

Jefferson Parish School Board Facilities Committee Meeting (Tuesday, June 21, 2016)

Generated by Michele P Rivera on Saturday, July 9, 2016

1. Meeting Opening

Procedural: 1.1 Roll Call

Members present: Mr. Bonura, Ms. Bourgeois, Mr. Dale, Ms. Denapolis-Bosarge, Ms. Doucet, Mr. Floyd, Mr. Johnson, Mr. St. Pierre

2. Agenda

Discussion: 2.1 Status of appraisal for the Deckbar Site (formerly Patrick Taylor), Update by Hank Tatje

Mr. Tatje reported that he was 98% complete with his assessment. His estimated \$12,500 per month for the school building and \$1,900 month for the playground (\$14,400 per month total). Mr. Floyd asked for clarification on the board paying for the insurance for the lessee. There was discussion on previous monthly rental amounts. There was also discussion on the repairs made to sites for previous rentals. Mr. Floyd asked Mr. Geer for a copy of the breakdown of repairs made to Middleton and questioned whether the board had approved those repairs.

Discussion: 2.2 Status of Ochsner wanting to buy the Deckbar Site

Mr. Joseph stated that Ochsner showed interest in purchasing Deckbar and he contacted Mr. Bologna with JEDCO to let Ochsner officials know of JPPSS's interest in selling the property.

Discussion: 2.3 Review of the Lease agreement for Type 2 Charter

Mr. Floyd asked the Board attorney to review the last 20 years of leases for best language for Type 2 Charter.

Discussion: 2.4 Discuss projects for Bond Issue

Mr. Floyd discussed how the plan has changed, he asked Mr. Geer, for a future facilities committee meeting, attendance district and changes which need to be made if Bunche came back on line. He also wants to see the impact if Hearst, Washington, and north Kenner, property all becoming K-8 schools. Discussion followed about K-8 already in the plan. Mr. Joseph stated that the plan encompassed not just new schools but also consolidation of schools. Mr. St. Pierre stated that he has concerns about being able to pass the millage and stated he would not support a plan that did not include Kenner Discovery on the Loyola site. Mr. Dale stated that he attended a meeting with the Jefferson Community Foundation where they offered a potential property gift to JPPSS to build Haynes Academy if they are allowed to build a school (at no cost to JPPSS) on the Loyola land. The proposed land is in the Chateau area. Discussion followed. Mr. Floyd stated that on August 5, 2009, the board voted to designate the north Kenner as the permanent site for Haynes Academy (12 acres for Haynes and 8 acres for another school).

Discussion: 2.5 Other**3. Public Comment**

Information: 3.1 Citizens who sign up prior to the start of the meeting will be called upon to speak.

There was no public comment.

4. Adjournment

Procedural: 4.1 Adjourn meeting