



**JEFFERSON DAVIS PARISH SCHOOL BOARD**

**203 E. PLAQUEMINE STREET**

**JENNINGS, LOUISIANA**

**(337) 824-1834**

**BUILDING & GROUNDS COMMITTEE AGENDA**

**MEETING TIME: JUNE 11, 2024**

**after 5:00 p.m. Finance meeting**

**COMMITTEE MEMBERS:** Chairman, David Doise, Greg Bordelon, Blake Frey, Greg Patterson and Russell Walker.

**Roll Call for Building and Grounds Committee Members for determination of a quorum:**

Doise, Chair	Bordelon	Frey	Patterson	Walker
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**Roll Call for Other Members present:**

Arceneaux	Bruchhaus	Dobson	Jones	P. Lejeune	S. Lejeune	Petry	Trahan
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**I. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**II. AGENDA ITEMS FOR CONSIDERATION**

1. Grant permission to accept Change Order No. 1 on the JDPSB - Lacassine Athletic Complex (Phase 1) Project.

**Change Order #1 for \$113,128.25 and adding 45 days:**

Bid Changes as follows:

The Original Contract Sum was	\$664,554.65
The net change by previously orders	\$ .00
The Contract Sum prior to this Change Order	\$664,554.65
The Contract Sum will be increased by	\$113,128.25

**The new Contract Sum including**

**this Change Order will be**

**\$777,682.90**

The Contract Time will be increased by twenty seven (45) days

The new date of Substantial Completion will be **September 6, 2024**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to James Ward Center for Excellence to accept the best quote from Bison Roof Coatings of \$125,940.49 (with a 25 year warranty on material) to replace roof on buildings due to recent hail damage. Other quotes received from Coleman Roofing (\$176,800.00 with a 20 year warranty on material) and Applied Coatings (\$216,500 with a 10 year warranty on material). All companies can begin in one week. To be paid by General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to accept Change Order No. 2 on the JDPSB - Elton Elementary School Project.

**Change Order #2 for \$147,758.00 and adding days: 0 days**

Bid Changes as follows:

The Original Contract Sum was	\$2,578,000.00
The net change by previously orders	\$ 699,397.00
The Contract Sum prior to this Change Order	\$3,277,397.00
The Contract Sum will be increased by	\$ 147,758.00

**The new Contract Sum including this Change Order will be \$3,425,155.00**

The Contract Time will be increased by zero ( 0 ) days

The new date of Substantial Completion will be **September 4, 2024**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**III. EXECUTIVE SESSION**

A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**IV. ADJOURN**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON MONDAY JUNE 10, 2024 BY 4:00 P.M.

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT DEBBIE AT 337-824-1834 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.