



# St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

Albert A. Burl, III  
Board President

Patrick H. Sanders  
Vice-President

Kevin R. George  
Superintendent

**BOARD MEMBERS**

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PO Box 593  
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Clarence Triche  
District No. 11  
1614 Main Street  
LaPlace, LA 70068  
985-652-6193

February 19, 2018

**MEMBERS OF THE LAND AND FACILITIES COMMITTEE:**

Honorable Albert Burl, III  
Honorable Gerald Keller  
Honorable Russ Wise  
Honorable Sherry DeFrancesch  
Honorable Patrick Sanders

Dear Land and Facilities Committee Members:

The Land and Facilities Committee of the St. John the Baptist Parish School Board will meet on Tuesday, February 20, 2018 at 2:00 p.m. (or immediately following the Executive Committee Meeting), at the School Board Office (Media Center), 118 West 10<sup>th</sup> Street, Reserve, Louisiana.

The agenda is attached for the meeting.

Sincerely,

Albert A. Burl, III  
Land and Facilities Committee Chairperson

AB:sww

Copy: News Media  
Legal Counsel  
SJAE  
Agenda Participants

# **AGENDA**

## **ST. JOHN PARISH SCHOOL BOARD LAND AND FACILITIES COMMITTEE**

**Tuesday, February 20, 2018**

**2:00 p.m. (or immediately following Executive Committee Meeting)**

**St. John the Baptist Parish School Board Office**

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Meeting of 12-13-2017 (Action)
4. Mr. Peter Montz – Request approval of Chiller Maintenance Quotes (Action)
5. Mr. Peter Montz – Consider request to amend the agreement between the School Board and Moses Engineers (Action)
6. Mr. Peter Montz – Request approval on Renovations/Additions to East St. John Elementary School Change Order Proposal Number 24 (Action)
7. Mr. Peter Montz – Request approval on Renovations/Additions to East St. John Elementary School Change Order Proposal Number 25 (Action)
8. Mr. Peter Montz - Request approval on Renovations/Additions to East St. John Elementary School Change Order Proposal Number 27 (Action)
9. Mr. Peter Montz – Request recommendation to the School Board to solicit bids for LES K-12 Building HVAC Replacement (Action)
10. Mr. Peter Montz – Update on the engineering and permitting of ESJH P-Tac building installation
11. Mr. Peter Montz – Review and make Recommendation to the School Board to solicit bids for ESJPA Gymnasium (Action)
12. Mr. Peter Montz – Discussion on a request from AT&T to lease a parcel of land in Edgard for a cell tower.
13. Ms. Iman Montgomery - Discussion of land donation request made by Godchaux Reserve House Historical Society
14. Mr. Peter Montz – Discussion on LARMA Grant (used for school security)
15. Committee Items of Interest
16. Adjournment