

**TERREBONNE PARISH SCHOOL BOARD  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360**

**School Board Meeting – September 20, 2016**

**Order of Business**

**6:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meetings of August 16, 2016, and September 6, 2016

**RECOMMENDATION:** That the Board approve the minutes of School Board Meetings of August 16, 2016, and September 6, 2016, as recorded.

6. Announcements

**9/26**

5:00 Education, Technology, & Policy Committee

**10/04**

6:00 Regular School Board Meeting

7. Board Committee Meeting Report
  - A. Buildings, Food Service, and Transportation Committee (See Attached Committee Report of September 12, 2016, Meeting)

8. Superintendent's Agenda

A. Agenda Items

(1) Personnel Section

(a) Personnel Actions for Period of August 10, 2016, through September 14, 2016 [list of professional instructional and non-instructional/support personnel (contract renewals, appointments, resignations, and retirements – Information Only)]

(2) Parent Appeals for Student Readmissions (Executive Session)

- (a) Readmission of Student #140895
- (b) Readmission of Student #134884
- (c) Readmission of Student #3239989

9. Adjournment

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Philip Martin, Superintendent  
Terrebonne Parish School Board  
P. O. Box 5097  
Houma, Louisiana 70361  
985-876-7400

**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. 233, describing the assistance that is necessary.**

RLB

TERREBONNE  
Parish School District

201 Stadium Drive, Houma, LA 70360

September 20, 2016

Dear Members of the Board:

**The Buildings, Food Service, and Transportation Committee** met at 5:00 P.M. on Monday, September 12, 2016, in the Board Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, chairman, and Mr. Gregory Harding. Mr. Roger Dale DeHart, vice chairman was absent. Also in attendance were Mr. Donald Duplantis, Mr. Roosevelt Thomas, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

Chairman Bordelon called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mrs. Carolyn Champagne, Purchasing Agent, addressed the Committee regarding acceptance of bids received for Auxiliary Department Materials, Equipment, Supplies, and Services for the 2016-2017 school year.

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board accept the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendors for a period of twelve (12) months, from July 1, 2016, to June 30, 2017:

Section 20:       **Foil Type Insulation Products**  
Morrison Terrebonne Lumber Center  
605 Barataria Avenue  
Houma, LA 70360

Section 25: **Locksmith-Parts and Labor**

Avet's Locksmith  
1906 Polk Street  
Houma, LA 70360

Section 33: **Vinyl Siding and Trim Supplies**

Wholesale Siding Supply Co.  
143 Capitol Blvd.  
Houma, LA 70360

Mr. Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC, addressed the Committee regarding an update of the Acadian Elementary School Re-Roofing Project (attached).

**RECOMMENDATION NO. 2**

**The Committee recommends** that the Board ratify a change order, in the amount of \$922.00, to increase the contract for the change in insulation type due to existing gable end wall construction for the Acadian Elementary School Re-Roofing Project, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Positerry addressed the Committee regarding substantial completion of the Acadian Elementary School Re-Roofing Project (attached).

**RECOMMENDATION NO. 3**

**The Committee recommends** that the Board approve the substantial completion dated September 2, 2016, for the Acadian Elementary School Re-Roofing Project, subject to the punch list; final inspection, and receipt of the lien-free certificate, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Clark Capone, All South Consulting Engineers, addressed the Committee regarding a demolition update of Southdown Elementary School.

Mr. Stephen Smith, All South Consulting Engineers, addressed the Committee regarding a demolition update of the 2-story classroom building at the old Grand Caillou School.

Superintendent Martin addressed the Committee regarding a construction update of the new Southdown Elementary School.

Mr. Roger Dale DeHart entered the meeting at this time.

Mr. Roosevelt Thomas, Board Member, addressed the Committee regarding the Ellender Memorial High School auditorium roof.

Superintendent Martin addressed the Committee regarding a cooperative endeavor relative to Mulberry Elementary School traffic control.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding maintenance updates.

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 6:16 P.M.

Respectfully submitted,

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L. P. Bordelon, III, chairman

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Roger Dale DeHart, vice chairman

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Gregory Harding

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