

# TERREBONNE

---

## Parish School District

201 Stadium Drive, Houma, LA 70360

### BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, October 15, 2019

Immediately following the 5:00 P.M. Special School Board Meeting; Finance, Insurance, & Section 16 Lands Committee; Executive Committee; and Education, Technology, & Policy Committee  
Central Office Board Room

### AGENDA

1. Call to Order
2. Matter bearing upon use of South Terrebonne High School's Softball Field by the Friends of Bourg Athletics/Louisiana Wahoo baseball and softball teams (**Proposed Recommendation**) - Ron Pitre, The Friends of Bourg Athletics/Louisiana Wahoo

**The Committee recommends** that the Board renew the request of the Friends of Bourg Athletics/Louisiana Wahoo baseball and softball teams (boys and girls) and waive Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for South Terrebonne High School's Softball Field for the 2019-2020 baseball season (October 2019 to October 2020), from 5:30 P.M. to 7:30 P.M. on Tuesdays and Thursdays, 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 surplus property located behind the old Grand Caillou Middle School (**Proposed Recommendation**) - Philip Martin, Superintendent

**The Committee recommends** that the Board declare as surplus the vacant property located behind the old Grand Caillou

Middle School (6741 Grand Caillou Road, Dulac, Louisiana), authorize the Superintendent to have the property surveyed and appraised, and authorize the sale of said property by entering into a contract with LaRussa Real Estate, 120 Progressive Blvd., Suite 103, Houma, Louisiana, for a period of six months, as per policy FILE: D-3.9 Sale of Buildings and Land, fees not to exceed 5% of the sale price, contingent upon the completion of the sale, subject to Board attorney review, and further, authorize the Board president to sign all necessary documents pertaining thereto.

4. Matter bearing upon partial substantial completion of playground equipment installation - **(Proposed Recommendation)** - Stevie Smith, All South Consulting Engineers, LLC

**The Committee recommends** that the Board approve the partial substantial completion of the playground equipment installation project to include eight (8) completed playgrounds.

5. Matter bearing upon update of the South Terrebonne and Terrebonne High Schools' Auditorium Renovations Project **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
6. Matter bearing upon construction update of Mulberry Elementary School addition **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
7. Matter bearing upon update of Facility Strategic Task Force **(Information)** - Philip Martin, Superintendent
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

---

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