

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, January 21, 2020

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's track by Houma Christian School (**Proposed Recommendation**) - Chuck Battaglia, Athletic Director, Houma Christian School

The Committee recommends that the Board grant the request of Houma Christian School to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for Terrebonne High School's track for the 2020 track season, (February 3, 2020, through May 7, 2020), from 2:30 P.M. to 4:00 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 authorization to advertise for six month bids for Meat and Frozen Items, and Canned and Dry Goods for the 2020 fall 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 (July 1, 2020, to December 31, 2020), for Meats and Frozen Items, and Canned and Dry Goods for the 2020 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 2020-2021 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 yearly bids (July 1, 2020, through June 30, 2021), for Milk and Milk Products; Fruit Juice; Fresh Fruits and Vegetables; and Supplies and Disposables for the 2020-2021 school session.

5. 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 USDA 2019 National School Lunch Program (NSLP) Equipment Assistance Funds and the Child Nutrition Program Fund.

6. Matter bearing upon acceptance of bids received on Kitchen Equipment **(Proposed Recommendation)** - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Kitchen Equipment from Michael Blanchard, Inc., 314 South Hollywood Road, Houma, LA, in the amount of \$113,374.00; Richard's Restaurant Supply, P.O. Drawer 4035, Houma, LA, in the amount of \$514,200.52; East Bay Restaurant, 8230 South Choctaw Drive, Baton Rouge, LA, in the amount of \$8,185.00; Lafayette Restaurant & Supply, 1103 Hugh Wallis Road South, Lafayette, LA, in the amount of \$20,990.00; and Associated Food Equipment & Supplies, 1935 Melrose Street, Pineville, LA, in the amount of

\$134,608.19, funds to be derived from the Child Nutrition Program Fund.

7. Matter bearing upon authorization to advertise for bids for Supply Fuels and Automated Dispensing Services **(Proposed Recommendation)** - Devlin Aubert, Supervisor of Transportation

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for Supply Fuels and Automated Dispensing Services.

8. Matter bearing upon service agreement with Annunciation Environmental, LLC, for environmental consulting and testing services **(Proposed Recommendation)** - Sammy Poiencot, Plant Operations Manager

The Committee recommends that the Board approve the service agreement with Annunciation Environmental, LLC, 4808 Annunciation Street, New Orleans, LA, for environmental consulting and testing services for a three (3) year period from December 1, 2019, through November 30, 2022.

9. Matter bearing upon update of the South Terrebonne and Terrebonne High Schools' Auditorium Renovations Project **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
10. Matter bearing upon construction update of Mulberry Elementary School addition **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
11. Matter bearing upon update of Facility Strategic Task Force **(Information)** - Philip Martin, Superintendent
12. Matter bearing upon maintenance updates **(Information)** - Sammy Poiencot, Plant Operations Manager
13. 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