

## LAND & FACILITIES COMMITTEE MINUTES

June 11, 2019 – 9:30 a.m.

*(or immediately following the Executive Committee Meeting)*

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

### ITEM 1. Public Comment. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The Chair called the meeting to order at 9:35 a.m.

### ITEM 2. Public Comment. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Present

Charo Holden – Absent

Patrick Sanders – Absent

Albert Burl – Present

### ITEM 3. Public Comment. APPROVAL OF MINUTES: Meeting of May 14, 2019

**Motion by:** DeFrancech

**Second by:** Keller

**Motion:** To approve the minutes of May 14, 2019

No objections.

3 Yeas

2 Absent – Sanders, Holden

The motion carried.

**ITEM 4.** Public Comment: Mr. Peter Montz – Request committee approval to accept substantial completion of East St. John Preparatory Academy Gym as of June 3, 2019

**Motion by:** Keller

**Second by:** DeFrancesch

**Motion:** To accept substantial completion of East St. John Preparatory Academy Gym as of June 3, 2019.

No objections.

3 Yeas

2 Absent – Holden, Sanders

The motion carried.

**ITEM 5.** Public Comment: Mr. Peter Montz - Request Committee recommendation to the School Board to solicit Proposals for School Bus Air Conditioners

**Motion by:** Keller

**Second by:** DeFrancesch

**Motion:** To approve the solicitation of Proposals for School Bus Air Conditioners

No objections.

3 Yeas

2 Absent – Holden, Sanders

The motion carried.

Mr. Sanders arrived at 9:45 a.m. and was recorded as present.

**ITEM 6.** Public Comment: Mr. Peter Montz – Request Committee recommendation to the School Board on Bid 20.19 West St. John High School Weight Room Equipment

**Motion by:** Keller

**Second by:** Burl

**Motion:** To accept the bid submitted by ProMaxima at a total cost of 65,010.20 for the Weight Room Equipment for WSJHS

No objections.

3 Yeas – DeFrancech, Keller, Burl

1 Abstention - Sanders

1 Absent – Holden

The motion carried.

**ITEM 7.** Public Comment. Mr. Peter Montz – Summer Preventative Maintenance Projects

Mr. Montz gave the committee an update on all ongoing projects.

**ITEM 8.** Public Comment. Mr. Kevin R. George – Expansion of Teche Action Clinic to Westbank

**Motion by:** DeFrancesch

**Second by:** Keller

**Motion:** To waive policy to vote on a recommendation of this item.

No objections.

4 Yeas – DeFrancech, Keller, Sanders, Burl

1 Absent – Holden

The motion carried.

**Motion by:** DeFrancesch

**Second by:** Sanders

**Motion:** To recommend approval of the Expansion of Teche Action Clinic at West St. John High School

No objections.

4 Yeas – DeFrancech, Keller, Sanders, Burl

1 Absent – Holden The motion carried.

**ITEM 9.** Public Comment. Committee Items of Interest

Mr. Sanders asked if something had changed in the way the bus drivers are being paid regarding the Summer programs. Mr. Boughton stated that nothing had changed, but a program had been added to the existing routes. Mr. Sanders asked why the drivers are not being compensated for the additional students riding their buses. Mr. Boughton explained that the drivers are not performing any additional work, but a few more children are riding the bus and they cannot be paid twice for driving one route (with additional students on the bus). Mr. Sanders asked that the Transportation Department send a written communication to the drivers explaining this to them.

**ITEM 8.** Public Comment. Adjournment

**Motion by:** Keller

**Second by:** DeFrancesch

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

No objections.

**TIME: 10:24 a.m.**

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Albert Burl, III, Chairman