

## LAND & FACILITIES COMMITTEE MINUTES

JULY 17, 2018 – 10:52 a.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 10:52 a.m.*

### ITEM 2. ROLL CALL:

Sherry DeFrancesch – Absent

Gerald Keller – Present

Patrick Sanders – Absent

Russ Wise – Present

Albert Burl – Present

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

### ITEM 3. APPROVAL OF MINUTES: Meetings of 05-22-18

**Motion by:** Wise

**Second by:** Keller

**Motion:** To approve the minutes of 05-22-18.

No objections.

The motion carried.

### ITEM 4. Mr. Peter Montz – Request approval on FWE Roof Replacement Change Order Number 1

Following a discussion and a suggestion to administration to submit a list of needs to the District Attorney's Office to inquire if SJBP Schools could receive help from the community service participants, there was

**Motion by:** Wise

**Second by:** Keller

**Motion:** To approve change Order Number 1 on FWE Roof Replacement.

No objections.

Upon roll call, there were:

3 Yeas – Keller, Wise, Burl

2 Absent – DeFrancesch, Sanders

The motion carried.

Mr. Sanders arrived at 11:07 and was recorded as present.

**ITEM 5.** Mr. Peter Montz – Request Committee approval to solicit quotes on developing John L. Ory rear land

**Motion by:** Burl

**Second by:** Wise

**Motion:** To table this request until the finance committee meets on this item.

Upon roll call, there were:

4 Yeas – Keller, Sanders, Wise, Burl

1 Absent - DeFrancesch

The motion carried.

**ITEM 6.** Mr. Peter Montz – Committee consideration on funding facility improvement requests for WSJH sub-surface drainage failure

**ITEM 7.** Mr. Peter Montz – Committee consideration on funding facility improvement request for Joe Keller Stadium lighting

**ITEM 8.** Mr. Peter Montz – Committee consideration on funding facility improvement request from John L. Ory Magnet School

The committee discussed Items 6, 7 and 8 together. Discussion was held regarding how to handle requests from school administrators. It was suggested that a joint meeting be held with the Finance Committee and the Land and Facilities Committee to discuss this procedure.

**ITEM 9.** Mr. Albert Burl, III – Update on ESJP (substantial completion date)

Mr. Montz stated that as of July 11, 2018, the building was 96% complete and the grand opening is still scheduled for August 4, 2018.

**ITEM 10.** Mr. Albert Burl, III – Update on the ESJP Gymnasium

Pile driving will start early next week. This project is currently ahead of schedule.

**ITEM 11.** Mr. Albert Burl, III – Update on GMMS and FWE Roof Replacement

Both of these projects have a substantial completion date of January 25, 2019 and both are on schedule at this time.

**ITEM 12.** Mr. Kevin R. George – Consider and take action regarding the official name of the STEM Program

Mr. George stated that until the Board adopts an official name for the program, administration is referring to it as “SJBP High School Magnet Program”

**ITEM 13.** Committee Items of Interest

**ITEM 15.** Adjournment

**Motion by:** Sanders

**Second by:** Keller

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

No objections.

**TIME: 11:31 a.m.**

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Albert Burl, III, Chairman