

## LAND & FACILITIES COMMITTEE MINUTES

DECEMBER 13, 2017 – 2:00 p.m.

St. John Parish School Board Office – 118 West 10<sup>th</sup> Street, Reserve, LA.

### ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

### ITEM 2. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Absent

Patrick Sanders – Present

Russ Wise – Absent

Albert Burl – Present

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

### ITEM 3. APPROVAL OF MINUTES: Meeting of 11-14-2017

**Motion by:** Sanders

**Second by:** DeFrancesch

**Motion:** To approve the minutes of 11-14-2017.

No objections.

The motion carried.

Mr. Wise arrived at 2:03 p.m. and was recorded as present.

### ITEM 4. Mr. Peter Montz - Request approval on LPE Change Directive Number 3

There are approximately 100 receptacles that needed to be replaced with tamper-resistant receptacles. The Change Order Directive was issued and the work is already complete. The cost is \$7,580.61. Administration is recommending that the designer absorb the cost, however, the design team argues that it is not a design flaw, but rather a Code-Enforcement "Opinion". Following extensive discussion, there was a

**Motion by:** Sanders

**Second by:** DeFrancesch

**Motion:** To absorb the cost of the receptacle replacement.

**Substitute Motion by:** Sanders

**Second by:** Burl

**Motion:** To agree to split the cost 50-50 with the design team.

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders, Burl

1 Absent – Keller

1 Abstention - Wise

The motion carried.

**ITEM 5a. Mr. Peter Montz** – Review completion status of LPE

Update on LPE was given to the committee. The school will open in January as planned.

**ITEM 6. Mr. Peter Montz** – Recommendation on Bid for WSJH HVAC Replacement & Repairs

Administration recommendation: Gottfried Contracting, LLC (low bidder @ \$253,500)

**Motion by:** Wise

**Second by:** Sanders

**Motion:** To recommend approval to the full Board: Gottfried Contracting, LLC was the low bidder @ \$253,500

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

**ITEM 7. Mr. Peter Montz** – Request approval of Chiller Maintenance Quotes

Following discussion, there was a

**Motion by:** Wise

**Second by:** DeFrancesch

**Motion:** To table until the contractor is available to answer questions.

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

**ITEM 8. Mr. Peter Montz** - Review of FWE and GMMS Roof Schematic Design

This item was for informational purposes only.

**ITEM 9. Mr. Peter Montz** – ECW Request to construct a girls basketball court.

**Motion by:** Wise

**Second by:** Sanders

**Motion:** To table until funds are available

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

**ITEM 10. Mr. Peter Montz** – Review and take action on LPE Marquee Sign Quotes

**Motion by:** Wise

**Second by:** DeFrancesch

**Motion:** To approve the LPE Marquee Sign as presented.

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

**ITEM 11. Mr. Peter Montz** – Review ESJPA Gymnasium Schematic Design

The Schematic Design was presented to the Committee by Don Murras (Meyer Engineering). Several “changes” were requested and will be brought back to the committee once changes are made. The Committee asked the design team to please look at Regala Gymnasium layout regarding the restroom facilities for both the public and students.

**ITEM 12. Committee Items of Interest**

**ITEM 7. Adjournment**

**Motion by:** Sanders

**Second by:** Wise

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

No objections.

**TIME: 3:37 p.m.**

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Albert Burl, III, Chairman