

LAND & FACILITIES COMMITTEE MINUTES

OCTOBER 18, 2017 – 2:00 p.m.

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

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE – led by Mr. Peter Montz

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

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Present

Patrick Sanders – Absent

Russ Wise – Absent

Albert Burl – Present

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

ITEM 3. APPROVAL OF MINUTES: Meetings of 09-19-2017

Motion by: Keller

Second by: Sanders

Motion: To approve the minutes of 09-27-2017.

No objections.

The motion carried.

Mr. Sanders arrived at 2:07 p.m. and was recorded as present.

Mr. Wise arrived at 2:21 p.m. and was recorded as present.

ITEM 4. Mr. Peter Montz – Mr. Stephen Guidry/Mrs. Julia Remondet – Discuss property near Godchaux Grammar School

Mrs. Remondet asked the committee to consider donating the portion of land on the river side of the annex building (known as the 1926 property).

Following the discussion, there was a

Motion by: Keller

Second by: DeFrancesch

Motion: To allow Godchaux Reserve House Society to work with administration, the Board President and legal to pursue the acquisition of the 1909 property (2 tsory building) and a portion of the 1926 property (property in front of annex).

Upon roll call, there were:

4 Yeas – DeFrancesch, Keller, Sanders

1 Abstention - Wise

The motion carried.

ITEM 5a. Mr. Peter Montz – Recommendation to the Board on Proposal 18.28 School Bus Air Conditioners

Motion by: Sanders

Second by: DeFrancesch

Motion: To recommend approval to the Board on Proposal 18.28 School Bus Air Conditioners

Upon roll call, there were:

5 Yeas – DeFrancesch, Keller, Sanders, Wise, Burl

The motion carried.

ITEM 5b. Mr. Peter Montz – Request additional funding and approval of the ESJH baseball and softball field improvement quotes

Following extensive discussion regarding this item, Mr. Montz stated that due to the high quotes, The Luster Group has offered to work with the architect to get the price under \$100,000.

Motion by: Sanders

Second by: Keller

Motion: To recommend awarding the ESJH baseball and softball improvements to the Luster Group with the stipulation that the contract will not exceed \$99,999.

Substitute Motion by: Wise

Motion: To recommend awarding the ESJH baseball and softball improvements to the Luster Group with the stipulation that the contract will not exceed \$97,500.

The substitute motion failed due to the lack of a second.

Upon roll call on the original motion, there were:

4 Yeas – DeFrancesch, Keller, Sanders, Burl

1 Nay - Wise

The motion carried.

ITEM 5c. Mr. Peter Montz – Request committee approval to enter into contract with Siemens for the district wide BAS upgrades.

Motion by: DeFrancesch

Second by: Wise

Motion: To allow administration to enter into a contract with Siemens for the district wide BAS upgrades.

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

Dr. Keller was not seated.

The motion carried.

Dr. Keller left the meeting at 2:55 p.m. and was recorded as absent.

ITEM 5d. Mr. Peter Montz - Update on Grant from Public Service Commission.

Mr. Montz explained that the Public Service Commission awarded St. John Schools with an \$85,000 grant to help fund the BAS System.

ITEM 5e. Mr. Peter Montz – Request recommendation to the board to solicit bids for WSJH HVAC Replacement and Repairs

Motion by: Sanders

Second by: DeFrancesch

Motion: To recommend approval to the Board to solicit bids for WSJH HVAC Replacement

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

ITEM 5f. Mr. Peter Montz – LPE Substantial Completion Date

Mr. Yeates explained that the original date for substantial completion was October 10, 2017. Due to the preparation for Hurricane Nate, the date was moved to October 12, 2017. However, upon DHH review, it was obvious that the contractor was not ready to declare substantial completion. The contractor has asked for a substantial completion date of October 17, 2017. The DHH has another review scheduled for October 23, 2017. If all goes well, the Board will be asked to declare substantial completion on the date of October 17, 2017.

Mr. Burl gave the chair to Mr. Sanders

ITEM 5e. Mr. Peter Montz – Request approval on Lake Pontchartrain Change Order Proposal Number 5

Net credit of: \$11,308.78

Motion by: Burl

Second by: DeFrancesch

Motion: To recommend approval of LPE Change Order Proposal Number 5 resulting in a net credit of \$11,308.78

Upon roll call, there were:

4 Yeas – DeFrancesch, Sanders, Wise, Burl

1 Absent - Keller

The motion carried.

Mr. Sanders gave the chair back to Mr. Burl.

ITEM 5h. Mr. Peter Montz – Recommendation to issue Lincoln Builders of Baton Rouge Substantial Completion on Lake Pontchartrain Elementary

No action was taken on this item.

Mr. Burl left the meeting at 3:15 p.m. and was recorded as absent. Mr. Sanders was seated as Chair.

ITEM 5i. Mr. Peter Montz – Recommendation to the quotes for LPE Field Improvements

Motion by: Wise

Second by: DeFrancesch

Motion: To recommend approval of low bidder (Grillot) at \$99,000 with no change orders

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders, Wise

2 Absent – Keller, Burl

The motion carried.

ITEM 6. Mr. Felix Boughton – Report on New ¼ cent sale stax

Mr. Boughton stated that the sales tax collection is slightly lower than projected. Currently there has been a total of \$347,848.00 collected.

ITEM 7. Committee Items of Interest

None

ITEM 7. Adjournment

Motion by: Wise

Second by: DeFrancesch

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

No objections.

TIME: 3:35 p.m.

Albert Burl, III, Chairman