

# LAND & FACILITIES COMMITTEE MINUTES

NOVEMBER 1, 2016 – 2:00 p.m.

Media Center – 118 West 10<sup>th</sup> St., Reserve, LA

## ITEM 1. CALL TO ORDER

*In the absence of the Chair, Dr. Gerald Keller called the meeting to order at 2:00 p.m.*

## ITEM 2. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Present

Patrick Sanders – Absent

Russ Wise – Present

Albert Burl – Absent

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

## ITEM 3. APPROVAL OF MINUTES: Meetings of 10-12-2016

**Motion by: DeFrancesch**

**Second by: Wise**

**Motion:** To approve the minutes of 10-12-2016.

No objections.

The motion carried.

Mr. Sanders arrived at 2:09 p.m. and was recorded as present.

## ITEM 4. Mr. Peter Montz – Review bids received for the renovation and addition of East St. John Elementary

**Motion by: Wise**

**Second by: DeFrancesch**

**Motion:** To recommend to the full board to accept Pintail Construction, LLC as the responsible, low-bidder for the renovation and addition of East St. John Elementary School at \$8,725,000

No objections.

The motion carried.

## ITEM 5. Mr. Peter Montz – Discuss the evaluation schedule for RFQ 17.27 Architect and Engineering Services and RFP 17.28 Disaster Management Recovery Services

Following discussion on possible committees for the vetting process and the possibility of securing more than one company, there was a

**Motion by: Wise**

**Second by: DeFrancesch**

**Motion:** To offer to extend the existing contract through the 30<sup>th</sup> of March, 2017 and use that time to research and develop a plan for the vetting process of these 2 Request for Qualifications/Proposals.

No objections.

The motion carried.

**ITEM 6. Mr. Albert Burl, III – Adopt Resolution on seeking Attorney General’s Opinion regarding the legality of a PILOT agreement.**

**Motion by: Sanders**

**Second by: Wise**

**Motion:** In the absence of Mr. Burl, motion to carry this item to the full Board on Thursday.

No objections.

The motion carried.

**ITEM 7. Yeates & Yeates – Update on East St. John Elementary School**

Mr. Yeates stated that the project schedule will be tight and would like to give the contractor notice to proceed by December 5<sup>th</sup>. The cost per square foot is under the median cost. .

**ITEM 8. Mr. Albert Burl – Discussion on Security at Schools**

No action was taken. Carry over to the next Land and Facilities Meeting.

**ITEM 9. Committee Items of Interest**

The committee asked that the neighborhoods in close proximity of the ESJE construction be notified of any extreme “noise” events ahead of time as was done for LPE.

Mr. Peter Montz gave an update to the committee regarding the lighting poles at both football stadiums and no action needs to be taken at this time.

**ITEM 10. Adjournment**

**Motion by: DeFrancesch**

**Second by: Sanders**

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

No objections.

**TIME: 2:34 p.m.**