

LAND & FACILITIES COMMITTEE MINUTES

OCTOBER 11, 2018 – 9:30 a.m.

St. John Parish School Board Office – 118 West 10th Street, Reserve, LA.

ITEM 1. Public Comment. CALL TO ORDER,

The Chair called the meeting to order at 10:00 a.m.

ITEM 2. Public Comment. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Present

Patrick Sanders – Present

Russ Wise – Present

Albert Burl – Present

ITEM 3. Public Comment. APPROVAL OF MINUTES: Meeting of 09-18-2018

Motion by: DeFrancesch

Second by: Sanders

Motion: To approve the minutes of 09-18-2018.

No objections.

5 Yeas

The motion carried.

ITEM 4. Public Comment: Mr. Peter Montz – Update on Garyville Magnet kitchen and cafeteria repairs

Mr. Montz stated that the contractor is now saying that he does not feel that he is solely responsible for all the damage in the cafeteria caused by the water infiltration, particularly the mold. However, the contractor stated that they will continue to make every effort to get the areas of the kitchen and cafeteria back up and running again. Mr. Montz will update the committee as he gets more information.

ITEM 5. Public Comment: Mr. Peter Montz – Request approval on GMAM Roof Replacement Change Order Number 1

Change Order includes: Pressure wash and seal front entry concrete - \$1595; Install electronic door strike on main entrance - \$4427; Provide additional steel framing for cafeteria and library storefront - \$9933. Total: \$15,995.00

Motion by: Sanders

Second by: DeFrancesch

Motion: To approve GMAM Roof Replacement Change Order Number 1 at a total cost of \$15,995.

No objections.

4 Yeas; Wise not seated.

The motion carried.

ITEM 6. Public Comment: Mr. Peter Montz – Request approval on FW Roof Replacement Change Order Number 2

Change Order includes: Replace all speaker covers in cafeteria - \$3601; Fabricate and install stainless steel fresh air intake soffit grills - \$6445; Replace all fluorescent light fixtures with LE fixtures in cafeteria - \$21,850-; Replace all HVAC grills on vertical gyp board wall in cafeteria - \$4686. Total: \$36,582.00

Motion by: Sanders

Second by: Wise

Motion: To approve FW Roof Replacement Change Order Number 2 at a total cost of \$36,582.

No objections.

5 Yeas

The motion carried.

ITEM 7. Public Comment: Mr. Peter Montz – East St. John Preparatory Academy Gym Change Order Proposal 2

Change Order Proposal includes: Change polish concrete to epoxy floor in all restrooms - \$6202.89; Credit for changing cmu insulation from inserts to foam - +\$1673.06; Credit for changing waste water pipe from cast to pvc - +\$3000. Total: \$1929.83

Motion by: Sanders

Second by: Keller

Motion: To approve East St. John Preparatory Academy Gym Change Order Proposal 2 at a total cost of \$1,529.83.

No objections.

5 Yeas

The motion carried.

ITEM 8. Public Comment: Mr. Peter Montz – Request Committee recommendation to the School Board to solicit bids for six school buses

Motion by: Wise

Second by: Sanders

Motion: To recommend approval to solicit bids for six school buses.

No objections.

4 Yeas; Keller not seated

The motion carried.

ITEM 9. Public Comment. Mr. Peter Montz – Committee discussion on upgrading ESJH campus security

Discussion was held regarding this item. Ms. Cindy Janecke stated that a walkthrough was done to determine security needs of this campus and presented the committee with recommendations. No action was taken.

ITEM 10. Public Comment. Mr. Peter Montz – Update on WSJ HVAC Improvements

Mr. Montz reported that all HVAC Improvements at WSJ were operational at this time.

ITEM 11. Public Comment. Mr. Peter Montz – Review of the Work Order Report for September 2018

Mr. Montz presented the following Work Order Report for September 2018:

Location	Work order status: July 1 to September 30				
	Completed work orders	In progress	Unassigned	Other	Total
Central Office	63	16	1	1	81
East St. John High School	131	64	2	8	205
East St. John Prep	54	24	1	1	80
Emily C. Watkins	43	14	1	0	58
Fifth Ward Elementary	46	60	2	0	108
Garyville/Mt Airy Math Science Magnet	59	41	1	1	102
John L. Ory Communications Magnet	82	36	1	5	124
Lake Pontchartrain Elementary	48	34	2	1	85
Laplace Elementary	102	60	1	5	168
Maintenance	8	8	1	0	17
Milesville	13	6	1	0	20
STEM	32	35	2	2	71
West St. John Elementary School	65	34	1	0	100
West St. John High School	33	44	1	2	80
District total	779	476	18	26	1299

ITEM 12. Public Comment. Committee Items of Interest

ITEM 13. Public Comment. Adjournment

Motion by: DeFrancesch

Second by: Wise

Motion: There being no further business, motion to adjourn.

No objections.

TIME: 11:23 a.m.

Albert Burl, III, Chairman