

LAND & FACILITIES COMMITTEE MINUTES

MARCH 13, 2018 – 1:00 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. Moses.

The Chair called the meeting to order at 1:03 p.m.

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Present

Patrick Sanders – Present

Russ Wise – Absent

Albert Burl – Present

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

ITEM 3. APPROVAL OF MINUTES: Meetings of 02-20-18

Motion by: Keller

Second by: Sanders

Motion: To approve the minutes of 02-20-18.

No objections.

The motion carried.

ITEM 4. Mr. Kevin R. George / Mrs. Patricia Triche - Discussion regarding St. John CDC move

Mrs. Triche explained to the committee some of the hardships faced with having young students in an older, declining, building.

Following discussion, there was a

Motion by: Keller

Second by: Sanders

Motion: To waive policy and vote on Item 4

Upon roll call, there were:

4 Yeas – DeFrancesch, Keller, Sanders, Burl

1 Absent - Wise

The motion carried.

Motion by: Sanders

Second by: DeFrancesch

Motion: To approve the move of 6 classes from CDC to GMMS, before August.

Upon roll call, there were:

4 Yeas – DeFrancesch, Keller, Sanders, Burl

1 Absent - Wise

The motion carried.

ITEM 5. Mr. Peter Montz – Request Committee approval to the School Board to accept the low bid for HVAC Replacement at Garyville Magnet Math and Science Magnet School

Motion by: Keller

Second by: DeFrancesch

Motion: To recommend to the Board to accept ARC Mechanical Contractor for the HVAC Replacement at GMMS at a total cost of \$449,000.

Mr. Burl offered a SUBSTITUTE MOTION to reject both bids on the basis that they are over budget. This Substitute Motion FAILED due to the lack of a second.

Upon roll call of the ORIGINAL MOTION, there were:

3 Yeas – DeFrancesch, Keller, Sanders

1 Nay – Burl

1 Absent - Wise

The motion carried.

ITEM 6. Mr. Peter Montz – Request Committee approval to the School Board to accept the low bid for the re-roofing Garyville Magnet Math and Science Magnet School

Motion by: DeFrancesch

Second by: Sanders

Motion: To recommend to the Board to accept Laperouse Metal Works for the re-roofing of Garyville Magnet Math and Science Magnet School (with all three alternates) at a total cost of \$1,804,137.

Upon roll call, there were:

4 Yeas – DeFrancesch, Keller, Sanders, Burl

1 Absent - Wise

The motion carried.

ITEM 7. Mr. Peter Montz – Request approval on bids for Re-roofing and Improvements Fifth Ward Elementary School

Motion by: DeFrancesch

Second by: Sanders

Motion: To recommend to the Board to accept Ray Brothers, Inc. for the re-roofing and improvements at Fifth Ward Elementary (with all 3 alternates) at a total cost of \$1,288,877.

Upon roll call, there were:

4 Yeas – DeFrancesch, Keller, Sanders, Burl

1 Absent - Wise

The motion carried.

ITEM 8. Mr. Peter Montz – Update on LPE HVAC and Punch List Items.

Mr. Montz brought the committee up to date on finally closing this project out.

ITEM 9. Committee Items of Interest

ITEM 10. Adjournment

Motion by: Keller

Second by: Sanders

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

No objections.

TIME: 1:37 p.m.

Albert Burl, III, Chairman