

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE Tuesday, October 20, 2020 Central Office Board Room AGENDA

- 1. Invocation and Pledge of Allegiance to the Flag
- Matter bearing upon use of Terrebonne High School, Ellender Memorial High School, and South Terrebonne 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 Facilities, relative to the usage fee for Terrebonne High School, Ellender Memorial High School, and South Terrebonne High School tracks for the 2020-2021 track and field season for practices only (October 2020 through October 2021) 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 school's principals.

- 3. Matter bearing upon construction update of Mulberry Elementary School addition (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
- 4. Matter bearing upon surplus property located at 5440 North Bayou Black Drive, Gibson, Louisiana 70356 (Proposed Recommendation) Philip Martin, Superintendent

The Committee recommends that the Board declare property located at 5440 North Bayou Black Drive, Gibson, Louisiana 70356, as surplus, authorize the Superintendent to have the property appraised, authorize the sale or lease of said property

in accordance with applicable laws, all transactions subject to Board attorney review and approval; and further, authorize the Board president to sign all necessary documents pertaining thereto.

- 5. Matter bearing upon maintenance updates (Information) Sammy Poiencot, Plant Operations Manager
- 6. 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