

LAND & FACILITIES COMMITTEE MINUTES

FEBRUARY 20, 2018 – 2:00 p.m.

St. John Parish School Board Office – 118 West 10th Street, Reserve, LA.

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE – led by Mr. Russ Wise

The Chair called the meeting to order at 2:21 p.m.

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Absent

Gerald Keller – Present

Patrick Sanders – Present

Russ Wise – Present

Albert Burl – Present

With 4 Present and 1 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meetings of 12-13-2017

Motion by: Wise

Second by: Keller

Motion: To approve the minutes of 12-13-17.

No objections.

The motion carried.

Motion by: Keller

Second by: Sanders

Motion: To amend the agenda and move Item 13 up to be heard at this time.

No objections.

The motion carried.

Item 13 was address at this time.

ITEM 13. Ms. Iman Montgomery - Discussion of land donation request made by Godchaux Reserve House Historical Society

Ms. Montgomery stated that there is a reversion clause in the original land donation that states if at any time the land is not used for public education purposes, it would revert back to the Godchaux family. Following extensive discussion, Mr. Stephen Guidry (Godchaux Reserve House Historical Society) stated that they would

get a written cancellation of the reversion clause from the Godchaux family and bring this information back to the Board.

ITEM 4. Mr. Peter Montz – Request approval of Chiller Maintenance Quotes

Following discussion, there was a

Motion by: Wise

Second by: Sanders

Motion: To approve Bid 2 and Bid 3 (Inspection/Repairs and cleaning tubes) at a cost of \$69,187.00

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

ITEM 5a. Mr. Peter Montz – Consider request to amend the agreement between the School Board and Moses Engineers

Motion by: Keller

Second by: Sanders

Motion: To approve the amended agreement between the School Board and Moses Engineering, to continue services through the completion of the HVAC needs t a cot of \$84,000.

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

ITEM 6. Mr. Peter Montz – Request approval on Renovations/Additions to East St. John Elementary School Change Order Proposal Number 24

CO24: Repair Unit E Roof caused by a leak around exhaust vent. Pintail purposes to remove shingles, damaged plywood roofing decking,

Motion by: Sanders

Second by: Wise

Motion: To approve East St. John Elementary School CO24 at a cost of \$4754.09

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

ITEM 7. Mr. Peter Montz – Request approval on Renovations/Additions to East St. John Elementary School (ESJPA) Change Order Proposal Number 25

CO25: Pintail to provide and install two model 9401-b pedal valves at kitchen triple compartment and double compartment sinks.

Motion by: Wise

Second by: Sanders

Motion: To approve East St. John Elementary School (ESJPA) CO25 at a cost of \$2,280.70

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

ITEM 8. Mr. Peter Montz – Request approval on Renovations/Additions to East St. John Elementary School (ESJPA) Change Order Proposal Number 27

CO27: Pintail to provide and install plastic engraved MEP identification tags on the Acoustical grid ceiling.

Motion by: Keller

Second by: Sanders

Motion: To approve East St. John Elementary School (ESJPA) CO27 at a cost of \$714.80

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

ITEM 9. Mr. Peter Montz – Request recommendation to the School Board to solicit bids for LES K-12 Building HVAC Replacement.

Motion by: Wise

Second by: Keller

Motion: To recommend to the full board to approve the solicitation of bids for the LES K-12 Building HVAC Replacement. (Approximate cost: \$555,000)

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

ITEM 10. Mr. Peter Montz – Update on the engineering and permitting of ESJH P-Tac building installation

Mr. Floyd Luster updated the committee on the P-Tac building placement. This building should be complete and operational for the 2018-19 school year.

ITEM 11. Mr. Peter Montz – Review and make Recommendation to the School Board to solicit bids for ESJPA Gymnasium

Mr. Don Mayras of Meyers Engineering presented the committee with a drawing of the plans for the ESJPA Gymnasium. This will be presented to the Board on Thursday, February 22, 2018 for approval.

ITEM 12. Mr. Peter Montz – Discussion on a request from AT&T to lease a parcel of land in Edgard for a cell tower.

Mr. Montz shared information regarding the site of the proposed cell tower. He stated that he would like to see the site moved to a different spot on the property of WSJH, as the placement as presented is not feasible.

Motion by: Wise

ITEM 13. Addressed at the beginning of the meeting.

ITEM 14. Mr. Peter Montz – Discussion on LARMA Grant (used for school security)

Mr. Montz stated that the LARMA Grant was used to retrofit our schools with a Single Point of Entry for security purposes and this was for the committee's information.

ITEM 15. Committee Items of Interest

ITEM 16. Adjournment

Motion by: Keller

Second by: Wise

Motion: There being no further business, motion to adjourn.

No objections.

TIME: 3:37 p.m.