

LAND & FACILITIES COMMITTEE MINUTES

MARCH 15, 2016 – 2:00 p.m.

Media Center – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Mr. Patrick Sanders.

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

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Present

Patrick Sanders – Present

Russ Wise – Absent

Albert Burl - Present

With 4 Present and 1 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 03-02-2016

Motion by: Sanders

Second by: DeFrancesch

Motion: To approve the minutes of 03-02-2016

Committee Member	Yes	No	Absent	Abstain
Sherry DeFrancesch	✓			
Gerald Keller	✓			
Patrick Sanders	✓			
Russ Wise			✓	
Albert Burl	✓			

The motion carried.

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

ITEM 4. Yeates & Yeates – Schematic Design Completion – East St. John Elementary School.

Mr. Ames Yeates presented the Committee with the final Schematic Design for East St. John Elementary School. He stated that there will be a Public Question and Answer Session before the Board Meeting on Thursday, March 17, 2016 beginning at 5:00 p.m.

ITEM 5. Committee Items of Interest

Mr. Wise stated that after doing further research on selling the naming rights to schools, he would like to bring it up at the next board meeting again, as he has more information to share.

Mr. Peter Montz stated that he would like to have a discussion regarding the Pumps and Generator at ESJH at the next Land and Facilities meeting.

ITEM 6. Adjournment

Motion by: Wise

Second by: DeFrancesch

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

No objections.

TIME: 3:04 p.m.

Albert Burl, III, President