

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, September 17, 2019

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon use of Terrebonne High School and Ellender Memorial High School tracks (**Proposed Recommendation**) - Ron Thibodaux, Track and Field Coach at Terrebonne High School

The Committee recommends that the Board grant the request of U. D. P. Track Club, L3C, to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for Terrebonne High School and Ellender Memorial High School tracks for the 2019-2020 track and field season for practices only (October 2019 through October 2020) from 5:00 P.M. to 7:00 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 schools' principals.

3. Matter bearing upon authorization to advertise for six month bids for Meats and Frozen Items, and Canned and Dry Goods for the 2020 spring school session (**Proposed Recommendation**) - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of six month bids (January 1, 2020, through June 30, 2020), for Meats

and Frozen Items, and Canned and Dry Goods for the 2020 spring school session.

4. Matter bearing upon authorization to advertise for bids for Kitchen Equipment **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to advertise for bids for Kitchen Equipment, funds to be derived from the Child Nutrition Program.

5. Matter bearing upon update of Elementary Playground Equipment **(Information)** - Stevie Smith, All South Consulting Engineers, LLC
6. Matter bearing upon construction update of Mulberry Elementary School addition **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
7. Matter bearing upon maintenance updates **(Information)** - Sammy Poiencot, Plant Operations Manager
8. 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