

**LAND & FACILITIES COMMITTEE MINUTES**

**SEPTEMBER 10, 2018 – 3:15 p.m.**

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

**ITEM 1. CALL TO ORDER,**

*The Chair called the meeting to order at 2:18 p.m.*

**ITEM 2. ROLL CALL:**

Sherry DeFrancesch – Present

Gerald Keller – Present

Patrick Sanders – Absent

Russ Wise – Absent

Albert Burl – Present

**ITEM 3. APPROVAL OF MINUTES: Meetings of 08-10-2018**

**Motion by:** DeFrancesch

**Second by:** Keller

**Motion:** To approve the minutes of 08-10-2018.

No objections.

The motion carried.

**ITEM 4. Mr. Peter Montz –Request for a new Head Start playground at West St. John Elementary**

Following discussion, there was a

**Motion by:** Keller

**Second by:** DeFrancesch

**Motion:** To table this item until a funding source is identified.

No objections.

Upon roll call, there were:

3 Yeas – DeFrancesch, Keller, Burl

The motion carried.

**ITEM 5.** Mr. Peter Montz – Update on GMMS roof replacement project

Mr. Montz gave reported to the committee that water had breached the roof in the cafeteria/kitchen area. Mr. Brent Talbot of Laperouse Metal Works stated that his company is taking full responsibility and work has already begun on the remediation. The cafeteria/kitchen has been shut down and breakfasts and lunches are being trucked in from ESJH. Mr. Talbot stated that his insurance has been notified and he will make things right as soon as possible.

**ITEM 6.** Mr. Peter Montz – Fleet Mechanic Concerns

Mr. Tyrone Lennix stated that he has purchased software that will assist in diagnosing problems with the buses and he is asking if the School Board will pay for this software. The software costs 6895.00. Also, because he is being charged for the rental of 5 buses monthly, he asked that the 10% reduction he offered be reinstated into his check to help make up for the bus rental. Mr. Steve Vales, Transportation Director, stated that currently, there are 8 buses out of service. Further discussion was held, however, no decisions/votes were made.

**ITEM 7.** Mr. Peter Montz – Update on WSJH gym HVAC replacement project

Mr. Montz asked that the Committee waive policy to amend the agenda so a vote could be taken on a Change Order for this item.

**Motion by:** Keller

**Second by:** DeFrancesch

**Motion:** To waive policy to amend the agenda to include Change Order #2 for WSJH HVAC project.

No objections.

Upon roll call, there were:

3 Yeas – DeFrancesch, Keller, Burl

The motion carried.

**Motion by:** Keller

**Second by:** DeFrancesch

**Motion:** To approve Change Order #2 for WSJH HVAC project, which is required to complete the installation of the school's new two 25-ton water source heat pumps for the gymnasium.

No objections.

Upon roll call, there were:

3 Yeas – DeFrancesch, Keller, Burl

The motion carried.

**ITEM 8.** Committee Items of Interest

**ITEM 8.** Adjournment

**Motion by:** Keller

**Second by:** DeFrancesch

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

No objections.

**TIME: 4:38 p.m.**

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Albert Burl, III, Chairman