

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

MAY 21, 2013

The Terrebonne Parish School Board met today at 5:30 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Roger Dale DeHart, President, presiding, and the following members present: Mr. Roosevelt Thomas, Mr. Gregory Harding, Ms. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Mr. Richard Jackson

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

A moment of silence was observed in memory of Frances Modisette, retired teacher, former Terrebonne Parish School Board Member, and guidance counselor at Upper Little Caillou, Pointe-aux-Chenes, and Boudreaux Canal Elementary Schools; Verna Stagni Chauvin, retired teacher; Laurelle L. Wolf, retired teacher; Mildred Trosclair, retired teacher; Aaron Portier, Ramona Brunet's brother, all who recently passed away, and also for the children who perished in the devastating tornado that recently struck the town of Moore, Oklahoma.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board approved the minutes of School Board Meeting of May 7, 2013, as recorded.

It was then moved by Mr. Donald Duplantis, seconded by Mr. L. P. Bordelon, III, and unanimously carried, that the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), canvass the returns and declare the result of the special election held in Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana:

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN CONSOLIDATED SCHOOL DISTRICT NO. 1 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON SATURDAY, MAY 4, 2013.

BE IT KNOWN AND REMEMBERED that on Tuesday, May 21, 2013, at five thirty o'clock (5:30) p.m., at its regular meeting place, the Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, May 4, 2013, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election the following proposition to wit:

MILLAGE PROPOSITION

Shall Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), levy and collect a special ad valorem tax of twenty (20) mills on all the property subject to taxation in said District, for a period of ten

(10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$16,214,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional support to public elementary and secondary schools by improving and adding instructional programs, and paying salaries and benefits; and shall the District levy and collect a special ad valorem tax of eleven (11) mills on all the property subject to taxation in said District, for a period of twenty (20) years, beginning with the year 2013 and ending with the year 2032 (an estimated \$8,900,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, acquiring and improving schools and school related facilities and acquiring sites and furnishings therefor?

The canvass of the results of the election showed that there was a total of **3,995** votes cast **IN FAVOR OF** the Proposition and a total of **12,775** votes cast **AGAINST** the Proposition, and that there was a majority of **8,780** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 21st day of May, 2013.

ATTEST:

Roger Dale DeHart, President
Terrebonne Parish School Board

Philip Martin, Secretary
Terrebonne Parish School Board

**STATE OF LOUISIANA
PARISH OF TERREBONNE**

I, the undersigned Secretary of the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), do hereby certify that the foregoing page constitutes a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, May 21, 2013, providing for canvassing the returns and declaring the result of the special election held in the District on Saturday, May 4, 2013, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature of the School Board at Houma, Louisiana, on this, the 21st day of May 2013.

Philip Martin, Secretary
Terrebonne Parish School Board

Mr. Clifton Stoufflet addressed the Board regarding "My Thoughts on the Election of May 4, 2013."

The following report of the Buildings, Food Service, and Transportation Committee meeting was presented to the Board with Mr. Badeaux, Chairman, presiding:

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met on Monday, May 13, 2013, 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, and Mr. L. P. Bordelon, III. Mr. Gregory Harding, Vice-Chairman, was absent. Others in attendance were Mr. Roger Dale DeHart, Mr. Donald Duplantis, Dr. Brenda Leroux Babin, 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. Harding entered the meeting at this time.

Ms. Martha Cazaubon, representing South LA Center for the Arts, addressed the Committee regarding use of Terrebonne High School's Auditorium for the Summer Drama Camp Musical Production (see attached).

After discussion, the Committee decided not to grant any requests to waive use of facility fees.

