

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, February 9, 2021

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon use of South Terrebonne High School's track by Covenant Christian Academy (**Proposed Recommendation**) -Jason Hutchinson, Principal

The Committee recommends that the Board renew the request of Covenant Christian Academy to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for South Terrebonne High School's track for the 2021 track season (February 15, 2021, through May 7, 2021), from 4:30 P.M. to 6:30 P.M. on Mondays, Wednesdays and Fridays, 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 Gym Roof Replacement at South Terrebonne High School (**Proposed Recommendation**) - Sammy Poiencot, Plant Operations Manager

The Committee recommends that the Board issue a "NOTICE TO PROCEED" (as per contractual agreement) to Craig C. Hebert, AIA, A Professional Architect Corp., with plans and specifications for the Gym Roof Replacement at South Terrebonne High School, establish a budget of \$252,972.00, monies to be derived from the Building Fund, authorize the advertising of bids, direct any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to advertising of bids, and further, authorize the Board president to sign all necessary documents pertaining thereto.

4. Matter bearing upon surplus vehicles (**Proposed Recommendation**) - Sammy Poiencot, Plant Operations Manager

The Committee recommends that the Board declare as surplus various maintenance, warehouse, and child nutrition vehicles no longer in service, authorize the administration to engage a qualified auctioneer for sale of

said vehicles at public auction, or to dispose of surplus vehicles by any other legally allowable method, and authorize the Board president to sign all necessary documents pertaining thereto.

5. Matter bearing upon field/stadium lights at H. L. Bourgeois High School **(Information)** - Matthew Ford, Board Member
6. Matter bearing upon district wide beautification project for schools in need **(Information)** - Matthew Ford, Board Member
7. Matter bearing upon construction update of Mulberry Elementary School addition **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
8. Matter bearing upon maintenance updates **(Information)** - Sammy Poiencot, Plant Operations Manager
9. Adjournment

COMMITTEE MEMBERS

Dane Voisin, Chairman
Roger Dale DeHart, Vice Chairman
Gregory Harding

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
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