

LAND & FACILITIES COMMITTEE MINUTES

APRIL 20, 2016 – 1:00 p.m.

Media Center – 118 West 10th St., Reserve, LA

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

The Chair called the meeting to order at 1:10 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 1 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 03-15-2016

Motion by: Wise

Second by: Sanders

Motion: To approve the minutes of 03-15-2016

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

The motion carried.

1. ITEM 4. Mr. Peter Montz – Update the committee on East St. John High School pump station

Mr. Montz stated:

- Tomorrow, Hard Rock and a representative from the pump manufacturer will run a test on the pump station
- He will prepare and present an update based on the results from the test at the next meeting
- He will call the parish to see if the canals have been cleared behind the school (requested by Russ Wise)

ITEM 5. Mr. Peter Montz – Change Directive to Lincoln Builders to clean and flush drains at Lake Pontchartrain Elementary

Mr. Montz stated that the drains at Lake Pontchartrain Elementary need to be cleaned and flushed in order for the new lines to be connected. He explained that the drains have built up a sediment of sand and it seems to have happened between when ARC Abatement left the sight and Lincoln Bldrs. took possession. Therefore, Lincoln Builders has proposed a 50/50 cost share to get the job done, not to exceed \$43,000 - making the Board’s share no more than \$21,500. Mr. Burl requested that Mr. Montz contact the parish to ask if they could possibly do this work for us.

Motion by: Wise

Second by: Keller

Motion: To approve the change directive to Lincoln Builders to clean and flush the drains at Lake Pontchartrain Elementary and agree to a 50/50 cost share, not to exceed \$43,000 (\$21,500 Board share) but only after Mr. Montz contacts the Parish to ask if they would be able to accomplish the task for us instead.

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

The motion carried.

ITEM 6. All South Engineers – Update on LPE

Ms. Janecke stated that the main current activity is concrete and steel. The concrete foundation is being poured and the steel has been ordered and should arrive next week. As of this meeting, the project is on schedule.

ITEM 7. Mr. Peter Montz – Re-bid of Rudolph G. Dinvaut and Joe Keller Memorial Field Replacement

Mr. Montz stated that the low bid was received from SprintTurf at \$1,539,400. However, the bid was received unsigned and therefore was rejected. The next low bid was received from Mid-America Golf and Landscape, Inc. at \$1,842,600. Because the bid is \$42,600 over budget and the district does not have the additional funds, Mr. Danny Hebert has been in touch with the company to reduce the cost to get it within budget. The company has agreed to make minor changes as a cost reduction.

Motion by: Keller

Second by: Wise

Motion: To recommend to the full board to accept Mid America Golf and Landscape Inc. as the lowest responsible bidder for the Rudolph G. Dinvaut and Joe Keller Memorial Field Replacement, pending legal approval of the Change Order Reduction.

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

The motion carried.

ITEM 8. Mr. Peter Montz – Suspend all work on East St. John Elementary School for ninety (90) days

Mr. Boughton stated that following the failure of the tax election, he and Mr. George have been looking at all options to make up a \$4,000,000 budget deficit. Administration is asking that all work on ESJE be suspended for a period of 90 days to enable South Central Planning to complete a feasibility study on the attendance zones. Mr. Boughton stated that the district has lost 700 students since Hurricane Isaac and at least investigating the practicality of not rebuilding (or perhaps rebuilding on a smaller scale) would be the responsible thing to do. Administration is asking for this 90 days so that dialogue can begin and all options could be brought to the table and discussed.

Motion by: Wise

Second by: Sanders

Motion: To recommend to the full board to suspend all work on ESJE for up to 90 days to and allow administration to conduct a feasibility study on realigning school attendance zones.

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

The motion carried.

ITEM 9. Mr. Peter Montz – Consider Amendment No. One to All South’s Consulting Services Contract

Motion by: Keller

Second by: Wise

Motion: To recommend to the full board, approval of amendment No. 1 to All South’s Consulting Services Contract.

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

The motion carried.

ITEM 10. Committee Items of Interest

ITEM 11. Adjournment

Motion by: Wise

Second by: Sanders

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

No objections.

TIME: 2:17 p.m.

Albert Burl, III, President