period of one (1) year from October 19, 2018, to October 19, 2019, with an option to renew, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met, and further, authorize the Board president to sign all necessary documents pertaining thereto, subject to Board attorney review.

5. Matter bearing upon request by Entergy for a utility right-of-way for Southdown Elementary School **(Proposed Recommendation)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.

The Committee recommends that the Board grant a right-of-way to Entergy Louisiana, LLC, on Terrebonne Parish School Board's Southdown Elementary School property, pending Board attorney review and approval, and further, authorize the Board president to sign all necessary documents pertaining thereto.

6. Matter bearing upon request by Consolidated Waterworks District #1 for a utility right-of-way for Southdown Elementary School **(Proposed Recommendation)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.

The Committee recommends that the Board grant a right-of-way to Consolidated Waterworks District #1 on Terrebonne Parish School Board's Southdown Elementary School property, pending Board attorney review and approval, and further, authorize the Board president to sign all necessary documents pertaining thereto.

7. Matter bearing upon artificial turf **(Information)** - Gregory Harding, Board Member
8. 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.

9. Matter bearing upon construction update of the new Southdown Elementary School **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
10. Matter bearing upon maintenance updates **(Information)** - Sammy Poiencot, Plant Operations Manager
11. 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