

LAND & FACILITIES COMMITTEE MINUTES

MARCH 2, 2016 – 2:00 p.m.

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

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

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: Meeting of 01-27-2016

Motion by: DeFrancesch

Second by: Keller

Motion: To approve the minutes of 01-27-2016

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

The motion carried.

ITEM 4. Mr. Peter Montz - Request Committee direction to unify the end dates of our two grounds maintenance contracts. Hymel's Turf and Landscaping, LLC contract end dates is 03-31-2016. 3H Enterprises contract end date is 09-18-2016.

Motion by: Burl

Second by: Keller

Motion: To recommend to the full board to let Hymel's Turf and Landscaping, LLC contract expires and continue on a month to month basis until September, 2016 so that the 2 contracts can be bid as one project.

ROLL CALL:

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

With 3 Yeas, and 2 Absent, the motion carried.

ITEM 5. Yeates & Yeates – Update on East St. John Elementary School

Mr. Ames Yeates stated that he met with Mr. Bradford and presented the Committee with an updated design based on that meeting.

ITEM 6. Mr. Russ Wise - Request an RFP to sell the naming rights to Lake Pontchartrain Elementary School

This item was tabled due to Mr. Wise being absent and no information was available to discuss.

ITEM 7. Committee Items of Interest

Dr. Keller asked that “Executive Session” be added to the agenda for the Board Meeting of 03-03-2016 so that the turf protest could be discussed.

ITEM 13. Adjournment

Motion by: Keller

Second by: DeFrancesch

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

No objections.

TIME: 2:38 p.m.

Albert Burl, III, President