

LAND & FACILITIES COMMITTEE MINUTES

JULY 25, 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. Yeates

The Chair called the meeting to order at 2:00 p.m.

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Absent

Gerald Keller – Present

Patrick Sanders – Absent

Russ Wise – Present

Albert Burl – Present

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

ITEM 3. APPROVAL OF MINUTES: Meetings of 06-13-2017

Motion by: Wise

Second by: Keller

Motion: To approve the minutes of 06-13-2017.

No objections.

The motion carried.

Mr. Sanders arrived at 2:05 p.m. and was recorded as present.

ITEM 4. Mr. Peter Montz – Discuss the use of QZABS to fund FWE and GMMS roof replacements (Action)

Motion by: Wise

Second by: Keller

Motion: Advise administration to move forward with the roof replacement and bring this item to the finance committee on August 17, 2017.

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent – DeFrancesch

The motion carried.

ITEM 5. Mr. Peter Montz – Discussion on ESJH Baseball/Softball Field Improvements

Motion by: Wise

Second by: Sanders

Motion: Authorize administration to proceed with the design and construction of a backstop for the baseball field and batting cages for the girls softball team at ESJH and include improvements necessary at WSJH, not to exceed \$70,000 and upon approval by the Superintendent.

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent – DeFrancesch

The motion carried.

ITEM 6. Mr. Peter Montz - Mr. Peter Montz – Review specifications for Grounds Maintenance Services and make recommendation to the full board (Action)

Motion by: Keller

Second by: Wise

Motion: To recommend to the full Board to renew the current contracts (Hymel and Hotard) for an additional 3 years at the same cost.

Upon roll call, there were:

3 Yeas – Keller, Sanders, Wise

1 Abstention - Burl

1 Absent – DeFrancesch

The motion carried.

Mr. Wise left the meeting at 2:52 p.m., and was recorded as absent.

ITEM 7. Mr. Peter Montz - Mr. Peter Montz – Review the ranking of RFQ 17.27 Architect and Engineer’s submittals and make recommendation (Action)

Motion by: Burl

Second by: Keller

Motion: To contract with the top firms for 3 year disaster management contract (Engineering: Meyer Engineering, LTD and Architectural: Duplantis Design Group)

Upon roll call, there were:

3 Yeas – Keller, Sanders, Burl

2 Absent – DeFrancesch, Wise

The motion carried.

ITEM 8. Mr. Peter Montz - Discussion on quote from Barriere Construction to pave GMMS parking lot.

Motion by: Sanders

Second by: Keller

Motion: To proceed with the GMMS Parking Lot Pavement at a cost of \$83,293.

Upon roll call, there were:

3 Yeas – Keller, Sanders, Burl

2 Absent – DeFrancesch, Wise

The motion carried.

ITEM 9. Discussion of Emergency Construction of Building Components and/or Grounds

Mr. Montz stated that on May 14th, the board authorized administration to issue proposals for Emergency Construction of Building Components and/or Grounds. Only 1 submittal was received. All South Engineers recommended the Board reject the one submittal and reissue the RFP. It was stated that due to FEMA regulations, it was doubtful that any reimbursement would occur without the Board showing due diligence in securing a competitive bid. It was stated that administration should reissue the RFP, but asked that The Luster Group (the only submittal received) be awarded a contract for non-FEMA related construction of building components and/or grounds.

ITEM 10. Committee Items of Interest

None

ITEM 8. Adjournment

Motion by: Keller

Second by: Sanders

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

No objections.

TIME: 3:38 p.m.

Albert Burl, III, Chairman