

# LAND & FACILITIES COMMITTEE MINUTES

AUGUST 16, 2016 – 2:00 p.m.

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

**ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Mr. Jack**

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

**ITEM 2. ROLL CALL:**

Sherry DeFrancesch – Present

Gerald Keller – Absent

Patrick Sanders – Present

Russ Wise – Present

Albert Burl - Absent

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

*In the absence of the Chairman Burl, Mr. Patrick Sanders was seated as Chair.*

**ITEM 3. APPROVAL OF MINUTES: Meetings of 06-14-2016**

**Motion by: DeFrancesch**

**Second by: Wise**

**Motion:** To approve the minutes of 06-14-2016.

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

The motion carried.

**ITEM 4. Mr. Peter Montz – Solicit bids for East St. John Elementary School**

This item was tabled.

**ITEM 5. Mr. Peter Montz – Recommendation on substantial completion of turf fields**

**Motion by: Wise**

**Second by: DeFrancesch**

**Motion:** To recommend approval of Substantial Completion of Turf Fields.

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

The motion carried.

**ITEM 6. Mr. Kevin George – Discussion regarding grounds maintenance (Hymel’s & 3H)**

Discussion was held regarding the grounds maintenance contracts. Administration’s recommendation is to extend these contracts for one year.

**Motion by: Keller**

**Second by: DeFrancesch**

**Motion:** To recommend to the Board to extend Hymel’s and 3H’s grounds maintenance contracts for one year.

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

The motion carried.

**ITEM 7. Mr. Kevin George – Discussion Regarding JLO Expansion**

Discussion was held regarding the possibility of expanding John L. Ory.

No action was taken.

**ITEM 8. Mr. Kevin George – Discussion Regarding LPE Move-In Timeline.**

Mr. George stated that the anticipated move-in date is November of 2017. He would like to hear the pros and cons of moving in mid-year and plans to convene the Calendar Committee to begin discussion on this topic.

**ITEM 9. Mr. Kevin George – Discussion Regarding Update on Port of South LA**

**ITEM 10. Mr. Peter Montz – Discussion Regarding AC Issues at WSJE, WSJH, FWE and GMMS**

Discussion was held. No action taken.

**ITEM 11. Committee Items of Interest**

**ITEM 11. Adjournment**

**Motion by:** Wise

**Second by:** DeFrancesch

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

No objections.

**TIME: 3:25 p.m.**

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**Albert Burl, III, President**