

LAND & FACILITIES COMMITTEE MINUTES

NOVEMBER 12, 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 9:00 a.m. The pledge of Allegiance was led by Mr. Peter Montz.

ITEM 2. Public Comment. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Present

Patrick Sanders – Present

Russ Wise – Absent

Albert Burl – Present

ITEM 3. Public Comment. APPROVAL OF MINUTES: Meeting of 10-11-2018

Motion by: Keller

Second by: Sanders

Motion: To approve the minutes of 10-11-2018.

No objections.

5 Yeas

The motion carried.

1. ITEM 4. Public Comment: Mr. Peter Montz – St. John the Baptist Parish Administrative Notice to Appear

Mr. Montz stated that the School Board leases the old Lucy School to Harvest Time Church/Pastor Moll. We recently received a Notice to Appear from the Code Enforcement last week regarding some issues with a dumpster and failure to get a permit. Pastor Moll was present and stated that he will be present at the Code Enforcement Hearing to answer to the charges, as the church is working on having the dumpster removed. He also stated that the church didn't seek to get a permit for remodeling because the board on the outside of the building is just covering a hole made by bees being removed. The Committee asked Ms. Montgomery to send a letter to the dumpster company asking formally for them to remove the dumpster.

ITEM 5. Public Comment: Mr. Peter Montz – Mr. Peter Montz –GMAM Roof Replacement Change Order Number 2

Mr. Montz stated that this item was for informational purposes. The students are eating in the cafeteria as of today and the kitchen should be fully functional tomorrow following a patch of the freezer coils/compressor. The committee advised Mr. Montz to move forward with having the freezer coils/compressor replaced ASAP.

ITEM 6. Public Comment: Mr. Peter Montz – Mr. Peter Montz – Capital Projects Update

Mr. Montz stated there are four outstanding Capital Projects:

1. Siemen's BAS Installation
2. ESJPA Gymnasium
3. FWE Roof Replace – should finish ahead of schedule
4. GMMS Roof Replacement – scheduled to finish on time.

ITEM 7. 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: 9:39 a.m.

Albert Burl, III, Chairman