

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

October 2, 2012

The Terrebonne Parish School Board met today at 7:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. L. P. Bordelon, III, President, presiding, and the following members present: Mr. Roger Dale DeHart, Vice-President, Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Ms. Brenda Leroux Babin, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: None

Ms. Benoit led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

At this time, the Board recognized Mr. James Charles, retired Terrebonne Parish School Board Superintendent, who was in attendance at tonight's meeting.

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board approved the minutes of School Board Meeting of September 18, 2012, as recorded.

The Buildings, Food Service, and Transportation Committee report was presented to the Board.

Motion of Mr. Bordelon, seconded by Mr. DeHart, unanimously carried, the Board accepted the following report of the Buildings, Food Service, and Transportation Committee, as presented, in its entirety with Mr. Badeaux, Chairman, presiding:

Dear Members of the Board:

The **Buildings, Food Service, and Transportation Committee** met on Monday, September 17, 2012, at 5:00 P. M. in the Board Room of the School Board Office, 201 Stadium Drive, with the following members present: Mr. Hayes J. Badeaux, Chairman, Mr. Roger Dale DeHart, Vice-Chairman, and Mr. Gregory Harding. Others in attendance were Mr. Richard "Dicky" Jackson, Mr. L. P. Bordelon, III, Superintendent Philip Martin, and members of the staff.

Mr. Badeaux called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mr. Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects, APC, addressed the Committee with an update on South Terrebonne High School's Elevator Project (see attached).

Mr. Merlin Lirette, AIA, REFP, The Merlin Group, LTD, addressed the Committee with an update on H. L. Bourgeois High School's Freshman Center (see attached).

Mr. Lirette addressed the Committee with an update on the new Grand Caillou Middle School (see attached).

Mr. Harold LeRay, PE, GSE Associates, LLC, addressed the Committee with an update on the Ellender Memorial High School Cooling Tower Project (see attached).

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding maintenance and hurricane updates.

There being no further business to come before the Buildings, Food Service, and Transportation Committee, the meeting was adjourned (5:27 p. m.).

Respectfully submitted,

Hayes J. Badeaux, Chairman

Roger Dale DeHart, Vice-Chairman

Gregory Harding

JB

Chairman Badeaux gave a brief update on the South Terrebonne High School Elevator Project, H. L. Bourgeois High School Freshman Center, New Grand Caillou Middle School Project, and the Cooling Tower at Ellender Memorial High School.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President Bordelon reassumed the Chair and presided for the remainder of the proceedings.

The Executive Committee report was presented to the Board.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board accepted the following Executive Committee report in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, September 18, 2012, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, Mr. Roger Dale DeHart, Vice-President, and Mr. Donald Duplantis. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The meeting began with an invocation and Pledge of Allegiance to the Flag.

The **Executive Committee** examined and authorized payment of invoices for the current month (including supplemental payroll and travel expenses).

The **Executive Committee** addressed member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned.

Respectfully submitted,

L. P. Bordelon, III, President

Roger Dale DeHart, Vice-President

Donald Duplantis

MH

The Executive Committee report was concluded.

The report of the Board of Directors of Terrebonne Construction Company, Inc. was then presented to the Board.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board received the following report of the Board of Directors of Terrebonne Construction Company, Inc. in its entirety:

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:30 P.M. on Tuesday, September 18, 2012, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, Mr. Roger Dale DeHart, Secretary/Treasurer, and Mr. Donald Duplantis. Others in attendance were Mr. Hayes J. Badeaux, Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the August 2012 financial statement (attachment).

There being no further business to come before the **Board of Directors of Terrebonne Construction Company, Inc.**, the meeting was adjourned.

Respectfully submitted,

L. P. Bordelon, III, President

Roger Dale DeHart, Secretary/Treasurer

Donald Duplantis

MH

The report of the Board of Directors of Terrebonne Construction, Inc. was concluded.

At this time, the Board recognized the following "Super Star Teachers" of the Terrebonne Parish School District:

HIGH-PERFORMING TEACHERS 2011-2012 SCHOOL YEAR

NAME OF TEACHER

SCHOOL

- | | |
|----------------------------|-------------------|
| 1. Hutchinson, Patricia N. | Acadian |
| 2. Naquin, Vanessa B. | Acadian |
| 3. Broussard, Angie M. | Acadian |
| 4. Manning, Heidi R. | Bayou Black |
| 5. Naquin, Angelique M. | H. L. Bourgeois |
| 6. Cunningham, Janell L. | Broadmoor |
| 7. Martin, Jessica L. | Caldwell Middle |
| 8. Perea, Janice R. | Coteau-Bayou Blue |

9. Reeves, Brenda K.	Coteau-Bayou Blue
10. Giordano, Amanda C.	Coteau-Bayou Blue
11. Billiot, Bambi B.	Coteau-Bayou Blue
12. Chaisson, Lynne W.	Dularge Middle
13. Bailey, Carlotta T.	Ellender Memorial
14. Kelso, Matthew J.	Elysian Fields
15. Boquet, Shawn A.	Grand Caillou Middle
16. Lantrip, Melinda T.	Grand Caillou Middle
17. Fabre, Melanie B.	Grand Caillou Middle
18. Carlos, Pamela P.	Grand Caillou Middle
19. Benoit, Donna B.	Houma Junior High
20. Trahan, Casandra	Lacache Middle
21. Marie, Kandy A.	Lacache Middle
22. McLaughlin, Micaela L.	Legion Park Middle
23. Ledet, Sheri L.	Lisa Park
24. Brouillette, Tammy C.	Lisa Park
25. Aucoin, Beatrice J.	Lisa Park
26. Champagne, Leigh D.	Lisa Park
27. Champagne, Christine W.	Lisa Park
28. Deroche, Jennifer B.	Lisa Park
29. Melancon, Tamara A.	Montegut Middle
30. Bonaventure, Mary E.	Montegut Middle
31. Bourg, Jennifer M.	Mulberry
32. Hebert, Kim M.	Mulberry
33. Soudelier, Tara F.	Mulberry
34. Badeaux, Christy N.	Oaklawn Junior High
35. Pellegrin, Angelle B.	Oakshire
36. Callahan, Amanda C.	Southdown
37. Theriot, Becky D.	Upper Little Caillou

