

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

June 5, 2012

Mr. L. P. Bordelon, III, Board President, apprised the Board and audience that a public hearing was in session at this time, 7:00 P.M., as advertised, at the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana 70360 to discuss reapportionment/redistricting, as follows:

THE TERREBONNE PARISH SCHOOL BOARD WILL HOLD A PUBLIC HEARING ON TUESDAY, JUNE 5, 2012, AT 7:00 P.M., IN THE SCHOOL BOARD MEETING ROOM, 201 STADIUM DRIVE, HOUMA, LOUISIANA, TO OBTAIN PUBLIC COMMENT AS IT RELATES TO THE REAPPORTIONMENT/REDISTRICTING OF THE TERREBONNE PARISH SCHOOL BOARD; NAMELY, WILL THE TERREBONNE PARISH SCHOOL BOARD ADOPT "PLAN 3C-SB1" AS ITS TERREBONNE PARISH SCHOOL BOARD REDISTRICTING PLAN. INTERESTED PERSONS MAY VIEW THE TERREBONNE PARISH SCHOOL BOARD PLAN AT THE TERREBONNE PARISH SCHOOL BOARD OFFICE DURING REGULAR OFFICE HOURS, 8:00 A.M. – 4:30 P.M.

Following three requests for public comments by President Bordelon and getting no response, motion of Mr. Donald Duplantis, seconded by Mr. Roosevelt Thomas, unanimously carried, the public hearing was closed and adjourned at 7:05 P.M.

The regular meeting of the Terrebonne Parish School Board began at 7:06 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

Mr. Harding led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Myree Cazentre, retired school teacher, and Roy Fazzio, retired school bus driver, who recently passed away.

Motion of Mr. Duplantis, seconded by Ms. Babin, unanimously carried, the Board approved the minutes of School Board Meeting of May 22, 2012, as recorded.

Ms. Angi Falgout, representing Bayouland YMCA, addressed the Board regarding "Matter Pertaining to Use of School Buses for YMCA's Summer Program Field Trips."

Motion of Mr. DeHart, seconded by Ms. Benoit, unanimously carried, the Board, in accordance with Terrebonne Parish School Board policy, granted the request of Bayouland YMCA for use of school buses this summer for the YMCA's summer program field trips with all costs, insurance, and legal requirements to be borne by the YMCA.

Mr. Jack Moore, Risk Manager, addressed the Board regarding the foregoing motion.

The following report of the Education and Policy Committee meeting was presented to the Board with Mr. Jackson, Chairman, presiding:

Dear Members of the Board:

The EDUCATION and POLICY COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M., on Monday, May 7, 2012, with the following members present: Mr. Richard Jackson, Chairman, Ms. Brenda Leroux Babin, Vice-Chairman, and Mr. Donald Duplantis. Also in attendance were Mr. Roosevelt Thomas, Ms. Debi Benoit, Mr. L. P. Bordelon, III, Superintendent Philip Martin, and members of the staff.

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

Mr. Jackson addressed the Committee regarding the matter pertaining to Reapportionment/Redistricting of the Terrebonne Parish School Board, as per Board action of April 10, 2012 (see attached).

Mr. Kevin Belanger, CEO, South Central Planning and Development Commission, presented maps of the three proposed Redistricting Plans, known as Plans 3C-Final, 3C-SB1 and 3C-SB2. He discussed in detail the balancing of the districts and the population affected in each precinct, by each plan.

After a lengthy discussion, Ms. Babin offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends, with the exception of Mr. Duplantis who objected, that the Board adopt as its Terrebonne Parish School Board Redistricting Plan, Plan 3C-SB1, and schedule a public hearing for June 5, 2012; and further, upon developing a resolution adopting a Reapportionment Plan that the following suggested language be included in said resolution, as directed by Mr. Clayton Lovell, Board Attorney:

BE IT RESOLVED, that the Terrebonne Parish School Board shall consist of nine (9) members whose term of office be four (4) years with the next term of office commencing January 1, 2015, whose next election date will be set by the Secretary of State of Louisiana and the Reapportionment Plan adopted herein by the Terrebonne Parish School Board shall be effective for the term of office of its members commencing on January 1, 2015; and,

BE IT FURTHER RESOLVED, that upon receipt of approval by the United States Justice Department of the Reapportionment Plan adopted herein this resolution of the Terrebonne Parish School Board be published in *The Courier* pursuant to R.S. 17:71.4.

