

**PROCEEDINGS OF THE ST. JOHN THE BAPTIST PARISH SCHOOL BOARD
RESERVE, LA – MEETING OF JANUARY 28, 2016**

ITEM 1: The Chair called the meeting to order and read the following call:

HONORABLE MEMBERS OF THE SCHOOL BOARD
Parish of St. John the Baptist

Dear Board Member:

Upon call of the President, the St. John the Baptist Parish School Board will meet in special session at **Godchaux Grammar Cafeteria**, 1600 Hwy. 44, Reserve, Louisiana, on Thursday, January 28, 2016, at 5:00 p.m.

An agenda for the meeting is attached.

Sincerely, s/Kevin R. George
Superintendent/Secretary

The Chair called for the invocation, led by Rev. Nicholas, followed by the Pledge of Allegiance, led by Mr. Jessie Oubre.

ITEM 2. ROLL CALL OF MEMBERS:

PRESENT: Jack, Keller, Sanders, DeFrancesch, Johnson, Wise, Wallace, Nicholas, Jones.
ABSENT: Burl, Johnson, Triche

There were 9 members present, 3 absent.

ITEM 3a. APPROVAL OF MINUTES: Meetings of January 14, 2016.

MOTION BY: Keller

SECOND BY: Sanders

MOTION: To approve the minutes from the meetings of January 14, 2016.

No objections.

The motion carried.

Roll Call:

9 Yeas - Jack, Keller, Sanders, DeFrancesch, Johnson, Wise, Wallace, Nicholas, Jones

0 Nays

3 Absent – Burl, Johnson, Triche

Mr. Johnson arrived at 5:04 p.m. and was recorded as present.

Item 4. Mr. Peter Montz / Mr. Danny Hebert – Request approval of bid recommendation for Synthetic Turf at Rudolph Dinvaut and Joe Keller Stadiums

MOTION BY: Sanders

SECOND BY: Keller

MOTION: To table.

No objections.

The motion carried.

Roll Call:

9 Yeas - Jack, Keller, Sanders, DeFrancesch, Johnson, Wise, Wallace, Nicholas, Jones

0 Nays

2 Absent – Burl, Triche

Item 5. Mr. Peter Montz / All South Engineering – Award substantial completion of flood mitigation work at East St. John High School

Superintendent's Recommendation: Recommend awarding substantial completion of flood mitigation work at East St. John High School on September 18, 2015.

MOTION BY: Wise

SECOND BY: Sanders

MOTION: To award substantial completion of flood mitigation work at East St. John High School on September 18, 2015

No objections.

The motion carried.

Roll Call:

9 Yeas - Jack, Keller, Sanders, DeFrancesch, Johnson, Wise, Wallace, Nicholas, Jones

0 Nays

2 Absent – Burl, Triche

Item 6. Mr. Felix Boughton / Mr. Peter Montz - Executive Session: Insurance Settlement offer from RSUI

MOTION BY: Wise
 SECOND BY: Sanders
 MOTION: To convene in Executive Session
 No objections.
 The motion carried.

The board convened in Executive Session at 5:05 p.m.

MOTION BY: Nicholas
 SECOND BY: DeFrancesch
 MOTION: To reconvene in Regular Session
 No objections.
 The motion carried.

The board reconvened in Regular Session at 5:40 p.m.

MOTION BY: Nicholas
 SECOND BY: Entire Board
 MOTION: To accept the insurance settlement from RSUI
 No objections.
 The motion carried.

Roll Call:
 9 Yeas - Jack, Keller, Sanders, DeFrancesch, Johnson, Wise, Wallace, Nicholas, Jones
 0 Nays
 2 Absent – Burl, Triche

Item 7. All South / Yeates & Yeates – Design Options for East St. John Elementary School

Mr. Yeates presented the following information to the Board at the Land & Facilities Committee Meeting. He stated that the completion of the design should occur on or before June 30, 2016.

There is \$8.2 million for construction plus \$500,000 for a gym – for a total of \$8.7 million to design and build. The section of the building where the fire was most significant will be demolished and rebuilt at a reduced footprint. The rest of the buildings with minimal damage will receive some updating and renovation.

Construction Budget

• Initial Building Insurance Offer	\$ 8,500,000
• Proposed Building Settlement	\$10,700,000
• Estimated Design, Programming, Survey, Measured Drawings, Telecom, Kitchen Consulting, Environmental Testing/Reports/Clearance, Structural Assessment, Geotechnical, Materials Testing, Resident Inspection, Grants Management, and Project Management	\$1,600,000
• Available Funds for Construction	\$8,700,000
• \$8.2M for Building, \$500K for Partial Gym	
• Reserve/Change Orders/Unknowns	<u>\$ 400,000</u>
	\$10,700,000

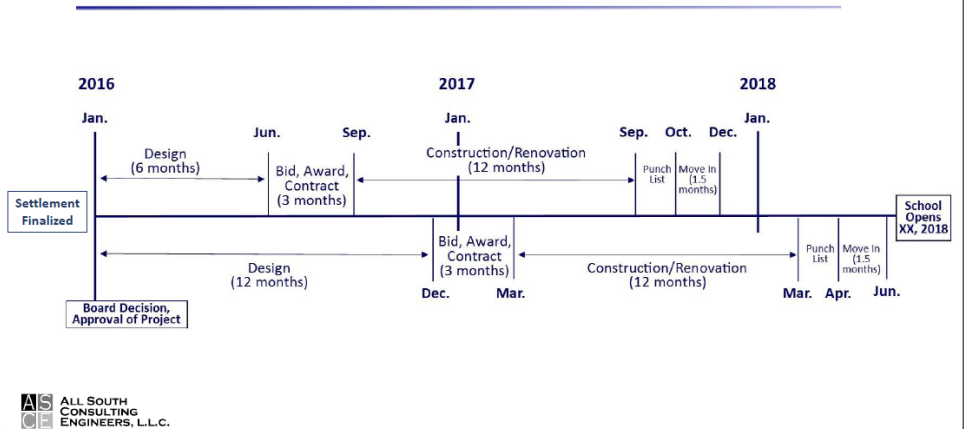


Partial Renovation / New Construction with Partial Gym

- Demolition and Reconstruction of 26,000 SF Main Building – Units A & B
- Renovation of Unit D Wing and E Wing
- Security / Intercom Compatibility for Unit F
- New Construction of Partial Gym (Covered Basketball Court, with Lighting)
- Estimated Construction Costs – Revised \$8.7 Million
 - \$8.2M Building
 - \$500K Partial Gym



Construction Schedule



Item 8. Board Items of Interest

Item 9. Adjournment

The agenda having been completed, and there being no further business, there was a
 MOTION BY: Nicholas
 SECOND BY: DeFrancesch
 MOTION: Motion for adjournment.
 There were no objections.
 The meeting adjourned at 5:47 p.m.

Kevin R. George, Secretary

Keith Jones, President