

LAND & FACILITIES COMMITTEE MINUTES

MARCH 12, 2019 – 9:30 a.m.

(or immediately following the Executive Committee Meeting)

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 10:44 a.m.

ITEM 2. Public Comment. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Present

Charo Holden – Present

Albert Burl – Present

Patrick Sanders – Present

ITEM 3. Public Comment: Election of Committee Chairperson

The Chair opened the floor for nominations for Committee Chairperson:

Dr. Gerald Keller nominated Mr. Albert Burl for Committee Chair

With no further nominations, the Chair closed nominations and Mr. Albert Burl was elected Committee Chairperson.

ITEM 4. Public Comment. APPROVAL OF MINUTES: Meeting of 01-08-2019

Motion by: DeFrancech

Second by: Holden

Motion: To approve the minutes of 01-08-2019.

No objections.

5 Yeas

The motion carried.

ITEM 5. Public Comment: Mr. Peter Montz – Remove from table and take action on the renewal of chiller maintenance contract with Bernard MCC

Motion by: DeFrancesch

Second by: Sanders

Motion: To approve the renewal of the chiller maintenance contract with Bernard MCC

No objections.

5 Yeas

The motion carried.

ITEM 6. Public Comment: Mr. Peter Montz – List of capital project that require funding to proceed

Following discussion, there was a

Motion by: DeFrancesch

Second by: Keller

Motion: To amend the agenda to make this an action item, and to vote on each capital project line item separately.

No objections.

5 Yeas

The motion carried.

Motion by: Sanders

Second by: DeFrancesch

Motion: To replace the boiler at LaPlace Elementary School at a cost of \$32,940.00 – Funding source: ¼ cent sales tax money.

No objections.

5 Yeas

The motion carried.

Motion by: Sanders

Second by: Holden

Motion: To replace the boiler at Emily C. Watkins Elementary School at a cost of \$32,470.00 – Funding source: ¼ cent sales tax money.

No objections.

5 Yeas

The motion carried.

Motion by: Keller

Second by: DeFrancesch

Motion: To repair gym bleachers at East St. John High School at a cost of \$11,250 – Funding source: ¼ cent sales tax money.

No objections.

5 Yeas

The motion carried.

Motion by: Holden

Second by: DeFrancesch

Motion: To renovate WSJE kitchen cooler and dry storage area at a cost of \$35,000 – Funding source: ¼ cent sales tax money.

No objections.

5 Yeas

The motion carried.

Motion by: DeFrancesch

Second by: Sanders

Motion: To add a kitchen storage shed at LaPlace Elementary at a cost of \$20,000 – Funding source: ¼ cent sales tax money.

No objections.

5 Yeas

The motion carried.

Motion by: Sanders

Second by: Holden

Motion: To purchase band uniforms for both ESJH and WSJH at a cost of \$95,000 – Funding source: ¼ cent sales tax money.

No objections.

5 Yeas

The motion carried.

Motion by: DeFrancesch

Second by: Sanders

Motion: To Paint interior of schools at a cost of \$70,000 – Funding source: ¼ cent sales tax money.

No objections.

5 Yeas

The motion carried.

ITEM 7. Public Comment: Ms. Charo Holden – Request/Recommend funding for WSJH Weight Room Equipment Needs

Motion by: Holden

Second by: DeFrancesch

Motion: To recommend to the Board to seek bids for weight room equipment for WSJH, not to exceed \$80,000.
No objections.

5 Yeas

The motion carried.

ITEM 8. Public Comment: Mr. Peter Montz – Recommendations for East St. John High School physical plant security plans

Discussion was held. No action was taken on this item.

ITEM 9. Public Comment: Mr. Peter Montz – East St. John Preparatory Academy Gym Change Order Proposals 5

Attachment No. 1
Change Order No. 5
East St. John Preparatory Academy School Gymnasium
A/E Project No. 20-1754 March 1, 2019

Scope of Change:

1.	Flooring Changes, CP 9:		
	A. Change floor under bleachers from sealed concrete to stain		
	B. Change Concessions sealed concrete to VCT		
	C. Change all stain/polished concrete to VCT.	ADD	\$ 453.41
2.	Change speaker in Gym, CP 10	CREDIT	(\$3,200.00)
3.	Sidewalk replacement CP No. 11 – Replace damaged existing sidewalk	ADD	\$ 933.58
4.	Change exterior sign to factory painted finish	ADD	\$ 452.00
5.	Weather Delay		No cost change
		TOTAL CREDIT:	(\$1,361.01)

Motion by: Sanders

Second by: DeFrancesch

Motion: To approve East St. John Preparatory Academy Gym Change Order Proposals 5.

No objections.

5 Yeas

The motion carried.

ITEM 10. Public Comment: Mr. Patrick H. Sanders – Discussion of Scheduling of Land & Facilities Committee Meetings

Mr. Sanders asked that the L&F Committee consider meeting the week before the School Board Meetings as opposed to the week of the meetings.

ITEM 11. Public Comment. Committee Items of Interest

Mr. Burl asked that administration readdress the rental policy and making changes to reflect a price difference between residents of St. John Parish and non-residents.

ITEM 12. Public Comment. Adjournment

Motion by: Sanders

Second by: Keller

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

No objections.

TIME: 12:03 p.m.

Albert Burl, III, Chairman