RECOMMENDATION NO. 1

The Committee recommends that the Board grant the request of South LA Center for the Arts to use Terrebonne High School's Auditorium from Tuesday, July 23, 2013, until Sunday, July 28, 2013, for dress rehearsals and performances, times arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Ms. Joaquina Alvis, representing Tru Royal Praise Ministries, addressed the Committee regarding use of Terrebonne High School's Auditorium for a gospel performance (see attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board grant the request of Tru Royal Praise Ministries to use Terrebonne High School's Auditorium on Saturday, June 15, 2013, for a gospel performance, time arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Monica Walther, Supervisor, Child Nutrition Program, addressed the Committee regarding acceptance of bids for Fluid Milk and Dairy Products; Fruit Juice; Bread Items; Concentrated Detergents and Related Items; Linen Services; and Supplies and Disposables for the 2013-2014 School Session by the Child Nutrition Department (see attached).

RECOMMENDATION NO. 3

The Committee recommends that the Board accept the following lowest bid received, meeting all specifications on Fluid Milk and Dairy Products, for the 2013-2014 School Session from LaFleur Dairy Products, Houma, LA, funds to be derived from the Child Nutrition Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Borden's Lactaid, 1 quart, 1% Fat	\$ 2.45/carton
Borden's Milk, Skim	\$0.3769/plastic bottle
Borden's Milk, 1% Fat	\$0.3769/plastic bottle
Borden's Milk, Chocolate, Skim	\$0.3769/plastic bottle
Borden's Milk, Strawberry, Skim	\$0.3769/plastic bottle
Borden's Milk, Skim	\$0.3269/carton
Borden's Milk, 1% Fat	\$0.3269/carton
Borden's Milk, Chocolate, Skim	\$0.3269/carton
Borden's Milk, Strawberry, Skim	\$0.3269/carton

RECOMMENDATION NO. 4

The Committee recommends that the Board accept the lowest bid received, meeting all specifications on Fruit Juice, for the 2013-2014 School Session from Lacassagne's Inc., Baton Rouge, LA, in the amount of \$10.69 per case (40 per case), funds to be derived from the Child Nutrition Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 5

The Committee recommends that the Board accept the lowest bid received, meeting all specifications on Bread Items, for the 2013-2014 School Session from Flowers Evangeline Maid, Lafayette, LA, in the amount of \$2.62 per loaf, funds to be derived from the Child Nutrition Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 6

The Committee recommends that the Board accept the lowest bid received, meeting all specifications on Concentrated Detergents and Related Items, for the 2013-2014 School Session, with the option to renew each year, up to two (2) years, from Sanitech Systems, Inc., Lakeland, FL, in the amount of \$35,880.00 per year, funds to be derived from the Child Nutrition Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 7

The Committee recommends that the Board accept the lowest bid received, meeting all specifications on Linen Services, for the 2013-2014 School Session, with an option to renew each year, up to four (4) years, from Cintas Corporation, Thibodaux, LA, in the amount of \$16,750.00 per year, funds to be derived from the Child Nutrition Fund, and further,

authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 8

The Committee recommends that the Board accept the lowest bids received, meeting all specifications on Supplies and Disposables for the 2013-2014 School Session from Alack Refrigeration, Hammond, LA, in the amount of \$9,181.60; Calico Industries, Inc., Annapolis Junction, MD, in the amount of \$8,255.96; Cintas Corporation, Thibodaux, LA, in the amount of \$38,368.00; Daxwell, LLC, Houston, TX, in the amount of \$16,376.00; Economical Paper and Janitorial, Harahan, LA, in the amount of \$119,745.43; Pon Food Corporation, Ponchatoula, LA, in the amount of \$19,642.40, and Schneider Paper Products, Inc., Baton Rouge, LA, in the amount of \$52,389.30, funds to be derived from the Child Nutrition Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Walther addressed the Committee regarding acceptance of bids for Canned and Dry Items; and Meat and Frozen Items for the 2013-2014 Fall School Session by the Child Nutrition Department (see attached).

