

LAND & FACILITIES COMMITTEE MINUTES

MAY 22, 2018 – 10:49 a.m.

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

ITEM 1. CALL TO ORDER,

The Chair called the meeting to order at 10:25 a.m.

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Absent

Gerald Keller – Absent

Patrick Sanders – Present

Russ Wise – Absent

Albert Burl – Present

With 5 Present and 2 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meetings of 04-24-18

Motion by: Sanders

Second by: DeFrancesch

Motion: To approve the minutes of 04-24-18.

No objections.

The motion carried.

ITEM 4. Mr. Kevin R. George – Discussion regarding the location of the Connections and Redirect Programs

Mr. George stated that both the Connections and the Redirect Programs would be housed at the East St. John Preparatory site unless there were objections. The move would take place this summer. The Committee had no objections the move.

ITEM 5. Mr. Peter Montz - Request Committee recommendation to the School Board on the low bid for East St. John Preparatory Academy Gymnasium

The low bid was received from Brunt Construction of Independence at a total cost of \$1,999,300 with no alternates.

Motion by: Sanders

Second by: DeFrancesch

Motion: To recommend to the Board to accept the low bid for East St. John Preparatory Academy Gymnasium received from Brunt Construction at a total cost of \$1,999,300 (no alternates).

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders, Burl

2 Absent – Keller, Wise

The motion carried.

ITEM 6. Mr. Peter Montz - Request Committee approval on the low quote on the Water Source Heat Pump Replacement at the Magnet Program

Mr. Montz reported the low quote on the Water Source Heat Pump Replacement at the Magnet Program was received by Bernard MCC, LLC for a total of \$71,725 and the project will be complete before August 8th

Motion by: Sanders

Second by: DeFrancesch

Motion: To approve the low quote on the Water Source Heat Pump Replacement at the Magnet Program, received by Bernard MCC, LLC for a total of \$71,725.

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders, Burl

2 Absent – Keller, Wise

The motion carried.

ITEM 7. Mr. Peter Montz - Request Committee approval on the low quote on the for maintenance and repairs at the Magnet Program

Mr. Montz reported the low quote was received by The Luster Group for a total of \$98,999.99.

Motion by: Sanders

Second by: DeFrancesch

Motion: To approve the low quote on the for maintenance and repairs at the Magnet Program, received by The Luster Group for \$98,999.99.

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders, Burl

2 Absent – Keller, Wise

The motion carried.

ITEM 8. Mr. Peter Montz - Request Committee approval to procure new copiers for the entire school district

Motion by: DeFrancesch

Second by: Sanders

Motion: To approve procuring new copiers for the entire school district.

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders, Burl

2 Absent – Keller, Wise

The motion carried.

ITEM 9. Mr. Peter Montz - Request Committee consider the procurement of five varsity double rack lift stations for ESJH field house

Motion by: Sanders

Second by: DeFrancesch

Motion: To approve the procurement of five varsity double rack lift stations for the ESJHS Field House.

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders, Burl

2 Absent – Keller, Wise

The motion carried.

ITEM 10. Mr. Peter Montz - Request Committee to review and take action on a payment request from Yeates and Yeates Architects for additional services at LPE

Motion by: DeFrancesch

Second by: Sanders

Motion: To direct Mr. Montz to conduct a study on the scope of the work on the invoice and submit the contract to legal for review.

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders, Burl

2 Absent – Keller, Wise

The motion carried.

ITEM 11. Mr. Peter Montz - Request Committee approval to develop John L. Ory rear parcel into usable playground area

Motion by: DeFrancesch

Second by: Sanders

Motion: To assess the property and bring back a scope of work to the L&F Committee with a budget of \$50,000.

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders, Burl

2 Absent – Keller, Wise

The motion carried.

ITEM 12. Mr. Peter Montz - Request Committee consideration to enter into a cell tower lease with AT&T at WSJHS

Mr. Montz stated that AT&T has offered to pay \$850/month for the leased property.

Mr. Orenthal Jasmin stated that, as statutory general counsel, he felt obligated to notify the Committee that he noticed several problems with this document.

Motion by: DeFrancesch

Second by: Sanders

Motion: To have legal review the AT&T framework document and submit suggestions as to corrections and edits.

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders, Burl

2 Absent – Keller, Wise

The motion carried.

ITEM 13. Mr. Peter Montz - Items of Interest

Mr. Montz updated the Committee on the following: Headstart Playground Construction Schedule; Proposed Schedule of Move Events for CDC, Magnet Program, and Preparatory Program; Summer Feeding Schedule

ITEM 14. Committee Items of Interest

ITEM 15. Adjournment

Motion by: Sanders

Second by: DeFrancesch

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

No objections.

TIME: 11:51 a.m.