

LAND & FACILITIES COMMITTEE MINUTES

DECEMBER 11, 2018 – 9:00 a.m.

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

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

The Chair called the meeting to order at 9:02 a.m. The pledge of Allegiance was led by Mr. Peter Montz.

ITEM 2. Public Comment. ROLL CALL:

Sherry DeFrancesch – Absent

Gerald Keller – Present

Patrick Sanders – Present

Russ Wise – Absent

Albert Burl – Present

ITEM 3. Public Comment. APPROVAL OF MINUTES: Meeting of 11-12-2018

Motion by: Keller

Second by: Sanders

Motion: To approve the minutes of 11-12-2018.

No objections.

3 Yeas, (DeFrancesch, Wise absent)

The motion carried.

ITEM 4. Public Comment: Ms. Iman Montgomery - Request Recommendation of Lease of the former Godchaux Grammar School Site

Ms. Montgomery presented the lease of the former Godchaux Grammar School Site to the committee for recommendation of approval. Following discussion, there was a

Motion by: Sanders

Second by: Keller

Motion: To recommend to the Board to approve the lease of the former Godchaux Grammar School Site.

No objections.

3 Yeas, (DeFrancesch, Wise absent)

The motion carried.

ITEM 5. Public Comment: Ms. Iman Montgomery - Request Recommendation of Lease of the Sixth Ward Elementary School Site

Ms. Montgomery presented the lease of the Sixth Ward Elementary School Site to the committee for recommendation of approval. Following discussion, there was a

Motion by: Sanders

Second by: Keller

Motion: To recommend to the Board to approve the lease of the Sixth Ward Elementary School Site.

No objections.

3 Yeas, (DeFrancesch, Wise absent)

The motion carried.

ITEM 6. Public Comment: Mr. Peter Montz – Discuss use of rental school buses and other transportation concerns

Following extensive discussion, Buses 1, 3, and 96 will be brought to the Board to be declared surplus and the fleet mechanic will not be charged rental fees for the replacement of these buses any longer.

ITEM 7. Public Comment: Mr. Peter Montz –Request approval on GMMS Roof Replacement Change Order Number 3

Change order includes:

- 1 – Replace kitchen freezer condensing unit - \$5474
- 2 – Replace broken glass on gymnasium - \$1364
- 3 – Install six water receivers and downspouts - \$2898
- 4 – Repair exterior door holes - \$2420

Motion by: Sanders

Second by: Keller

Motion: To approve the GMMS Roof Replacement Change Order Number 3 at a total cost of \$12,056.00.

No objections.

3 Yeas, (DeFrancesch, Wise absent)

The motion carried.

ITEM 8. Public Comment: Mr. Peter Montz – East St. John Preparatory Academy Gym Change Order Proposals 3

Change order includes:

- 1 – Add interior sign to display gym occupancy - \$161.24
- 2 – Add wall padding to 2 interior gym doors - \$878
- 3 – Deduct lightening protection system - <\$8312.50>
- 4 – Add enclose steel columns in gym - \$8641.90

ITEM 9. Public Comment: Review of the Work Order Report July 1 - October 31, 2018

Mr. Montz provided the committee with a copy of the work report.

ITEM 12. Public Comment. Committee Items of Interest

ITEM 13. Public Comment. Adjournment

Motion by: Sanders

Second by: Keller

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

No objections.

TIME: 10:03 a.m.

Albert Burl, III, Chairman