



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

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Vice-President

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Superintendent

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April 28, 2017

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, May 2, 2017 at 10:30 a.m., at the School Board Office, 118 West 10th 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, May 2, 2017 ~ 10:30 a.m. ~ St. John the Baptist Parish School Board Office

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Meeting of 03-31-2017 (*Action*)
4. Mr. Peter Montz – Discussion of security camera system to be installed at LPE
5. Mr. Peter Montz – Request approval on New Lake Pontchartrain Elementary School Change Order Proposal Number 14 (*Action*)
6. Mr. Peter Montz – LPE Construction, Schedule and Budget Update
7. Mr. Peter Montz – Request approval on Renovations/Additions to East St. John Elementary School Change Order Proposal Number 2 (*Action*)
8. Mr. Peter Montz – Request approval on Renovations/Additions to East St. John Elementary School Change Order Proposal Number 4 (*Action*)
9. Mr. Peter Montz – ESJE Construction, Schedule and Budget Update
10. Mr. Peter Montz – Review RFP specifications for Emergency Construction Building Components and/or Grounds (*Action*)
11. Mr. Peter Montz – Review RFP specifications for Emergency Water Restoration Service (*Action*)
12. Mr. Peter Montz – Discussion on the evaluation of Proposal 17.27 Architect and Engineering Services
13. Mr. Peter Montz – Request approval to solicit quotes to consolidate, repair and bring up to code elementary playground equipment at Fifth Ward Elementary (*Action*)
14. Mr. Peter Montz – Request approval to replace 1,400 feet of 4” pvc pipe on the force main at GMMS (*Action*)
15. Mr. Peter Montz – Update on the modular building donation from Marathon Oil
16. Mr. Peter Montz – Review School Board Meeting Room renovation concept
17. Mr. Peter Montz – Discussion on East St. John Softball/Baseball Field Improvements at ESJH
18. Committee Items of Interest
19. Adjournment