

## LAND & FACILITIES COMMITTEE MINUTES

APRIL 24, 2018 – 10:49 a.m.

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

### ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE – led by Mr. Moses.

*The Chair called the meeting to order at 10:49 a.m.*

### ITEM 2. ROLL CALL:

Sherry DeFrancesch – Absent

Gerald Keller – Present

Patrick Sanders – Present

Russ Wise – Present

Albert Burl – Present

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

### ITEM 3. APPROVAL OF MINUTES: Meetings of 03-13-18

**Motion by:** Sanders

**Second by:** Keller

**Motion:** To approve the minutes of 03-13-18.

No objections.

The motion carried.

### ITEM 4. Mr. Peter Montz – Request approval on LPE Change Order #7

Mr. Montz stated that CO7 was essentially to close out the construction of LPE School and Gym. The total cost for construction is \$23,295,000 with no change orders and on time.

**Motion by:** Sanders

**Second by:** Wise

**Motion:** To approve LPE Change Order #7

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

**ITEM 5.** Mr. Peter Montz – Request approval on Renovations/Additions to East St. John Elementary School Change Order Proposal #28, #29 and #30

CO#28 – change in camera system from DVR based to server based

CO#29 – State Fire Marshall is now requiring the Board to include voice/evac capabilities in the alarm system

CO#30 – Adds 17 weather days to the schedule. Substantial completion will be on June 11, 2018. Punch list period over on July 11, 2018. Moving of contents to begin after July 4, 2018. Total cost of Change Orders: \$17,674.71

**Motion by:** Keller

**Second by:** Wise

**Motion:** To approve ESSJES Change Orders #28, 29, 30.

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

**ITEM 6.** Mr. Peter Montz – Discussion on the remaining FEMA, CDBG, and Bond Funds

Mr. Montz stated that there is \$71,332 available funds from LPE and ESJH and shared the following:

East St John High School and LPE Available Funds  
April 24 2018

Funding Sources	
FEMA Fixed Sandy PWs for High School and LPE Construction	\$ 39,343,292.14
NFIP Actual Insurance Deduction	\$ (2,586,344.33)
FEMA Funding after NFIP	\$ 36,756,947.81
Applicant 25% Cost Share	\$ (9,189,236.95)
FEMA 75%	\$ 27,567,710.86
Bond 1	\$ 4,303,650.00
Bond 2	\$ 10,180,000.00
Bond 3	\$ 10,380,000.00
Interest	\$ 174,063.00
CDBG Cost Share Off set	\$ 1,500,000.00
<b>TOTAL Available Funding</b>	<b>\$ 54,105,423.86</b>
East St John High School Repairs and Mitigation	\$ 22,563,869.54
LPE Demo and Rebuild projected	\$ 27,632,999.09
<b>Projected Total</b>	<b>\$ 50,196,868.63</b>
<b>Projected Unallocated</b>	<b>\$ 3,908,555.23</b>
Additional CDBG Cost Share Offset	\$ 3,500,000.00
<b>Alternate Unallocated</b>	<b>\$ 7,408,555.23</b>
Buses Actual Cost	\$ (1,822,582.00)
HVAC Projects - Allocated	\$ (2,320,000.00)
LPE Contents 25% Cost Share (PW value \$2,444,985)	\$ (611,246.00)
LPE Playing Field Improvements	\$ (99,000.00)
ESJ Prep Gym	\$ (2,200,000.00)
Move In LPE	\$ (116,644.94)
Move In for ESJE	\$ (120,000.00)
LPE Marquee Sign	\$ (47,750.00)
<b>Remaining Unallocated</b>	<b>\$ 71,332.29</b>

**ITEM 7.** Mr. Peter Montz – Request Committee to select, then approve proposed capital expenditures to be funded with the ¼ cent capital improvement sales tax

Mr. Montz share the following list with the committee and asked for direction on how to move forward.

<b>1/4 Cent Sales Tax</b>		
<b>Estimated Budget as of June 30, 2018</b>		\$ 850,000
	<b>Proposed</b>	
	<b>Budget</b>	
<b>Proposed Projects</b>		
LGMP-facilities	\$ 99,500	\$ 750,500
LGMP-hvac	\$ 99,500	\$ 651,000
Headstart playground at GMAM	\$ 99,872	\$ 551,128
New copiers district wide	\$ 295,000	\$ 256,128
Baseball and Softball Scoreboards (4)	\$ 80,000	\$ 176,128
Replace/Repair exterior doors ESJH, WSJH, GMAM, FW	\$ 40,000	\$ 136,128

Following discussion, there was a

**Motion by:** Burl

**Second by:** Keller

**Motion:** To approve all on the list except the scoreboards and to limit the copier spending to \$100,000.

Upon roll call, there were:

3 Yeas – Keller, Sanders, Burl

1 Nay - Wise

1 Absent - DeFrancesch

The motion carried.

**ITEM 8. Mr. Peter Montz** – Request Committee to approve proposed facility scope of work at Leon Godchaux to prepare for the Magnet Program

The scope of work includes immediate needs to prepare for the Magnet Program

**Motion by:** Wise

**Second by:** Sanders

**Motion:** To approve the scope of work to be performed at Leon Gochaux in preparation of the Magnet Program, using funds from the ¼ cent sales tax using a budget of \$99,000.

