

# TERREBONNE

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## Parish School District

201 Stadium Drive, Houma, LA 70360

### **BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE**

**Tuesday, August 16, 2022**

**5:00 P.M.**

**Central Office Board Room**

**REVISED**

**AGENDA**

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon use of Southdown Elementary School's gym by VICI Hoops, LLC (**Proposed Recommendation**) - Jim Gaidry, Jr., Vice President, VICI Hoops League

**The Committee recommends** that the Board approve the request of VICI Hoops, LLC, to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for Southdown Elementary School's gym for the 2022-2023 basketball season, 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 authorization to advertise for six month bids for Meats and Frozen Items, and Canned and Dry Goods for the 2023 spring school session, funds to be derived from the Child Nutrition Program Fund (**Proposed Recommendation**) - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

**The Committee recommends** that the Board authorize the Child Nutrition Department to proceed with the advertisement of six month bids (January 1, 2023, through June 30, 2023), for Meats and Frozen Items, and Canned and Dry Goods for the 2023 spring school session.

4. Matter bearing upon rejection of bids received for Custodial Cleaning Products Contract for the 2022-2023 school year **(Proposed Recommendation)** - Alli Dugas, Purchasing Agent

**The Committee recommends** that the Board reject all bids received for the Custodial Cleaning Products Contract for the 2022-2023 school year.

5. Matter bearing upon approval to advertise for Request for Proposals for an Environmental Consultant **(Proposed Recommendation)** - Alli Dugas, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for Request for Proposals for an Environmental Consultant.

6. Matter bearing upon approval to advertise for bids for Abatement Services at Upper Little Caillou Elementary School **(Proposed Recommendation)** - Alli Dugas, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for bids for abatement services at Upper Little Caillou Elementary School due to the impacts of Hurricane Ida.

7. Matter bearing upon substantial completion of the Temporary Campus Project at Ellender Memorial High School **(Proposed Recommendation)** - Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects

**The Committee recommends** that the Board approve the substantial completion of the Temporary Campus Project at Ellender Memorial High School dated July 15, 2022, subject to the punch list; upon completion of the punch list, final inspection, balancing credit change order, and receipt of the lien-free certificate, authorize the release of retainage; and further, authorize the Board president to sign all necessary documents pertaining thereto.

8. Matter bearing upon substantial completion of the Temporary Campus Project at South Terrebonne High School **(Proposed**

**Recommendation)** - Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects

**The Committee recommends** that the Board approve the substantial completion of the Temporary Campus Project at South Terrebonne High School dated July 15, 2022, subject to the punch list; upon completion of the punch list, final inspection, balancing credit change order, and receipt of the lien-free certificate, authorize the release of retainage; and further, authorize the Board president to sign all necessary documents pertaining thereto.

9. Matter bearing upon School Safety and Security **(Proposed Recommendation)** - Bubba Orgeron, Superintendent

**The Committee recommends** that the Board authorize the Superintendent to proceed with the selection of one or more architects for the plan and design of school building and perimeter safety and security.

10. Matter bearing upon permission to advertise for Request for Qualifications for Engineering Services **(Proposed Recommendation)** - Alli Dugas, Purchasing Agent

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for Request for Qualifications to develop a pool of Mechanical and Electrical Engineers to provide Engineering Services for HVAC Projects at various schools, funds to be derived from ESSER III Funds.

11. Matter bearing upon update of Hurricane Ida **(Information)** - Rebecca Breaux, Chief Financial Officer
12. Matter bearing upon update of Hurricane Ida response **(Information)** - Ryan Smith, Project Manager, Volkert, Inc.
13. Matter bearing upon update of Hurricane Ida response **(Information)** - Scott Griffith, Project Manager, Hammerman & Gainer, LLC

14. Matter bearing upon maintenance updates **(Information)** -  
Sammy Poiencot, Supervisor of Plant Operations
15. Adjournment

**COMMITTEE MEMBERS**

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

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Sammy Poiencot  
Supervisor of Plant Operations

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  
Katherine Gilbert-Theriot, TEDA  
Radio Stations...KCIL/KXOR  
Presidents...TPA, TAE, A+PEL, Bus Drivers' Assn., RTA, SFS Assn.  
Architects/Engineers