The foregoing teachers were then each handed a gold star-shaped award, with the following inscription, to be hung over their classroom:

**Super Star Teacher
2011-2012
....Every Student, Every Day
Terrebonne Parish School District**

At this time, Ms. Stacy Whitney, Principal, Montegut Elementary School, along with members of her school's Parent Teacher Club, addressed the Board extending invitations, regarding the school's upcoming "Centennial Celebration" to be held on Saturday, November 10, 2012, from 9:00 A.M. until 4:00 P.M.

Motion of Mr. DeHart, unanimously seconded, unanimously carried, the Board approved the following resolution recognizing October 22-26, 2012, as School Bus Safety Week:

RESOLUTION

WHEREAS, Louisiana parish and city systems provide free transportation for students each school day, and

WHEREAS, The citizens of this state recognize the efforts and dedication of the administrators, teachers, school bus drivers, and other employees, who make the school systems operational on a daily basis, and

WHEREAS, All officials of public and non-public schools strive for the efficient and safe transportation of all students, and

WHEREAS, The State of Louisiana, the Department of Education, and the Office of School and Community Support, recognize the commendable efforts displayed by all involved in the school transportation program, now

THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board does hereby proclaim the week of October 22-26, 2012, as "School Bus Safety Week," and

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved a request to allow Marilyn Schwartz, Bayou Cane Adult Education Center Coordinator, to attend the Accelerating Opportunity/Breaking Through Fall Technical Institute in Long Beach, California, October 20-21, 2012 (Saturday-Sunday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Louisiana Community and Technical College System.

Superintendent Philip Martin then announced, for informational purposes, the following personnel appointments and gave introductions:

Principal, Houma Junior High School – Julio Contreras

Assistant Principal, Montegut Middle School – Kelly Dupre

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Jennifer Cenac, Librarian at Elysian Fields School, beginning September 5, 2012, through December 3, 2012 (medical).

Motion of Mr. DeHart, seconded by Ms. Babin, unanimously carried, the Board voted to go into executive session, at this time (7:55 P.M.), relative to a parent appeal for early readmission of Student #112608.

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board reconvened in regular session with all members present (8:35 P.M.).

Mr. Thomas moved, seconded by Mr. DeHart, that the Board allow Student #112608 to return to his base school on October 10, 2012, subject to passing a drug screening, and further, subject to signing a contract.

A roll call vote having been called for on the motion, the vote thereon was as follows:

YEAS: Mr. Thomas, Mr. Harding, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mr. Badeaux

NAYS: Mr. Jackson, Ms. Benoit, and Ms. Babin

ABSENT: None

President Bordelon declared the motion carried.

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board voted to go into executive session, at this time (8:40 P.M.), with the exception of Ms. Babin who recused herself, relative to a parent appeal for early readmission of Student #130540.

Motion of Mr. Thomas, seconded by Mr. Badeaux, unanimously carried, the Board reconvened in regular session with all members present (9:00 P.M.).

Mr. DeHart moved, seconded by Ms. Benoit, that the Board deny the parent appeal for early readmission of Student #130540.

A roll call vote having been called for on the motion, the vote thereon was as follows:

YEAS: Mr. Thomas, Mr. Harding, Mr. Jackson, Ms. Benoit, Mr. Bordelon, Mr. DeHart, and Mr. Badeaux

NAYS: Mr. Duplantis

RECUSE: Ms. Babin

ABSENT: None

President Bordelon declared the motion carried.

Motion of Mr. DeHart, seconded by Mr. Harding, unanimously carried, the Board voted to go into executive session, at this time (9:05 P.M.), relative to pending litigation, as it relates to: Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 10, 2012, MDL No. 2179.

Prior to going into executive session, Mr. Berwick Duval, Board Attorney, briefly addressed the Board regarding the foregoing motion.

The Board then moved into executive session.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board reconvened in regular session, with all members present (9:20 P.M.).

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board authorized Superintendent Philip Martin to make presentment under the Oil Pollution Act, as per advice of the attorneys, as it relates to: Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 10, 2012, MDL No. 2179.

Motion of Mr. Thomas, seconded by Mr. Badeaux, unanimously carried, the Board rescheduled the School Board Meeting of November 6, 2012, to November 13, 2012 (Due to Election Day Holiday), and rescheduled the agenda deadline from noon Wednesday, October 31, 2012, to noon Wednesday, November 7, 2012.

Motion of Mr. Badeaux, seconded by Mr. Jackson, unanimously carried, the Board voted to adjourn its meeting **(9:30 P.M.)**.

/s/ Philip Martin, Secretary

/s/ L. P. Bordelon, III, President

RLB