RECOMMENDATION NO. 9

The Committee recommends that the Board accept the lowest bids received, meeting all specifications on Canned and Dry Items for the 2013-2014 Fall Session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$236,260.04; F. Christiana & Company, Marrero, LA, in the amount of \$12,399.10; Groetsch, Inc., Harahan, LA, in the amount of \$58,156.10, and Lacassagne's, Inc., Baton Rouge, LA, in the amount of \$18,321.22, funds to be derived from the Child Nutrition Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

RECOMMENDATION NO. 10

The Committee recommends that the Board accept the lowest bids received, meeting all specifications on Meat and Frozen Items for the 2013-2014 Fall Session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$424,900.18; F. Christiana & Company, Marrero, LA, in the amount of \$279,239.33; and Lacassagne's, Inc., Baton Rouge, LA, in the amount of \$98,035.90, funds to be derived from the Child Nutrition Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Ms. Diane Powell, Terrebonne Parish Consolidated Government, addressed the Committee regarding renewal of the current agreement between Terrebonne Parish Consolidated Government Head Start Program and Terrebonne Parish School Board (see attached).

RECOMMENDATION NO. 11

The Committee recommends that the Board renew the current agreement with Terrebonne Parish Consolidated Government Head Start Program for preparation of meals at East Houma Elementary, Schriever Elementary, Gibson Elementary, and Southdown Elementary Schools' cooking sites beginning August 26, 2013, and ending May 23, 2014, and authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney approval.

Mr. Phil Schexnayder, GSE Associates, LLC, addressed the Committee regarding an update on Houma Jr. High School's Boiler Replacement Project (see attached).

RECOMMENDATION NO. 12

The Committee recommends that the Board approve the substantial completion for Houma Jr. High School's Boiler Replacement Project, based on inspection held on Friday, April 19, 2013, subject to the punch list, authorize the Board President to sign all necessary documents pertaining thereto, and further, upon completion of the punch list, final inspection, and receipt of lien-free certificate, authorize the release of retainage.

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

RECOMMENDATION NO. 13

The Committee recommends that the Board ratify a change order to increase the contract time by eighteen (18) days, changing the completion date from August 7, 2013, to August 25, 2013, for South Terrebonne High School's Elevator Project, and further, authorize the Board President to sign all necessary documents pertaining thereto.

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

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

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding acceptance of bids on Custodial Cleaning Products/Program (see attached).

RECOMMENDATION NO. 14

The Committee recommends that the Board accept the lowest bid received, meeting all specifications on Custodial Cleaning Products/Program, for a period of five (5) years, June 1, 2013, until May 31, 2018, from Economical Janitorial Paper and Supplies, New Orleans, LA, funds to be derived from the General Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Chamberlain addressed the Committee regarding the extensive rain impact on school facilities.

Superintendent Martin addressed the Committee regarding school consolidation.

RECOMMENDATION NO. 15

The Committee recommends, with the exception of Mr. Harding, who objected, that the Board authorize the Superintendent to proceed with all necessary arrangements needed for school consolidation in the

Terrebonne Parish Public School System, beginning with the 2013-2014 school session.

Ms. Melvina Lacabon, parent of a special needs student, addressed the Committee with concerns merging West Park Elementary School District with Legion Park Middle School District.

Mr. Bobby Autin, citizen, addressed the Committee reaffirming that the Bayou Black area 7th grade students will still attend Houma Jr. High School.

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 6:03 P.M.

Respectfully submitted,

Hayes J. Badeaux, Chairman

Roger Dale DeHart, Vice-Chairman

Gregory Harding

JB

Mr. Bordelon moved, seconded by Ms. Benoit, that the Board grant the request of South LA Center for the Arts to use Terrebonne High School's Auditorium from Tuesday, July 23, 2013, until Sunday, July 28, 2013, for dress rehearsals and performances, times arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Duplantis, seconded by Ms. Benoit, offered a substitute motion, that the Board grant the request of South LA Center for the Arts to waive Terrebonne Parish School Board policy relative to usage fees for Terrebonne High School's Auditorium from Tuesday, July 23, 2013, until Sunday, July 28, 2013, for dress rehearsals and performances, times arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Ms. Martha Cazaubon, representing South LA Center for the Arts, addressed the Board regarding the foregoing matter.

A lengthy discussion ensued

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

YEAS: Mr. Thomas, Mr. Harding, Ms. Benoit, Dr. Babin, Mr. Duplantis, and Mr. Badeaux

NAYS: Mr. Bordelon and Mr. DeHart

ABSENT: Mr. Jackson

Chairman Badeaux declared the substitute motion carried.

