

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

**School Board Meeting – December 18, 2018**

**Order of Business**

**6:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Presentation Item
  - A. In Appreciation and Farewell to Outgoing School Board Members:

**ROOSEVELT THOMAS – DISTRICT 1**

Elected to School Board in 2002  
Term of Office: January 2003 – December 2018  
Elected President – January 2015  
Elected Vice-President – January 2011  
Chairman of Education & Policy Committee  
Served as Vice-Chairman of:  
Finance, Insurance, & Section 16 Lands Committee  
Buildings, Food Service, & Transportation Committee  
Member of Executive Committee

**RICHARD “DICKY” JACKSON – DISTRICT 3**

Elected to School Board in 2001  
Term of Office: April 2001 – December 2018  
Elected Vice-President – January 2013, January 2014  
Served as Chairman of:

Education & Policy Committee  
Education, Technology, & Policy Committee  
Buildings, Food Service, & Transportation Committee  
Served as Vice-Chairman of:  
Education & Policy Committee  
Education, Technology, & Policy Committee  
Finance, Insurance, & Section 16 Lands Committee  
Buildings, Food Service, & Transportation Committee  
Member of Executive Committee

**BRENDA LEROUX BABIN, Ph.D. – DISTRICT 5**

Elected to School Board in 2010  
Term of Office: January 2011 - December 2018  
Elected Vice-President – January 2015  
Served as Chairwoman of:  
Education, Technology, & Policy Committee  
Served as Vice-Chairwoman of:  
Education & Policy Committee  
Member of:  
Executive Committee  
Finance, Insurance, & Section 16 Lands Committee  
Legislative Liaison – 2015

**LEONCE “L.P.” BORDELON, III – DISTRICT 6**

Elected to School Board in 1998  
Term of Office: January 1999 – December 2018  
Elected President – January 2011, January 2012  
Elected Vice-President:  
January 2003, January 2004, January 2005, January 2006, January 2016  
Served as Chairman of:  
Buildings, Food Service, & Transportation Committee  
Served as Vice-Chairman of:  
Policy Committee  
Education & Policy Committee  
Education, Technology, & Policy Committee  
Finance, Insurance, & Section 16 Lands Committee  
Buildings, Food Service, & Transportation Committee  
Member of Executive Committee

**DONALD DUPLANTIS – DISTRICT 8**

Elected to School Board in 1986

Term of Office: January 1987 – December 2018

Elected President – January 1990, January 1993, January 2000

Served as Chairman of:

Finance Committee

Finance & Insurance Committee

Finance, Insurance, & Section 16 Lands Committee

Served as Vice-Chairman of:

Personnel Committee

Section 16 Lands Committee

Finance, Insurance, & Section 16 Lands Committee

Buildings, Food Service, & Transportation Committee

Education & Policy Committee

Served as Member of:

Insurance Committee

Education & Communications Committee

Energy & Air Conditioning Committee

Policy Committee

Executive Committee

**VICKI BONVILLAIN – DISTRICT 9**

Elected to School Board in 2014

Term of Office: January 2015 – December 2018

Elected Vice-President – January 2017, January 2018

Served as Chairwoman of:

Education, Technology, & Policy Committee

Served as Vice-Chairwoman of:

Education, Technology, & Policy Committee

Member of Executive Committee

Legislative Liaison – 2016, 2017, 2018

6. Announcements

**12/24 – 1/4** Christmas Holidays

**1/8**

6:00 Regular School Board Meeting

7. Board Committee Meeting Report

A. Buildings, Food Service, and Transportation Committee (See Attached Committee Report of December 10, 2018, Meeting)

8. Superintendent's Agenda

A. Agenda Items

(1) Personnel Section

(a) Personnel Actions for Period of November 5, 2018, through December 7, 2018 [list of professional instructional and non-instructional/support personnel (appointments, resignations, and retirements – Information Only)]

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

- Readmission of Student #142017
- Readmission of Student #146206
- Readmission of Student #140729

(3) Matter Pertaining to Employee Grievance Appeal Hearing (Executive Session)

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

**NOTE: OATH OF OFFICE TO BE ADMINISTERED TO SCHOOL BOARD MEMBERS (2019-2022) ON JANUARY 8, 2019, AT 6:00 P.M.**

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

December 18, 2018

Dear Members of the Board:

**The Buildings, Food Service, and Transportation Committee** met at 5:00 P.M. on Monday, December 10, 2018, in the Board Room of the School Board Office with the following members present: Mr. Richard Jackson, chairman, Mr. L. P. Bordelon, III, vice chairman. Mr. Gregory Harding was absent. Also in attendance were Mr. Donald Duplantis, Mr. Roger Dale DeHart, Board president, Superintendent Philip Martin, and members of the staff.

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

Mrs. Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition Program, addressed the Committee regarding acceptance of bids received on Canned and Dry Goods for the 2018-2019 spring session (attached).

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board accept the lowest bids received, meeting all specifications, on Canned and Dry Goods for the 2018-2019 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$109,904.30; F. Christiana & Co., Inc., Marrero, LA, in the amount of \$7,196.00; Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$42,499.16; Karlsburger Foods, Inc., Monticello, MN, in the amount of \$876.00, and Pon Food Corporation, Ponchatoula, LA, in the amount of \$22,246.87, funds to be derived from the Child Nutrition Program Fund.

Mrs. Walther addressed the Committee regarding acceptance of bids

received on Meats and Frozen Items for the 2018-2019 spring session (attached).

### **RECOMMENDATION NO. 2**

**The Committee recommends** that the Board accept the lowest bids received, meeting all specifications, on Meats and Frozen Items for the 2018-2019 spring session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$256,900.86; F. Christiana & Co., Inc., Marrero, LA, in the amount of \$15,964.90; Groetsch Wholesale Grocers, Harahan, LA, in the amount of \$259.20, and Pon Food Corporation, Ponchatoula, LA, in the amount of \$292,380.45, funds to be derived from the Child Nutrition Program Fund.

Mr. Devlin Aubert, Supervisor of Transportation, addressed the Committee regarding surplus vehicles located in the Transportation Department and Child Nutrition Department (attached).

### **RECOMMENDATION NO. 3**

**The Committee recommends** that the Board declare as surplus six (6) school buses and one (1) Child Nutrition van, authorize the administration to engage a qualified auctioneer for sale of said vehicles at public auction, or to dispose of surplus vehicles by any other legally allowable method, and further, authorize the Board president to sign any necessary documents pertaining thereto.

Mr. Danny Hebert, P.E., dba Civil and Environmental Consulting Engineers, addressed the Committee regarding artificial turf installation at Terrebonne and South Terrebonne High School Stadiums.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding a construction update of the Mulberry Elementary School addition.

Mr. Lirette addressed the Committee regarding construction updates and slide show presentation of the new Southdown Elementary School (attached).

Mr. Sammy Poiencot, 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 5:55 P.M.

Respectfully submitted,

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Richard Jackson, Chairman

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L. P. Bordelon, III, Vice Chairman

SP/sn