



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

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Vice-President

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Superintendent

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February 8, 2017

MEMBERS OF THE LAND AND FACILITIES COMMITTEE:

Honorable Albert Burl, III
Honorable Gerald Keller
Honorable Russ Wise
Honorable Sherry DeFrancesch
Honorable Patrick Sanders

Dear Land and Facilities Committee Members:

The Land and Facilities Committee of the St. John the Baptist Parish School Board will meet on Monday, February 13, 2017 at 2:00 p.m., at the School Board Office – Media Center, 118 West 10th Street, Reserve, Louisiana.

The agenda is attached for the meeting.

Sincerely,

Albert A. Burl, III
Land and Facilities Committee Chairperson

AB:sww

Copy: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA

ST. JOHN PARISH SCHOOL BOARD LAND AND FACILITIES COMMITTEE

Monday, February 13, 2017 ~ 2:00 p.m.

St. John the Baptist Parish School Board Office – Media Center
118 West 10th St., Reserve, LA

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Meeting of 01-10-2017 (*Action*)
4. Mr. Peter Montz – Recommendation on Change Order No. 1 for Lake Pontchartrain Elementary School
5. Mr. Peter Montz – Establish a program to repair/replace the HVAC systems at WSJH, GMMS, LES and FW by recommending a notice to proceed to Moses Engineering.
6. Mr. Peter Montz – Oral presentations from the top three proposers on Request for Proposal 17.28 Disaster Management Recovery Services.
7. Committee Items of Interest
8. Adjournment