

LAND & FACILITIES COMMITTEE MINUTES

MAY 23, 2017 – 2:00 p.m.

St. John Parish School Board Office – 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 2:00 p.m.

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Absent

Patrick Sanders – Absent

Russ Wise – Present

Albert Burl - Present

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

ITEM 4. APPROVAL OF MINUTES: Meetings of 05-02-2017

Motion by: DeFrancesch

Second by: Wise

Motion: To approve the minutes of 05-02-2017.

No objections.

The motion carried.

Mr. Sanders arrived at 2:03 p.m. and was recorded as absent

ITEM 4. Mr. Peter Montz – Update on district wide HVAC repairs

The committee was updated on all HVAC projects.

- will be done in 3 phases (Quick Start: 2017 Summer / Design: Feb-March 2018 / LES K-2 Bldg. Summer 2018)
- Bids for 35 heat pumps have been received and will be forwarded to P. Montz
- Bids for installation of heat pumps will be sent out soon.

Another update will be given at the next Committee meeting.

ITEM 5. Mr. Felix Boughton – Discussion of new quarter cent sales tax

Mr. Boughton suggested to the Committee that the Board wait until the end of the 1st fiscal year and budget the Capital Projects accordingly with what was actually collected in the past year.

The committee asked that this suggestion be brought back to the L&F Committee for action, as well as the Finance Committee for a recommendation.

ITEM 6. Mr. Peter Montz – Fifth Ward Elementary playground quotes.

Mr. Montz presented the following to the committee and asked for a recommendation:

**ST. JOHN PARISH SCHOOL BOARD
FW PLAYGROUND TALLY**

ITEM #	DESCRIPTION	HAHN ENTERPRISES	DYNA PLAY	KYLE RECREATION
1	FW COURTYARD TO MEET CODE	\$ 6,736.00	\$ 7,770.00	\$ 7,659.00
2	FW EXISTING SWINGS TO MEET CODE	\$ 23,320.00	\$ 26,660.00	\$ 26,413.00
3	MOVE FROM LGAP TO FW	\$ 13,410.00	\$ 15,330.00	\$ 15,247.00
4	MOVE FROM ESJE TO FW	\$ 10,100.00	\$ 11,540.00	\$ 11,483.00
	TOTAL	\$ 53,566.00	\$ 61,300.00	\$ 60,802.00
5	MOVE FROM LPE TO FW IN JAN 18	\$ 39,270.00	\$ 44,880.00	\$ 44,649.00
	TOTAL	\$ 92,836.00	\$ 106,180.00	\$ 105,451.00

Motion by: Sanders

Second by: DeFrancesch

Motion: To proceed with items 1 and 2 and put off Items #'s 3, 4, and 5 until a funding sources is identified.

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

ITEM 7. Mr. Peter Montz – Estimated construction cost for baseball and softball field improvements.

Motion by: Wise

Second by: Sanders

Motion: To allow the coaches and the Superintendent to develop a prioritized list of improvements and bring back to Land and Facilities to decide what will be done and in what order.

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

ITEM 8. Mr. Peter Montz – East St. John Elementary School Change Order Proposal #9 (Abatement)

PM: This will use 40% of the contingency funds available. Insultech @ \$132,311.09 and add 25 days to the schedule.

Motion by: Sanders

Second by: DeFrancesch

Motion: To move forward with Change Order Proposal #9 (abatement) in Building D at East St. John Elementary School.

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

ITEM 9. Mr. Peter Montz Lake Pontchartrain Elementary School Change Order Proposal #21 (Cameras)

PM: This CO is for an upgraded security camera system, 4K Ultra HD and will cost a total of \$2,157.00

Motion by: Sanders

Second by: DeFrancesch

Motion: To move forward with Change Order Proposal 21 (cameras) at Lake Pontchartrain Elementary School.

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

ITEM 10. Mr. Peter Montz – Lake Pontchartrain Elementary School Change Order Proposal #20 (Electrical circuit)

Motion by: Sanders

Second by: Wise

Motion: To move forward with Change Order Proposal #20 (Electrical circuit) at a cost of \$984.00, at Lake Pontchartrain Elementary School.

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

ITEM 11. Mr. Peter Montz – Lake Pontchartrain Elementary School Change Order Proposal #15 (ADA sidewalk)

Motion by: Sanders

Second by: Wise

Motion: To move forward with Change Order Proposal #15 (ADA Sidewalk) at a cost of \$2779.00, at Lake Pontchartrain Elementary School.

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

ITEM 12. Mr. Peter Montz – Discuss the need for and associated costs of a modular building for JLO music class.

Motion by: Sanders

Second by: Wise

Motion: To approve a modular building for JLO music class at a cost of: \$8000/one time and \$700/month.

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

ITEM 13. Mr. Peter Montz – Proposed Covered Pavilion at East St. John Elementary School

Discussion was held on this item, and was decided to wait until construction is done to see if there is \$240,000 left over to have this done.

ITEM 14. Committee Items of Interest

Mr. Montz updated the committee on the sewer problem at GMMS. He stated that the homeowner has refused to sign a right-of-use form so the work could get done. Therefore, this work has been postponed indefinitely.

ITEM 15. Adjournment

Motion by: Keller

Second by: Sanders

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

No objections.

TIME: 3:39 p.m.

Albert Burl, III, Chairman