Dr. Arthur Joffrion, Jr., Supervisor of NCLB Title I and Federal Programs, presented information pertaining to the 2012 Summer School Programs (see attached).

Mrs. Stacy Solet, Supervisor of Elementary Education (K-8)/State Assessment and Testing, presented a copy of the Pupil Progression Plan Addendum – Fall 2011; LAA 2 EOC Grading Policy (see attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board approve, as presented, the Pupil Progression Plan Addendum – Fall 2011; LAA 2 EOC Grading Policy, for the 2011-2012 school year.

There being no further business to come before the **Education and Policy Committee**, the meeting adjourned at 6:05 P.M.

Respectfully submitted,

Richard Jackson, Chairman

Brenda Leroux Babin, Vice-Chairman

Donald Duplantis

DC

Ms. Babin moved, seconded by Ms. Benoit, that the Board adopt as its Terrebonne Parish School Board Redistricting Plan, Plan 3C-SB1, and schedule a public hearing for June 5, 2012; and further, upon developing a resolution adopting a Reapportionment Plan that the following suggested language be included in said resolution, as directed by Mr. Clayton Lovell, Board Attorney:

BE IT RESOLVED, that the Terrebonne Parish School Board shall consist of nine (9) members whose term of office be four (4) years with the next term of office commencing January 1, 2015, whose next election date will be set by the Secretary of State of Louisiana and the Reapportionment Plan adopted herein by the Terrebonne Parish School Board shall be effective for the term of office of its members commencing on January 1, 2015; and,

BE IT FURTHER RESOLVED, that upon receipt of approval by the United States Justice Department of the Reapportionment Plan adopted herein this resolution of the Terrebonne Parish School Board be published in *The Courier* pursuant to R.S. 17:71.4.

Mr. Kevin Belanger, CEO of South Central Planning and Development Commission, addressed the Board regarding the foregoing motion.

A lengthy discussion ensued.

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

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

NAYS: Mr. DeHart and Mr. Duplantis

ABSENT: None

Chairman Jackson declared the motion carried.

Motion of Mr. Badeaux, seconded by Mr. Bordelon, unanimously carried, the Board approved, as presented, the Pupil Progression Plan Addendum – Fall 2011; LAA 2 EOC Grading Policy, for the 2011-2012 school year.

The Education and Policy Committee meeting report was concluded, and President Bordelon reassumed the Chair.

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting was presented to the Board with Mr. Duplantis, Chairman, presiding:

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, May 28, 2012, with the following members present: Mr. Donald Duplantis, Chairman, and Ms. Debi Benoit. Mr. Roosevelt Thomas, Vice-Chairman, was absent. Also in attendance were Mr. L. P. Bordelon, III, Board President, Ms. Brenda Leroux Babin, Superintendent Philip Martin, and members of the staff.

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

Mr. Jack Moore discussed the matter bearing upon Excess Casualty Insurance renewal (see attached).

Ms. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends that the Board rescind its motion of March 20, 2012, accepting the offer from the Louisiana School Self-Insured Group, through Ace American Insurance Co. for Excess Casualty Insurance and accept an offer from Louisiana School Self-Insured Group, through Berkley Public Entity Managers, LLC (Arthur J. Gallagher of Louisiana, Inc., Broker of Record), covering Automobile Liability with \$1,000,000.00 limit each claim, General Liability with limits of \$1,000,000.00 per occurrence, \$3,000,000.00 General Aggregate, Errors and Omissions Liability with limits of \$1,000,000.00 per claim, \$3,000,000.00 Aggregate, subject to \$300,000.00 Self-Insured Retention with an annual premium of \$157,000.00, rejecting Uninsured/Underinsured Motorist Liability, effective July 1, 2012, to July 1, 2015, and authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Moore then discussed the matter bearing upon Excess Workers' Compensation Insurance renewal (see attached).

Ms. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 2

The Committee recommends that the Board accept a proposal for Excess Workers' Compensation Insurance from Safety National Casualty Corporation (Risk Services of Louisiana, LLC, Broker of Record), with a minimum annual premium of \$70,023.00, effective July 1, 2012.

Mr. Moore reviewed the matter bearing upon Flood Insurance renewal (see attached).

Ms. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 3

The Committee recommends that the Board authorize the renewal of Flood Insurance with Fidelity National (Ledet Agency, Inc., Broker of Record), as per the attached schedule, including the "old" Grand Caillou Elementary School site with the National Flood Insurance Program, effective July 1, 2012, with an estimated total annual premium for all locations of \$145,259.00.

