

LAND & FACILITIES COMMITTEE MINUTES

DECEMBER 5, 2016 – 10:16 a.m.

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

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

The Chair called the meeting to order at 10:16 a.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 11-01-2016

Motion by: DeFrancesch

Second by: Wise

Motion: To approve the minutes of 11-01-2016.

No objections.

The motion carried.

ITEM 4. Mr. Peter Montz – Discuss the evaluation process of RFQ 17.27 Architect and Engineering Services and RFP 17.28 Disaster Management Recovery Services

RFQ 17.27 - Following extensive discussion, there was a

Motion by: Wise

Second by: Keller

Motion: To direct administration to form a scoring committee, including several experts, to select up to 5 of the top nominees in each category (Architect, Mechanical Electrical Plumbing, Civil, Structural) and bring those before the Land and Facilities Committee for review.

No objections.

The motion carried (4-0-1).

RFP: 17:28 - Following further discussion, there was a

Motion by: Sanders

Second by: Wise

Motion: To table this item pending clarification from GOSEP and FEMA regarding the necessity of having a contract for Disaster Management in place before a disaster occurs.

No objections.

The motion carried (4-0-1).

ITEM 9. Committee Items of Interest

Mr. Sanders asked that administration investigate whether, in the future, we could include some type of “safe room” for the students in the event of tornados when building new schools.

ITEM 10. Adjournment

Motion by: DeFrancesch

Second by: Sanders

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

No objections.

TIME: 11:02 a.m.

Albert Burl, III, President