

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, February 18, 2020 Immediately following the 5:00 P.M. Finance, Insurance, & Section 16 Lands Committee; Executive Committee; and Education, Technology, & Policy Committee Central Office Board Room AGENDA

- 1. Call to Order
- Matter bearing upon use of Oaklawn Middle School's softball field by Louisiana Magic Sports, Inc. (Proposed Recommendation) - Brad Authement, 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 Middle School's softball field for the 2020 softball season (March 2020 through March 2021), 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.

 Matter bearing upon use of South Terrebonne High School's track by Covenant Christian Academy (Proposed Recommendation) - Jason Hutchinson, Principal

The Committee recommends that the Board grant the request of Covenant Christian Academy to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for South Terrebonne High School's track for the 2020 track season (March 3, 2020, through April 30, 2020), from 5:00 P.M. to 6:30 P.M. on Mondays, Tuesdays, Thursdays and Fridays, 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.

4. Matter bearing upon authorization to advertise for bids for Auxiliary Materials, Supplies, Equipment, and Services for the 2020-2021 school year (**Proposed Recommendation**) - Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for Auxiliary Materials, Supplies, Equipment, and Services for the 2020-2021 school year.

5. Matter bearing upon authorization to advertise for Request for Proposals for a contract for kitchen hood inspections, maintenance, and repair (**Proposed Recommendation**) - Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals for a contract for kitchen hood inspections, maintenance, and repair.

6. Matter bearing upon authorization to advertise for Request for Proposals for a contract for maintenance/inspection of fire extinguishers (**Proposed Recommendation**) - Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals for a contract for maintenance/inspection of fire extinguishers.

7. Matter bearing upon acceptance of bid received for Freezer Truck (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, for a Freezer Truck from ITA Truck & Sales Service, Lafayette, LA, in the amount of \$93,189.00, funds to be derived from the Child Nutrition Program Fund.

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