Mr. Moore then reviewed the matter bearing upon Cancer/ICU benefits (see attached).

Ms. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 4

The Committee recommends that the Board continue to offer American Family Life Assurance Co. (AFLAC) and Washington National (formerly Conseco) as the approved providers for Cancer/ICU benefits.

Superintendent Martin introduced the proposed Original Operating Budgets for Fiscal Year 2012/2013.

Ms. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 5

The Committee recommends that the Board receive the Original Proposed 2012/2013 Budgets and establish a public hearing on same: Monday, June 18, 2012, at 6:00 P.M. in the Board Room of the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana.

Mr. Harris Henry updated the Committee on the Sales Tax collections report. He stated sales tax collections for the month of March 2012 are higher than March 2011.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Ms. Benoit, seconded by Mr. Duplantis, the meeting adjourned at 5:38 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Debi Benoit

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Motion of Mr. Bordelon, seconded by Mr. Jackson, unanimously carried, the Board rescinded its motion of March 20, 2012, accepting the offer from the Louisiana School Self-Insured Group, through Ace American Insurance Co. for Excess Casualty Insurance and accepted an offer from Louisiana School Self-Insured Group, through Berkley Public Entity Managers, LLC (Arthur J. Gallagher

of Louisiana, Inc., Broker of Record), covering Automobile Liability with \$1,000,000.00 limit each claim, General Liability with limits of \$1,000,000.00 per occurrence, \$3,000,000.00 General Aggregate, Errors and Omissions Liability with limits of \$1,000,000.00 per claim, \$3,000,000.00 Aggregate, subject to \$300,000.00 Self-Insured Retention with an annual premium of \$157,000.00, rejecting Uninsured/Underinsured Motorist Liability, effective July 1, 2012, to July 1, 2015, and authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Jackson, seconded by Mr. Badeaux, unanimously carried, the Board accepted a proposal for Excess Workers' Compensation Insurance from Safety National Casualty Corporation (Risk Services of Louisiana, LLC, Broker of Record), with a minimum annual premium of \$70,023.00, effective July 1, 2012.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board authorized the renewal of Flood Insurance with Fidelity National (Ledet Agency, Inc., Broker of Record), as per the attached schedule, including the "old" Grand Caillou Elementary School site with the National Flood Insurance Program, effective July 1, 2012, with an estimated total annual premium for all locations of \$145,259.00.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board voted to continue offering American Family Life Assurance Co. (AFLAC) and Washington National (formerly Conseco) as the approved providers for Cancer/ICU benefits.

Mr. Moore addressed the Board regarding the foregoing motion.

Motion of Mr. Thomas, seconded by Mr. Badeaux, unanimously carried, the Board received the Original Proposed 2012/2013 Budgets and established a public hearing on same: Monday, June 18, 2012, at 6:00 P.M. in the Board Room of the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana.

The report of the Finance, Insurance, and Section 16 Lands 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. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board received the following report of the Executive Committee in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, May 22, 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 report of the Executive Committee meeting 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 Ms. Babin, 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, May 22, 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 Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the April 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 Company, Inc. was concluded.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board approved The Courier as its official journal for the 2012-2013 school session.

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board approved a request to allow Holly Thibodeaux, JAG (Jobs for America's Graduates) Specialist at Oaklawn Junior High School, to attend the 29th National Training Seminar in Orlando, Florida, July 11-13, 2012 (Wednesday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Jobs for America's Graduates Grant.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Karen Short, Custodian at Oakshire Elementary School, beginning May 24, 2012, through August 22, 2012 (medical).

At this time, President Bordelon requested that Mr. Kevin Belanger, representing South Central Planning and Development Commission, once again, address the Board giving specifics as to what will be the next steps to proceed with as a result of the passage of the motion earlier in tonight's meeting following the public hearing relative to reapportionment/redistricting of the Terrebonne Parish School Board,

Mr. Belanger then addressed the Board and gave a brief explanation of the next steps to proceed with and time line as it relates to the reapportionment/redistricting process for the Terrebonne Parish School Board.

Motion of Mr. DeHart, seconded by Ms. Babin, unanimously carried, the Board voted to adjourn its meeting **(7:45 P.M.)**.

/s/ Philip Martin, Secretary

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

RLB