

LAND & FACILITIES COMMITTEE MINUTES

JANUARY 13, 2016 – 2:00 p.m.

Board Meeting Room – 118 West 10th St., Reserve, LA

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

The Chair called the meeting to order at 2:00 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 2 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 12-08-2015

Motion by: Keller

Second by: Sanders

Motion: To approve the minutes of 12-08-2015

Committee Member	Yes	No	Absent	Abstain
Sherry DeFrancesch			✓	
Gerald Keller	✓			
Patrick Sanders	✓			
Russ Wise	✓			
Albert Burl	✓			

The motion carried.

ITEM 4. Mr. Peter Montz / Ms. Cindy Janecke – Request Committee approval to accept substantial completion for East St. John High School mitigation project.

Mr. Peter Montz stated the following:

On Sept. 22, 2015, Hard Rock Construction demonstrated the pumps and generators by flooding the area with the fire hydrant.

On October 25, 2015, a significant rain event occurred. It was noticed that the sluice gate was leaking, the pumps were pumping the water back to the canal and it was leaking back in – effectively creating a “circle” of water. Hard Rock was notified and within 2 weeks made the necessary repairs to the gate.

Extensive discussion was held regarding this item:

If substantial completion is accepted on November 13, 2015 as opposed to September 19, 2015, the penalty for not completing the job on time is: \$2,000 per day for 52 days = \$104,000

Jan Langford, Hard Rock Construction stated that she acknowledges there was a small leak - Hard Rock was notified and immediately repaired the leak. When asked about the warranty, she stated the warranty on the gates were 5 years, and 10 years for the pumps. Mr. Wise suggested passing on the penalty in exchange for some type of maintenance agreement. Mr. George stated that he would prefer to get a maintenance contract in lieu of the penalty fees as well. When asked if a maintenance agreement could be provided, Ms. Langford stated “not without a scope of work, no.”

Motion by: Keller

Second by: Wise

Motion: To accept substantial completion, effective September 18, 2016, for the ESJHS mitigation project.

ROLL CALL:

Committee Member	Yes	No	Absent	Abstain
Sherry DeFrancesch			✓	
Gerald Keller	✓			
Patrick Sanders		✓		
Russ Wise	✓			
Albert Burl		✓		

With 2 Yeas, 2 Nays, and 1 Absent, the motion failed.

Land and Facilities Committee will have no recommendation for the full board.

ITEM 5. Committee Items of Interest

Mr. Peter Montz stated that there was a Pre-Bid notice for the artificial turf today at 2:00 and the bid opening will be next Wednesday, January 20, 2015.

ITEM 13. Adjournment

Motion by: Wise

Second by: Sanders

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

No objections.

TIME: 2:53 p.m.