

201 Stadium Drive, Houma, LA 70360

## BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE Tuesday, November 15, 2022 (Immediately following the 5:00 P.M. Special School Board Meeting; and Executive Committee) Central Office Board Room AGENDA

- 1. Call to Order
- Consideration of approval for use of Terrebonne High School's track (Proposed Recommendation) - Wendy Delgado, Track Coach, Houma Christian School

**The Committee recommends** that the Board approve 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 2023 track and field season for practices only (February 7, 2023, through May 4, 2023), on Tuesdays and Thursdays from 4:00 P.M. to 5:00 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.

 Consideration of approval for use of Southdown Elementary School's gym (Proposed Recommendation) - Butch Theriot, Athletic Director, Houma Christian School

**The Committee recommends** that the Board approve the request of Houma Christian School, to waive Policy FILE: E-1.6 Use of Facilities, relative to the usage fee for Southdown Elementary School's gym for the 2022-2023 basketball season for practices only (December 7, 2022, through February 27, 2023), on Sundays from 4:00 P.M. to 7:00 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.

4. Consideration of approval of bids received on Meats and Frozen Items for the 2022-2023 spring session (Proposed Recommendation) - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program **The Committee recommends** that the Board accept and approve the lowest bids received, meeting all specifications, on Meats and Frozen Items for the 2022-2023 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$425,614.25; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$534,604.44, funds to be derived from the Child Nutrition Program Fund.

5. Consideration of approval of bids received on Canned and Dry Goods for the 2022-2023 spring session (**Proposed Recommendation**) - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

**The Committee recommends** that the Board accept and approve the lowest bids received, meeting all specifications, on Canned and Dry Goods for the 2022-2023 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$234,987.70; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$295,656.51, funds to be derived from the Child Nutrition Program Fund.

6. Consideration of approval for 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 approve and authorize the Child Nutrition Department to advertise for bids for Kitchen Equipment, funds to be derived from the USDA 2022 National School Lunch Program (NSLP) Equipment Assistance Grants for School Food Authorities and the Child Nutrition Program Fund.

7. Consideration of approval of a plan for the replacement of Grand Caillou Elementary School (Proposed Recommendation) - Bubba Orgeron, Superintendent

The Committee recommends that the Board approve a plan for the replacement of Grand Caillou Elementary School from three possible options presented.

- 8. Matter bearing upon a potential plan for Oaklawn Middle School (Information) Gregory Harding, Board Member
- 9. Matter bearing upon update of Hurricane Ida response **(Information)** Ryan Smith, Project Manager, Volkert, Inc.

- 10. Matter bearing upon update of Hurricane Ida response (Information) -Curtis Lee, Project Manager, Hammerman & Gainer, LLC
- 11. Matter bearing upon maintenance updates (Information) Sammy Poiencot, Supervisor of Plant Operations

12. Adjournment

## COMMITTEE MEMBERS

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

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