

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE Monday, January 14, 2019 5:00 P.M. Central Office Board Room AGENDA

- Invocation and Pledge of Allegiance to the Flag
- Matter bearing upon acceptance of bids received on Kitchen Equipment (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Kitchen Equipment from Michael Blanchard, Inc., Houma, LA, in the amount of \$43,357.00; Richard's Restaurant Supply, Houma, LA, in the amount of \$321,218.12; Lafayette Restaurant Supply, Inc., Lafayette, LA, in the amount of \$56,936.00; and Alack Refrigeration Co., Inc., Lafayette, LA, in the amount of \$60,492.60, funds to be derived from the Child Nutrition Program Fund.

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

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of six month bids (July 1, 2019, to December 31, 2019), for Meats and Frozen Items, and Canned and Dry Goods for the 2019 fall school session.

4. Matter bearing upon authorization to advertise for yearly bids for Milk and Milk Products; Fruit Juice; Fresh Fruits and Vegetables; and Supplies and Disposables for the 2019-2020 school session (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program **The Committee recommends** that the Board authorize the Child Nutrition Department to proceed with the advertisement of yearly bids (July 1, 2019, through June 30, 2020), for Milk and Milk Products; Fruit Juice; Fresh Fruits and Vegetables; and Supplies and Disposables for the 2019-2020 school session.

- 5. Matter bearing upon transfer of Terrebonne Parish Library-Gibson Branch located on Gibson Elementary School campus from the Terrebonne Parish Consolidated Government to the Terrebonne Parish School Board (Information) Philip Martin, Superintendent
- 6. Matter bearing upon installation of upgraded DVR systems in school buses (Information) Devlin Aubert
- 7. Matter bearing upon on the purchase of one (1) Maintenance Department truck and one (1) Maintenance Department van, funds to be derived from previously budgeted funds in the General Operating Fund (Information) Curtis Constrantiche
- 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
- 9. Matter bearing upon construction update of Mulberry Elementary School addition (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 10. Matter bearing upon construction update of the new Southdown Elementary School (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 11. Matter bearing upon maintenance updates (Information) Sammy Poiencot, Plant Operations Manager
- 12. Adjournment

COMMITTEE MEMBERS

Gregory Harding, Chairman Dane Voisin, Vice Chairman

Roger Dale DeHart

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