

201 Stadium Drive, Houma, LA 70360

## **BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE**

Tuesday, June 16, 2020

Immediately following the 5:00 P.M. Education, Technology, & Policy Committee
Central Office Board Room
AGENDA

- 1. Call to Order
- Matter bearing upon lease renewal for the old Grand Caillou School site (Proposed Recommendation) - Curtis Constrantiche, Purchasing Agent

**The Committee recommends** that the Board renew the lease of the old Grand Caillou School site located at 6741 Grand Caillou Road, Dulac, LA, 70353, with Anchor Foursquare Church, in the amount of \$800.00 per month, under the same terms and conditions for a three (3) year period, from July 1, 2020, to June 30, 2023, and authorize the Board president to sign all necessary documents pertaining thereto.

- 3. Matter bearing upon construction update of Mulberry Elementary School addition (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 4. Matter bearing upon the sale and removal of portable buildings at Grand Caillou Elementary School (Information) Roger Dale DeHart, Board Member
- 5. Matter bearing upon the maintenance of the old Dularge Elementary School site (Information) Roger Dale DeHart, Board Member

- 6. Matter bearing upon the closing of the East Street campus and the move to the Elysian Fields campus (Information) Roger Dale DeHart
- 7. Matter bearing upon the sewer treatment system at the old Grand Caillou School site (Information) Roger Dale DeHart, Board Member
- 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