

# TERREBONNE

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## Parish School District

201 Stadium Drive, Houma, LA 70360

### BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, August 20, 2019

Immediately following the 5:00 P.M. Education, Technology, and Policy Committee  
Central Office Board Room

#### AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon acceptance of bid for leasing vacant East Houma Elementary School facility **(Proposed Recommendation)**  
- Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board accept the bid received from Tyler Lirette, 4304 Country Drive, Bourg, LA 70343, dba The River Church, for a three (3) year lease, with an option to renew for an additional three (3) years upon mutual agreement of both parties, for the vacant East Houma Elementary School facility, 222 Connely Street, Houma, Louisiana, in the amount of \$2,220.00 per month, beginning October 1, 2019, through September 30, 2022, pending Board attorney review and receipt of appropriate certificate of insurance, and further authorize the Board president to sign all necessary documents pertaining thereto.

3. Matter bearing upon auditorium renovations at South Terrebonne and Terrebonne High Schools **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board approve the lowest bid received, meeting all specifications, for the South Terrebonne and Terrebonne High Schools' Auditorium

Renovations Project from TBT Contracting, Inc., 158 Lakeshore Drive, Thibodaux, LA, 70301, for a total base bid of \$553,338.00, and reject Alternate #1, funding to be derived from previously budgeted funds in the Building Fund, and further, authorize the Board president to sign all necessary documents pertaining thereto.

4. Matter bearing upon substantial completion of artificial turf project at South Terrebonne and Terrebonne High Schools **(Proposed Recommendation)** - Danny Hebert, P.E., dba Civil and Environmental Consulting Engineers

**The Committee recommends** that the Board approve the substantial completion of the artificial turf project at South Terrebonne and Terrebonne High Schools dated August 14, 2019, subject to the punch list; upon completion of the punch list, final inspection, and receipt of the lien-free certificate, authorize the release of retainage; and further, authorize the Board president to sign all necessary documents pertaining thereto.

5. Matter bearing upon substantial completion of Southdown Elementary School Construction Project **(Proposed Recommendation)** - Merlin Lirette, AIA, CEF, The Merlin Group, Ltd.

**The Committee recommends** that the Board ratify a change order for the Southdown Elementary School construction project to increase the contract time by 340 calendar days, from June 16, 2018, to May 22, 2019, approve the substantial completion dated May 22, 2019, subject to the punch list; upon completion of the punch list, final inspection, and receipt of the lien-free certificate, authorize the release of retainage; and further, authorize the Board president to sign all necessary documents pertaining thereto.

6. Matter bearing upon update of Elementary Playground Equipment **(Information)** - Stevie Smith, All South Consulting Engineers, LLC
7. Matter bearing upon construction update of Mulberry Elementary School addition **(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**

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  
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Architects/Engineers