

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, November 17, 2020
Immediately following the 5:00 P.M. Finance, Insurance, and Section 16 Lands Committee; Executive Committee; and Education, Technology, and Policy Committee

Central Office Board Room

AGENDA

- 1. Call to Order
- Matter bearing upon use of South Terrebonne High School's Softball Field by the Friends of Bourg Athletics/Louisiana Wahoo softball teams (Proposed Recommendation) - Ron Pitre, The Friends of Bourg Athletics/Louisiana Wahoo softball coach
 - The Committee recommends that the Board renew the request of the Friends of Bourg Athletics/Louisiana Wahoo softball teams (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 2020-2021 softball season (November 2020 to November 2021), from 5:30 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.
- Matter bearing upon use of Oaklawn Jr. High School's gym by the Louisiana Lady Hornets II AAU basketball team (Proposed Recommendation) - Ryan Williams, The Louisiana Lady Hornets II AAU Basketball Coach
 - The Committee recommends that the Board grant the request of the Louisiana Lady Hornets II AAU basketball team and waive Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for Oaklawn Jr. High School's gym for the 2020-2021 basketball season (December 2020 to December 2021), from 6:00 to 8:00

P.M. on Monday through Thursday and some Saturdays, if needed, 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 playground/park behind Lisa Park Elementary School (Information) Chris Chaisson, Terrebonne Parish Recreation District No. 2/3
- 5. Matter bearing on acceptance of bids received on Meats and Frozen Items for the 2020-2021 spring session (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 Meats and Frozen Items for the 2020-2021 spring session from F. Christiana & Co., Marrero, LA, in the amount of \$16,641.70; Diamond Foods Distributors, Inc., Jefferson, LA, in the amount of \$321,196.85; G & J Land and Marine Food Distributors, Inc., Morgan City, LA, in the amount of \$3,312.50; Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$12,122.00; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$241,571.20, funds to be derived from the Child Nutrition Program Fund.

6. Matter bearing on acceptance of bids received on Canned and Dry Goods for the 2020-2021 spring session (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 Canned and Dry Goods for the 2020-2021 spring session from Diamond Foods Distributors, Inc., Jefferson, LA, in the amount of \$205,240.30; Groetsch, Inc., Harahan, LA, in the amount of \$38,562.70; Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$15,755.00 and Pon Food Corporation, Ponchatoula, LA, in the amount of \$58,499.66, funds to be derived from the Child Nutrition Program Fund.

- 7. 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 2020 National School Lunch Program (NSLP) Equipment Assistance Grant and Child Nutrition Program Fund.
- 8. Matter bearing upon construction update of Mulberry Elementary School addition (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 9. Matter bearing upon maintenance updates (Information) Sammy Poiencot, Plant Operations Manager
- 10. 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