

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

### BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, September 10, 2018

5:00 P.M.

Central Office Board Room

### AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon authorization to advertise for six month bids for Meats and Frozen Items, and Canned and Dry Goods for the 2019 spring school session **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

**The Committee recommends** that the Board authorize the Child Nutrition Department to proceed with the advertisement of six month bids (January 1, 2019, through June 30, 2019), for Meats and Frozen Items, and Canned and Dry Goods for the 2019 spring school session.

3. Matter bearing upon authorization to advertise for (1) Child Nutrition Department Satellite Delivery Truck **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

**The Committee recommends** that the Board authorize the Child Nutrition Department to advertise for bids for one (1) Child Nutrition Satellite Delivery Truck, monies to be derived from the Child Nutrition Program Fund.

4. Matter bearing upon authorization to advertise for Kitchen Equipment **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

**The Committee recommends** that the Board authorize the Child Nutrition Department to advertise for bids for Kitchen Equipment, monies to be derived from the Child Nutrition Program.

5. Matter bearing upon playground equipment at all elementary schools housing grades Pre-K through 3 **(Information)** - Superintendent Phillip Martin
6. 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.
7. Matter bearing upon construction update 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

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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