

LAND & FACILITIES COMMITTEE MINUTES

SEPTEMBER 27, 2017 – 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. Peter Montz

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 – Absent

Albert Burl – Present

With 3 Present and 2 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meetings of 09-19-2017

Motion by: Sanders

Second by: Keller

Motion: To approve the minutes of 09-19-2017.

No objections.

The motion carried.

Mr. Wise arrived at 2:07 p.m. and was recorded as present.

ITEM 4. Mr. Peter Montz – Oral presentations for the selection of the Professional of Record for Garyville/Mt. Airy Magnet School and Fifth Ward Elementary School roof replacement and East St. John Preparatory School Gymnasium (Action)

The following companies made presentations to the Land and Facilities Committee:

Yeates & Yeates Architects

Myers Engineers, Ltd.

Duplantis Design Group, PC

All South Consulting Engineers, LLC

Mr. Wise left the meeting at 4:04 p.m. and was recorded as absent.

Following the presentations and extensive discussion, there was a

Motion by: Keller

Second by: Sanders

Motion: To recommend Myers Engineers, Ltd. as the Professional of Record for East St. John Preparatory School Gymnasium and All south Engineers, LLC as the Professional of Record for the Garyville/MT. Airy Magnet School and Fifth Ward Elementary School roof replacement.

Upon roll call, there were:

3 Yeas – Keller, Sanders, Burl

2 Absent – DeFrancesch, Wise

The motion carried.

ITEM 5. Mr. Peter Montz – Ms. Charo Holden – WSJ Athletic Needs

Mr. Montz stated that both the baseball and softball coach had prepared a list of needs. The package is currently out for quotes and the project should be awarded in October.

ITEM 6. Committee Items of Interest

None

ITEM 7. Adjournment

Motion by: Keller

Second by: Sanders

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

No objections.

TIME: 4:14 p.m.

Albert Burl, III, Chairman