

201 Stadium Drive, Houma, LA 70360

## BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE Tuesday, September 15, 2020 Immediately following the 5:00 P.M. Education, Technology, and Policy Committee Central Office Board Room

**AGENDA** 

- 1. Call to Order
- 2. Matter bearing upon surplus property located at 5756 Hwy. 56, Chauvin, Louisiana 70344 (Little Caillou Elementary School) (Proposed Recommendation) Philip Martin, Superintendent
  - **The Committee recommends** that the Board declare property located at 5756 Hwy. 56, Chauvin, Louisiana 70344 (Little Caillou Elementary School), as surplus, authorize the Superintendent to have the building and property appraised, authorize the sale 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.
- 3. Matter bearing upon surplus property located at 8542 East Main Street, Houma, Louisiana 70360 (Daigleville School) (Proposed Recommendation) Philip Martin, Superintendent
  - **The Committee recommends** that the Board declare property located at 8542 East Main Street, Houma, Louisiana 70360 (Daigleville School), as surplus, authorize the Superintendent to have the building and property appraised, authorize the sale 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.
- 4. Matter bearing upon construction update of Mulberry Elementary School addition (Information) Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.

- 5. Matter bearing upon update of the proposed move from East Street School to Elysian Fields (Information) Matthew Ford, Board Member
- 6. Matter bearing upon property declared surplus and the potential sale of same (Information) Roger Dale DeHart, Board Member
- 7. Matter bearing upon Fletcher Building located at 310 St. Charles Street (Information) Roger Dale DeHart, Board Member
- 8. Matter bearing upon review of personnel positions for the operation and maintenance of plant services (Information) -Roger Dale DeHart, Board Member
- 9. Matter bearing upon custodial shortage (Information) Roger Dale DeHart, Board Member
- 10. Matter bearing upon maintenance updates (Information) Sammy Poiencot, Plant Operations Manager
- 11. 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