

LAND & FACILITIES COMMITTEE MINUTES

AUGUST 10, 2018 – 8:30 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 8:52 a.m.

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Present

Patrick Sanders – Absent

Russ Wise – Present

Albert Burl – Present

ITEM 3. APPROVAL OF MINUTES: Meetings of 07-17-2018 and -7-31-2018

Motion by: Wise

Second by: Keller

Motion: To approve the minutes of 07-17-2018 and 07-31-2018.

No objections.

The motion carried.

ITEM 4. Mr. Peter Montz –Construction update

Mr. Montz gave an update on all ongoing construction projects.

Motion by: Keller

Second by: Wise

Motion: To waive policy to amend the agenda

No objections.

Upon roll call, there were:

4 Yeas – DeFrancesch, Keller, Wise, Burl

The motion carried.

Motion by: Keller

Second by: Wise

Motion: To receive a report at every Land and Facilities Committee meeting on all work orders sent, the ones in progress, and ones completed. Also aging reports by location and trade.

No objections.

Upon roll call, there were:

4 Yeas – DeFrancesch, Keller, Wise, Burl

The motion carried.

ITEM 5. Mr. Peter Montz – HVAC update

Mr. Montz gave a report to the committee on all ongoing HVAC repairs.

ITEM 6. Mr. Peter Montz – ESJPA Substantial Completion Date

Mr. Montz stated that approval of the Substantial Completion date of August 6, 2018 will be on the agenda for August 16, 2018.

ITEM 7. Committee Items of Interest

ITEM 8. Adjournment

Motion by: Sanders

Second by: Keller

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

No objections.

TIME: 9:53 a.m.

Albert Burl, III, Chairman