

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

### BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, April 23, 2019

Immediately following the 5:00 P.M. Finance, Insurance, and Section 16 Lands Committee; and the Education, Technology, and Policy Committee

Central Office Board Room

### AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon Bus Lease Agreement between Bayouland YMCA and Terrebonne Parish School Board (**Proposed Recommendation**) - Jack Moore, Risk Manager

**The Committee recommends** that the Board enter into a Bus Lease Agreement between Bayouland YMCA and Terrebonne Parish School Board for bus usage for the Summer Camp Program, effective May 30, 2019, to August 3, 2019, provided buses shall run during normal operation hours on weekdays, as needed, 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.

3. Matter bearing upon Bus Lease Agreement between South Louisiana Wetlands Discovery Center and Terrebonne Parish School Board (**Proposed Recommendation**) -Jack Moore, Risk Manager

**The Committee recommends** that the Board enter into a Bus Lease Agreement between South Louisiana Wetlands Discovery Center and Terrebonne Parish School Board, effective June 3, 2019, to June 22, 2019, provided buses shall run during normal operating hours on weekdays, as needed, 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.

4. Matter bearing upon surplus vehicles located in the Child Nutrition Department **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board declare as surplus two (2) Food Service delivery trucks and one (1) Food Service van, authorize the administration to engage a qualified auctioneer for sale of said vehicles at public auction, or to dispose of surplus vehicles by any other legally allowable method, and further, authorize the Board president to sign all necessary documents pertaining thereto.

5. Matter bearing upon auditorium seating at South Terrebonne and Terrebonne High Schools **(Proposed Recommendation)** - Sammy Poiencot, Plant Operations Manager

**The Committee recommends** that the Board approve a "NOTICE TO PROCEED" (as per contractual agreement) to Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., to proceed with plans and specifications for the renovation of the Terrebonne High School and South Terrebonne High School auditoriums, establish a project budget of \$762,776.00, monies to be derived from the Building Fund, authorize the advertising of bids, direct that any major project changes be reported to the Buildings, Food Service, and Transportation committee prior to advertising for bids, and further, authorize the Board president to sign all necessary documents pertaining thereto.

6. Matter bearing upon replacement of four (4) special education lift buses **(Proposed Recommendation)** - Devlin Aubert, Transportation Supervisor

**The Committee recommends** that the Board authorize First Student to provide four (4) special education replacement lift buses.

7. Matter bearing upon surplus vehicles located in the Transportation Department **(Proposed Recommendation)** - Devlin Aubert, Transportation Supervisor

**The Committee recommends** that the Board declare as surplus four (4) special education lift buses, authorize the administration to engage a qualified auctioneer for sale of said vehicles at public auction, or to dispose of surplus vehicles by any other legally allowable method, and authorize the Board president to sign all necessary documents pertaining thereto.

8. Matter bearing upon acceptance of bid for Bourg Elementary Split A/C units **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

Recommendation to be placed at desks.

9. Matter bearing upon acceptance of bid for Boiler Replacements at Terrebonne High School and Broadmoor Elementary School, and Air Handler Replacement at Ellender Memorial High School - **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

Recommendation to be placed at desks.

10. Matter bearing upon construction update of artificial turf installation at Terrebonne and South Terrebonne High School Stadiums **(Information)** - Danny Hebert, P E., dba Civil and Environmental Consulting Engineers
11. Matter bearing upon construction update of Mulberry Elementary School addition **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
12. Matter bearing upon construction update of the new Southdown Elementary School **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
13. Matter bearing upon West Park Elementary School **(Information)** - Margie Scoby, Concerned Citizen
14. Matter bearing upon list of property or buildings for possible sale **(Information)** - Roger Dale DeHart, Board Member
15. Matter bearing upon use of Fletcher Technical Community College building **(Information)** - Roger Dale DeHart, Board Member

16. Matter bearing upon additional classrooms needed at Grand Caillou Middle School **(Information)** - Roger Dale DeHart, Board Member
17. Matter bearing upon maintenance updates **(Information)** - Sammy Poiencot, Plant Operations Manager
18. Adjournment

### COMMITTEE MEMBERS

Gregory Harding, Chairman  
Dane Voisin, Vice Chairman  
Roger Dale DeHart

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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