

TERREBONNE PARISH SCHOOL BOARD
201 Stadium Drive
Houma, Louisiana 70360

SPECIAL SCHOOL BOARD MEETING – JANUARY 18, 2022

(Immediately following 5:00 P.M. Education, Technology, & Policy Committee, Buildings, Food Service, & Transportation Committee, and Finance, Insurance, & Section 16 Lands Committee Meetings)

Order of Business

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Superintendent's Agenda
 - A. Agenda Items

- (1) Matter pertaining to acceptance of RFP for Environmental Consultant

RECOMMENDATION: That the Board accept the proposal, meeting all specifications, for Environmental Consulting Services, from Ritter Consulting Engineers, 2014 W. Pinhook Road, Suite 200, Lafayette, LA 70508, beginning January 19, 2022, for a period of one year; and further, authorize the Board president to sign all necessary documents pertaining thereto.

- (2) Matter pertaining to acceptance of RFP for Modular Buildings

RECOMMENDATION: That the Board accept the proposal, meeting all specifications, for Modular Buildings for Temporary Campuses at

Ellender Memorial High School and South Terrebonne High School, from VESTA Housing Solutions, LLC, dba VESTA Modular, LLC, 1000 Town Center, Suite 975, Southfield, MI 48375, beginning January 19, 2022, for a period of two years, with a one-year option to extend, and including an option to extend in one-month increments following the third year, at the same prices, terms, and conditions, pending Board attorney review and approval; and further, authorize the Board president to sign all necessary documents pertaining thereto.

- (3) Matter pertaining to acceptance of RFP for Debris Removal

RECOMMENDATION: That the Board accept the proposal, meeting all specifications, for Debris Removal Services, from CERES Environmental, 6968 Professional Parkway East, Sarasota, Florida 34240, beginning January 19, 2022, for a period of nine months; and further, authorize the Board president to sign all necessary documents pertaining thereto.

- (4) Matter pertaining to acceptance of RFP for Debris Monitoring

RECOMMENDATION: That the Board accept the proposal, meeting all specifications, for Debris Monitoring Services, from Metric Consulting, LLC, 1821 Commercial Drive, Suite S, Harvey, Louisiana 70057, beginning January 19, 2022, for a period of nine months; and further, authorize the Board president to sign all necessary documents pertaining thereto.

- (5) Matter pertaining to approval of Architect Assignments

RECOMMENDATION: That the Board approve, as presented, the list of architect assignments for Hurricane Ida recovery projects. (List to be placed at desk Board meeting night)

6. Adjournment

Philip Martin, Superintendent
Terrebonne Parish School Board
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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 860-213, describing the assistance that is necessary.

RLB