

LAND & FACILITIES COMMITTEE MINUTES

MARCH 31, 2017 – 9:00 a.m.

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

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Mr. Kevin R. George.

The Chair called the meeting to order at 9:10 a.m.

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Absent

Gerald Keller – Present

Patrick Sanders – Absent

Russ Wise – Present

Albert Burl - Present

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

ITEM 3. Nomination(s) for Chairman of Land and Facilities Committee

Dr. Keller nominated Mr. Burl for Chairman

Mr. Wise nominated Mr. Sanders for Chairman

Following discussion, the Committee decided to carry this item over until the next meeting.

ITEM 4. APPROVAL OF MINUTES: Meetings of 03-14-2017

Motion by: Keller

Second by: Wise

Motion: To approve the minutes of 03-14-2017.

No objections.

The motion carried.

ITEM 5. Mr. Peter Montz – Review LPE COP 13, conversion of curb inlet into roll over structure.

Mr. Montz shared information regarding this change order. Total Cost: \$3,355.99

ITEM 6. Mr. Peter Montz – Review and make recommendation on Disaster Management Recovery Services final tally sheet.

Motion by: Wise

Second by: Keller

Motion: To recommend All South Engineers for Disaster Management Recovery Services.

No objections.

The motion carried.

Mr. Burl stated that we need to make sure the contract states specifically that the contract is for Disaster & Grants Management only and that Disaster is defined by a "FEMA reimbursable event". This is to ensure that the contract is not all inclusive for any and all building/remodeling.

ITEM 7. Mr. Peter Montz – Review RFP specifications for Emergency Construction of Building Components and/or Grounds.

Motion by: Wise

Second by: Burl

Motion: To table this Item 7 and Item 8 until the April meeting.

No objections.

The motion carried

ITEM 8. Mr. Peter Montz – Review RFP specifications for Emergency Water Restoration Service.

Tabled in above motion.

ITEM 9. Ms. Eliza Eugene – DBE Update

Ms. Eugene gave the committee an update on the DBE activity.

ITEM 10. Discussion of DBE Contract

Mr. George stated that Ms. Eugene has asked if her contract could be reinstated in July 2017. The contract pays \$5,050 per month. Ms. Eugene stated that she has been paid \$1/month for the past year, and would like to begin invoicing the School Board in July for the original contract amount. Mr. Wise state that he feels it would be wise to wait until the School Board actually begins collecting the tax money before spending anything extra. The School Board will begin to see the tax money in August 2017.

ITEM 11. Committee Items of Interest

Mr. Russ Wise asked if Ms. Nia Mitchell could be assigned to the Finance Committee to replace Rev. Rodney Nicholas.

Mr. Montz stated that Sensalert has the contract for the cameras at the new LPE site. The camera system was chosen and approved. Since then, Sensalert says there is a new system, twice as good as the one chosen, and is asking to upgrade to this system. Mr. Montz stressed that this is NOT a School Board request, therefore is asking

for direction from the Committee. Mr. Wise suggested that Sensalert and all involved come to the next L&F meeting to discuss whether it is worth the difference in money.

ITEM 12. Adjournment

Motion by: Keller

Second by: Wise

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

No objections.

TIME: 10:00 a.m.

Albert Burl, III, Chairman