

**LAND & FACILITIES COMMITTEE MINUTES**

**SEPTEMBER 18, 2018 – 9:00 a.m.**

**School Board Office, Media Center – 118 West 10<sup>th</sup> St., Reserve, LA**

**ITEM 1. Call to Order:** 9:11 a.m.

**ITEM 2. ROLL CALL:**

Mrs. DeFrancesch - Absent

Dr. Keller - Present

Mr. Sanders - Present

Mr. Wise - Absent

Mr. Burl - Present

***With 3 Present and 2 Absent, there was a quorum.***

**ITEM 3. APPROVAL OF MINUTES: Meeting of 09-10-2018**

**Motion by:** Sanders

**Second by:** Keller

**Motion:** Approve minutes of meeting of 09-10-2018

<b>Committee Member</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Sherry DeFrancesch			x	
Gerald Keller	x			
Patrick Sanders	x			
Russ Wise			x	
Albert Burl	x			
<b>TOTAL</b>	<b>3</b>		<b>2</b>	

**ITEM 4. Mr. Peter Montz – Discuss JLO playground expansion project**

Discussion was held regarding developing the land behind JLO to bring it to code for the students' to play on that area. Monica Brown, Principal of JLO, stated that she is reaching out to school partners in an attempt to get some of the work done to bring down the cost of this project.

**ITEM 5. – Mr. Peter Montz – Presentation from Kirsten Pittman regarding the CDC property in Garyville**

Kirsten Pittman and Kirk Edwards shared a Powerpoint with the committee regarding developing the property where the abandoned CDC currently sits, into a Sports Complex. Following discussion, there was a

**Motion by:** Sanders

**Second by:** Keller

**Motion:** To waive policy to vote on Item 5

Committee Member	Yes	No	Absent	Abstain
Sherry DeFrancesch			x	
Gerald Keller	x			
Patrick Sanders	x			
Russ Wise			x	
Albert Burl	x			
<b>TOTAL</b>	<b>3</b>		<b>2</b>	

The motion carried.

Mr. Sanders assumed the Chair.

**Motion by:** Burl

**Second by:** Keller

**Motion:** To request legal to start the process of entering into a 100-year lease agreement with Tipin Project, regarding the property in Garyville.

Committee Member	Yes	No	Absent	Abstain
Sherry DeFrancesch			x	
Gerald Keller	x			
Patrick Sanders	x			
Russ Wise			x	
Albert Burl	x			
<b>TOTAL</b>	<b>3</b>		<b>2</b>	

The motion carried.

**ITEM 6. – Mr. Peter Montz – Work Order Report**

Mr. Montz presented the following report to the Committee. A detailed report was also given to the Committee.

Location	Work order status: August 2018				Total
	Completed work orders	In progress	Unassigned	Other	
<Blank>	0	1	0	0	1
Central Office	36	22	0	0	58
East St. John High School	86	53	0	5	144
East St. John Prep	43	22	0	0	65
Emily C Watkins	23	20	0	0	43
Fifth Ward Elementary	36	39	1	0	76
Garyville/Mt Airy Math Science Magnet	48	31	0	0	79
John L Ory Communications Magnet	52	46	2	6	106
Lake Pontchartrain Elementary	33	24	2	0	59
Laplace Elementary	63	68	0	4	135
Maintenance	7	6	0	0	13
Milesville	7	6	0	0	13
St. John Adult Ed. Center	1	1	0	0	2
St. John Alternative School	22	18	1	2	43
STEM	18	30	0	1	49
West St. John Elementary School	32	50	0	0	82
West St. John High School	20	33	0	0	53
<b>District total</b>	<b>527</b>	<b>470</b>	<b>6</b>	<b>18</b>	<b>1021</b>

**ITEM 7. Committee Items of Interest - None**

**ITEM 8. Adjournment**

**Motion by:** Keller

**Second by:** Sanders

**Motion:** To adjourn

No objections.

**TIME: 9:33 p.m.**