

# TERREBONNE

## Parish School District

201 Stadium Drive, Houma, LA 70360

### BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, February 19, 2019

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

REVISED

AGENDA

REVISED

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon use of Oaklawn Jr. High School's softball field by Louisiana Magic Sports, Inc. **(Proposed Recommendation)** - Glenda LeCompte, Louisiana Magic Sports, Inc.

**The Committee recommends** that the Board grant the request of Louisiana Magic Sports, Inc., to waive Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for Oaklawn Jr. High's softball field for the 2019 softball season (February 2019 through February 2020), from 4:00 P.M. to 8:00 P.M. on weekdays, 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 authorization to advertise for bids for Auxilliary Materials, Supplies, Equipment, and Services for the 2019-2020 school year **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for bids for Auxilliary Materials, Supplies, Equipment, and Services for the 2019-2020 school year.

4. Matter bearing upon the advertising for Request for Proposals for Architectural, and/or Electrical, and/or Mechanical, and/or Civil Engineering Services **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for Request for Proposals for Architectural, and/or Electrical, and/or Mechanical, and/or Civil Engineering Services.

5. Matter bearing upon Boiler Replacement at Terrebonne High School, Boiler Replacement at Broadmoor Elementary School, and Air Handler Replacement at Ellender Memorial High School **(Proposed Recommendation)** - Sammy Poiencot, Plant Operations Manager

**The Committee recommends** that the Board approve a "NOTICE TO PROCEED" (as per contractual agreement) to The Merlin Group, Ltd., for plans and specifications for the replacement of two (2) boilers at Terrebonne High School, one (1) boiler at Broadmoor Elementary School, and two (2) air handlers at Ellender Memorial High School, establish a budget of \$745,345.00, 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 permission to advertise for bids for Mini-Split air conditioning units at Bourg Elementary School **(Proposed Recommendation)** - Sammy Poiencot, Plant Operations Manager

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for bids for twelve (12) Mini-Split air conditioning units for Bourg Elementary School, monies to be derived from the General Operating Fund.

7. Matter bearing upon authorization to advertise for bids for auditorium seating at South Terrebonne High School **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for bids for auditorium seating at South Terrebonne High School, and establish a budget of \$195,000.00, monies to be derived from the Building Fund.

8. Matter bearing upon authorization to advertise for bids for auditorium seating at Terrebonne High School **(Proposed Recommendation)** - Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for bids for auditorium seating at Terrebonne High School, and establish a budget of \$195,000.00, monies to be derived from the Building Fund.

9. 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
10. Matter bearing upon construction update of Mulberry Elementary School addition **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
11. Matter bearing upon construction update of the new Southdown Elementary School **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
12. Matter bearing upon maintenance of schools **(Information)** - Roger Dale DeHart, Board Member
13. Matter bearing upon building use of Fletcher Technical Community College **(Information)** - Roger Dale DeHart, Board Member
14. Matter bearing upon additional classrooms needed at Grand Caillou Middle School **(Information)** - Roger Dale DeHart, Board Member
15. Matter bearing upon maintenance updates **(Information)** - Sammy Poiencot, Plant Operations Manager
16. 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