

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

January 18, 2022

The Terrebonne Parish School Board met today in **Special Session (immediately following the 5:00 P.M. Education, Technology, & Policy Committee; Buildings, Food Service, & Transportation Committee; and Finance, Insurance, & Section 16 Lands Committee meetings)** at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Gregory Harding, president, presiding, and the following members present: Dr. MayBelle N. Trahan, vice president; Mr. Michael T. LaGarde, Mr. Matthew J. Ford, Mrs. Debi Benoit, Mrs. Stacy V. Solet, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, and Mr. Dane Voisin.

ABSENT: None

President Harding called the meeting to order.

Superintendent Philip Martin addressed the Board regarding acceptance of RFP for Environmental Consultant.

Motion of Mr. DeHart, seconded by Mr. Hamner, unanimously carried, the Board accepted 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, authorized the Board president to sign all necessary documents pertaining thereto.

Superintendent Martin addressed the Board regarding acceptance of RFP for Modular Buildings.

Motion of Mr. Hamner, unanimously seconded, unanimously carried, the Board accepted 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, authorized the Board president to sign all necessary documents pertaining thereto.

Mr. Daniel Bruce, Architect, addressed the Board regarding the foregoing motion.

Superintendent Martin addressed the Board regarding acceptance of RFP for Debris Removal.

Motion of Mr. Hamner, seconded by Mr. DeHart, unanimously carried, the Board accepted 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, authorized the Board president to sign all necessary documents pertaining thereto.

Superintendent Martin addressed the Board regarding acceptance of RFP for Debris Monitoring.

Motion of Mr. DeHart, seconded by Mrs. Benoit, unanimously carried, the Board accepted 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, authorized the Board president to sign all necessary documents pertaining thereto.

Superintendent Martin addressed the Board regarding approval of the list of Architect Assignments, which were placed at Board Members' desk tonight.

Motion of Mr. Hamner, unanimously seconded, unanimously carried, the Board approved, as presented, the following list of architect assignments for Hurricane Ida recovery projects and authorized the Board president to sign all necessary documents pertaining thereto:

School	Architect Firm
Dularge Elementary	Archestrate
East Houma	Archestrate
Lacache	Archestrate
Legion Park	Archestrate
Old Dularge	Archestrate
Terrebonne Annex Building	Archestrate
Terrebonne Maintenance and Auxiliary	Archestrate
Terrebonne Parish School Board Office	Archestrate
Terrebonne Transportation	Archestrate
Honduras Elementary	Cheramie + Bruce
Louis Miller Votech School	Cheramie + Bruce
Modulars & Portables	Cheramie + Bruce
School for Exceptional Children	Cheramie + Bruce
Acadian Elementary	Craig Hebert
Bayou Cane School	Craig Hebert
Ellender High School	Craig Hebert
Elysian Fields	Craig Hebert
Evergreen Junior High	Duplantis Design Group
Lisa Park	Duplantis Design Group
Oaklawn	Duplantis Design Group
Oakshire Elementary	Duplantis Design Group
Schriever Elementary School	Duplantis Design Group
Bayou Black School	Gros Flores Positerry
H. L. Bourgeois	Gros Flores Positerry
Montegut Elementary	Gros Flores Positerry
Montegut Middle	Gros Flores Positerry
Mulberry	Gros Flores Positerry
Pointe Aux Chenes Elementary	Gros Flores Positerry
Andrew Price	Houston Lirette
Bourg Elementary	Houston Lirette
Broadmoor Elementary	Houston Lirette
Caldwell Elementary	Houston Lirette

Coteau Bayou Blue	Houston Lirette
Gibson School	Houston Lirette
Upper Little Caillou	Houston Lirette
Village East	Houston Lirette
West Park	Houston Lirette
East Street	The Merlin Group
Grand Caillou Elementary	The Merlin Group
Grand Caillou Middle	The Merlin Group
South Terrebonne High School	The Merlin Group
Southdown Elementary	The Merlin Group
Fletcher	Verges Rome
Houma Junior High	Verges Rome
Terrebonne High School	Verges Rome

The Board then recognized the architects who were in attendance at tonight's meeting.

Motion of Mr. Hamner, seconded by Mrs. Benoit, unanimously carried, the Board voted to adjourn its meeting **(7:05 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Gregory Harding, President

RLB