

LAND & FACILITIES COMMITTEE MINUTES

JANUARY 10, 2017 – 1:00 p.m.

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

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Ms. Cindy Janecke.

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

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Absent

Gerald Keller – Present

Patrick Sanders – Present

Russ Wise – Absent

Albert Burl - Absent

With 2 Present and 3 Absent, there was not a quorum. Therefore, President Keith Jones was seated as a voting member, creating a quorum.

ITEM 3. APPROVAL OF MINUTES: Meetings of 12-05-2016

Motion by: Sanders

Second by: Keller

Motion: To approve the minutes of 12-05-2016.

No objections.

The motion carried (Y3-N0-A3). (Keller, Sanders, Jones -0- DeFrancesch, Wise, Burl)

ITEM 4. Mr. Peter Montz – Change Order No. 1 for East St. John Elementary School

Mr. Montz explained that this is a \$25,000 fee for materials testing to be paid by the owner.

Motion by: Sanders

Second by: Keller

Motion: To recommend approval of change order No. 1 for ESJE.

No objections.

The motion carried (Y3-N0-A3). (Keller, Sanders, Jones -0- DeFrancesch, Wise, Burl)

ITEM 5. Mr. Peter Montz – Change Order No. 1 for Lake Pontchartrain Elementary School

Motion by: Sanders

Second by: Keller

Motion: To recommend approval of change order No. 1 for ESJE.

No objections.

The motion carried (Y3-N0-A3). (Keller, Sanders, Jones -0- DeFrancesch, Wise, Burl)

Mr. Burl arrived at 2:11 p.m. and asked to revisit ITEM 4.

Further discussion took place regarding the Change Order for East St. John Elementary School.

Mrs. DeFrancesch arrived at 2:20 p.m. and was recorded as present.

ITEM 6. Mr. Peter Montz – Consider and make recommendation on Request for Proposal 17.28 Disaster Management Recovery Services

Motion by: Burl

Second by: Keller

Motion: To recommend we invite the top 3 companies (All South, CSRS, Barowka) to do an oral presentation at the retreat (10 minute presentation with 5 minute question and answer) and choose one.

No objections.

The motion carried (Y4-N0-A2). (DeFrancesch, Keller, Sanders, Burl -0- Wise)

ITEM 7. Mr. Peter Montz – Consider and make recommendation for Marathon, Inc.'s donation of building to St. John the Baptist Parish School Board.

Motion by: Sanders

Second by: DeFrancesch

Motion: To recommend allocation of up to \$15,000 to East St. John High to accept (groundwork/electricity etc.) the building from Marathon.

No objections.

The motion carried (Y4-N0-A2). (DeFrancesch, Keller, Sanders, Burl -0- Wise)

ITEM 8. Mr. Peter Montz – Capital Projects Update

Mr. Montz stated that the evaluations of the HVAC systems of WSJH, GMMS, LES and FWE is being performed by Moses Engineering, Inc. Work can begin and be completed over the summer. It was stated that the abstract for Leon Goechaux is almost complete and at that point, we will know exactly what we can do with the property.

ITEM 9. Committee Items of Interest

ITEM 10. Adjournment

Motion by: DeFrancesch

Second by: Keller

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

No objections.

TIME: 3:11 p.m.

Albert Burl, III, President