

LAND & FACILITIES COMMITTEE MINUTES

FEBRUARY 13, 2017 – 2:00 p.m.

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

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Mr. Patrick Sanders.

The Chair called the meeting to order at 2:10 p.m.

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Absent

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 02-13-2017

Motion by: DeFrancesch

Second by: Wise

Motion: To approve the minutes of 02-13-2017.

No objections.

The motion carried (Y3-N0-A2).

Mr. Sanders arrived at 2:14 and was seated as Chair.

ITEM 4. Mr. Peter Montz – Inform Committee regarding Change Order #001A East St. John Elementary School

Mr. Montz stated that the water line that feeds the LPE temporary campus was discovered to be connected to the part of ESJE campus that was scheduled to be demolished. In order to begin demolition of the building and maintain potable water service to LPE and Joe Keller Stadium, the General Contractor:

1. Identified a useable water line to tap.
2. Installed a 3" tap and isolation valve.
3. Installed 640' of 3" polyethylene water line above ground with expansion loops and anchors.
4. Tied into existing 2" water service at LPE campus.
5. Chlorinated line and provided test results.
6. Maintained and repaired line for the duration of construction; and
7. Demolished line and tap at conclusion of construction.

This task had to be accomplished while students were not on campus. Because the cost came in under the \$25,00 threshold that requires approval of the committee, the work has been accomplished and this item is for informational purposes only. Cost: \$24,853.78

ITEM 5. Review list of School Board active and inactive properties

Mr. Montz shared the list of properties with the Committee:

Discussion was held regarding the property owned by the School Board. The committee asked the Superintendent to contact the pastors of the churches at Lucy Elementary and Woodland Elementary properties about the possibility of them purchasing the property.

ITEM 6. Mr. Peter Montz – Discussion to develop a scope of work and budget for the renovation of the School Board meeting room.

Motion by: Wise

Second by: Burl

Motion: To examine the possibility of a complete renovation of the Board Meeting Room at a maximum cost of \$100,000.

No objections.

The motion carried (4Y-0N-1A).

ITEM 7. Committee Items of Interest

ITEM 8. Adjournment

Motion by: Wise

Second by: DeFrancesch

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

No objections.

TIME: 3:07 p.m.

Albert Burl, III, Chairman