

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, November 16, 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 Terrebonne High School's track (**Proposed Recommendation**) - Wendy Delgado, Track Coach, Houma Christian School

The Committee recommends that the Board grant the request of Houma Christian School to waive Policy FILE: E-1.6 Use of Facilities, relative to the usage fee for Terrebonne High School's track for the 2022 track and field season for practices only (January 4, 2022, through May 7, 2022), on Tuesdays and Thursdays from 5:00 P.M. to 6:00 P.M., 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 acceptance of bids received on Meats and Frozen Items for the 2021-2022 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 2021-2022 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$243,517.35; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$360,468.87, funds to be derived from the Child Nutrition Program Fund.

4. Matter bearing upon acceptance of bids received on Canned and Dry Goods for the 2021-2022 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 2021-2022 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$364,022.15; and Pon Food Corporation, Ponchatoula, LA,

in the amount of \$101,854.56, funds to be derived from the Child Nutrition Program Fund.

5. 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 2021 National School Lunch Program (NSLP) Equipment Assistance Grants for School Food Authorities and the Child Nutrition Program Fund.

6. Matter bearing upon construction update of the Mulberry Elementary School addition (**Information**) - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
7. Matter bearing upon maintenance updates (**Information**) - Sammy Poiencot, Plant Operations Manager
8. Matter bearing upon Hurricane Ida response (**Information**) - Philip Martin, Superintendent
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