

# LAND & FACILITIES COMMITTEE MINUTES

OCTOBER 12, 2016 – 2:00 p.m.

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

## ITEM 1. CALL TO ORDER

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

## ITEM 2. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Absent

Patrick Sanders – Absent

Russ Wise – Absent

Albert Burl - Present

*With 2 Present and 3 Absent, President Keith Jones sat in as a voting member, thus creating a quorum.*

## ITEM 3. APPROVAL OF MINUTES: Meetings of 09-06-2016

**Motion by: DeFrancesch**

**Second by: Jones**

**Motion:** To approve the minutes of 09-06-2016.

No objections.

The motion carried.

## ITEM 4. Mr. Peter Montz – Discussion on Fleet Mechanic Contract

**Motion by: Jones**

**Second by: DeFrancesch**

**Motion:** To offer a 1 year extension to the current contractor for 1 year.

No objections.

The motion carried.

## ITEM 5. Mr. Peter Montz – Update on John L. Ory Classroom Addition

Mr. Floyd Luster stated that the property behind John L. Ory has been studied for access and feasibility of expansion. He stated that it is his opinion that the site is feasible.

Mr. Burl stated that he feels that the district should spread the resources around to other schools instead of putting all the resources into the highest performing school. He stated that GMMS is doing progressively better and that perhaps the money would be better spent at that site. Mr. George stated when the time comes, the board would make the final decision, but we are still a long way off from moving on this. This was just a feasibility study to see if expansion was an option.

**ITEM 6. Mr. Peter Montz – Update on Lake Pontchartrain School**

Ms. Cindy Janecke stated that the project is on track. She shared some photos of the progress. Mr. Jones stated that Ms. Janecke has been very good about communicating with the residents regarding the noise levels and what they could expect.

**ITEM 7. Committee Items of Interest**

**ITEM 8. Adjournment**

**Motion by:** DeFrancesch

**Second by:** Jones

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

No objections.

**TIME: 2:56 p.m.**

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**Albert Burl, III, President**