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

**ITEM 9.** Mr. Peter Montz – Request Committee to approve proposed HVAC scope of work at Leon Godchaux to prepare for the Magnet Program

**Motion by:** Wise

**Second by:** Sanders

**Motion:** To approve the HVAC scope of work at Leon Gochaux to prepare for the Magnet Program, using funds from the ¼ cent sales tax using a budget of \$85,000.

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

**ITEM 10.** Mr. Peter Montz – Request Committee recommendation to the School Board on the HVAC Replacement at LaPlace Elementary K-2 Building

**Motion by:** Wise

**Second by:** Sanders

**Motion:** To recommend to the full board to follow the recommendation of Moses Engineering and approve the low bid with the deductive change order, including funding the over-budget amount with the remaining FEMA, CDBG, and Bond Funds.

Upon roll call, there were:

3 Yeas – Keller, Sanders, Wise

1 Nay – Burl

1 Absent - DeFrancesch

The motion carried.

**ITEM 11.** Mr. Peter Montz – Request Committee approval to accept the low quote for construction a head start playground at Garyville Mt. Air Magnet and Science Magnet School

**Motion by:** Burl

**Second by:** Keller

**Motion:** To approve the construction of a Head Start playground at GMMS using the ¼ cent sales tax funding.

Upon roll call, there were:

3 Yeas – Keller, Sanders, Burl

1 Nay – Wise

1 Absent - DeFrancesch

The motion carried.

**ITEM 12.** Mr. Peter Montz – Discussion on donated modular building from Marathon Oil

Due to the extensive list of “must do” items required by the Parish government to make the building a reality, administration recommends not proceeding with this project. The Committee agreed.

**ITEM 13.** Mr. Peter Montz – Committee discussion and approval to install two (2) modular units at LaPlace Elementary School

Administration is recommending that 2 modular units be installed at LaPlace Elementary School, due to overcrowding. The following is a list of options presented to the committee could recommend to accomplish this task:

LaPlace Elementary - Installation of Two Modular Classroom Trailers (Order of Magnitude Estimate)					
Item #	Item Description	Quantity	Unit	Unit Cost	Cost
1	Remove and Replace Chain Link Fence	61	LF	\$ 45.00	\$ 2,745.00
2a	Install 2 Modular Classroom Trailers - Rental Per Month*	24	Months	\$ 1,000.00	\$ 24,000.00
2b	Install 2 Modular Classroom Trailers - Buy New*	2	EA	\$ 60,000.00	\$ 120,000.00
2c	Install 2 Modular Classroom Trailers - Relocate Existing from old LPE site*	2	EA	\$ 12,000.00	\$ 24,000.00
3	Trailer Foundation Pads (2'Lx2'Wx1'H), Concrete with 8ea #3 bars	72	EA	\$ 160.00	\$ 11,520.00
4	Covered Canopy/Walkway w/ Ramps and Rear Stairs with Lighting	904	SF	\$ 55.00	\$ 49,720.00
5	Electrical**	1	LS	\$ 5,000.00	\$ 5,000.00
6	Miscellaneous Site Work	1	LS	\$ 3,000.00	\$ 3,000.00
7	SFM Permits	1	LS	\$ 600.00	\$ 600.00
8	Intercom and Fire Alarm (Provided by Owner)	1	LS	\$ -	\$ -
				<b>15% Contingency</b>	<b>Total</b>
				Subtotal w/ Item # 2a	\$ 96,585.00 \$ 14,487.75 \$ 111,072.75
				Subtotal w/ Item # 2b	\$ 192,585.00 \$ 28,887.75 \$ 221,472.75
				Subtotal w/ Item # 2c	\$ 96,585.00 \$ 14,487.75 \$ 111,072.75

\* Three options are a) Rent b) Buy or c) Move existing

\*\* Electrical costs may vary significantly if Entergy requires modifications to the existing power supply. This estimate assumes sufficient capacity.

Order of magnitude costs assume conditions similar to those at other St. John the Baptist Parish Schools temporary trailer installations.

Following discussion, there was a

**Motion by:** Wise

**Second by:** Sanders

**Motion:** To approve option 2a (Rent / Install 2 Modular Classroom Trailers – Rental Per Month)

Upon roll call, there were:

3 Yeas – Keller, Sanders, Wise

1 Nay - Burl

1 Absent - DeFrancesch

The motion carried.

**ITEM 14.** Discussion on proposed cell phone tower at WSJH

Mr. Montz stated that AT&T has decided they will only place the cell tower at the front of WSJH and not the rear. Due to this, administration is recommending the negotiations with AT&T regarding the cell tower cease at

this time. Mr. Orenthal Jasmin, St. John District Attorney's Office, stated for the record, that the DA's Office opposes the contract as presented, as there are too many issues that need revisions.

**ITEM 15. Committee Items of Interest**

Mr. Burl asked administration to begin moving the Maintenance Department to the current CDC site in Garyville.

**ITEM 16. Adjournment**

**Motion by:** Sanders

**Second by:** Wise

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

No objections.

**TIME: 12:36 p.m.**

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Albert Burl, III, Chairman