Mr. Harding moved, seconded by Mr. Thomas, that the Board grant the request of Tru Royal Praise Ministries to use Terrebonne High School's Auditorium on Saturday, June 15, 2013, for a gospel performance, time arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Substitute motion of Mr. Duplantis, seconded by Ms. Benoit, with the exception of Mr. Bordelon and Mr. DeHart who objected, the Board granted the request of Tru Royal Praise Ministries to waive Terrebonne Parish School Board policy relative to usage fees for Terrebonne High School's Auditorium on Saturday, June 15, 2013, for a gospel performance, time arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board accepted the following lowest bid received, meeting all specifications on Fluid Milk and Dairy Products, for the 2013-2014 School Session from LaFleur Dairy Products, Houma, LA, funds to be derived from the Child Nutrition Fund, and further, authorized the Board President to sign all necessary documents pertaining thereto:

Borden's Lactaid, 1 quart, 1% Fat	\$ 2.45/carton
Borden's Milk, Skim	\$0.3769/plastic bottle
Borden's Milk, 1% Fat	\$0.3769/plastic bottle
Borden's Milk, Chocolate, Skim	\$0.3769/plastic bottle
Borden's Milk, Strawberry, Skim	\$0.3769/plastic bottle
Borden's Milk, Skim	\$0.3269/carton
Borden's Milk, 1% Fat	\$0.3269/carton
Borden's Milk, Chocolate, Skim	\$0.3269/carton
Borden's Milk, Strawberry, Skim	\$0.3269/carton

Mrs. Monica Walther, Supervisor of Child Nutrition Program, addressed the Board regarding the foregoing motion.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board accepted the lowest bid received, meeting all specifications on Fruit Juice, for the 2013-2014 School Session from Lacassagne's Inc., Baton Rouge, LA, in the amount of \$10.69 per case (40 per case), funds to be derived from the Child Nutrition Fund, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board accepted the lowest bid received, meeting all specifications on Bread Items, for the 2013-2014 School Session from Flowers Evangeline Maid, Lafayette, LA, in the amount of \$2.62 per loaf, funds to be derived from the Child Nutrition Fund, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board accepted the lowest bid received, meeting all specifications on Concentrated Detergents and Related Items, for the 2013-2014 School Session,

with the option to renew each year, up to two (2) years, from Sanitech Systems, Inc., Lakeland, FL, in the amount of \$35,880.00 per year, funds to be derived from the Child Nutrition Fund, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board accepted the lowest bid received, meeting all specifications on Linen Services, for the 2013-2014 School Session, with an option to renew each year, up to four (4) years, from Cintas Corporation, Thibodaux, LA, in the amount of \$16,750.00 per year, funds to be derived from the Child Nutrition Fund, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. DeHart, seconded by Ms. Benoit, unanimously carried, the Board accepted the lowest bids received, meeting all specifications on Supplies and Disposables for the 2013-2014 School Session from Alack Refrigeration, Hammond, LA, in the amount of \$9,181.60; Calico Industries, Inc., Annapolis Junction, MD, in the amount of \$8,255.96; Cintas Corporation, Thibodaux, LA, in the amount of \$38,368.00; Daxwell, LLC, Houston, TX, in the amount of \$16,376.00; Economical Paper and Janitorial, Harahan, LA, in the amount of \$119,745.43; Pon Food Corporation, Ponchatoula, LA, in the amount of \$19,642.40, and Schneider Paper Products, Inc., Baton Rouge, LA, in the amount of \$52,389.30, funds to be derived from the Child Nutrition Fund, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Bordelon, seconded by Ms. Benoit, unanimously carried, the Board accepted the lowest bids received, meeting all specifications on Canned and Dry Items for the 2013-2014 Fall Session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$236,260.04; F. Christiana & Company, Marrero, LA, in the amount of \$12,399.10; Groetsch, Inc., Harahan, LA, in the amount of \$58,156.10, and Lacassagne's, Inc., Baton Rouge, LA, in the amount of \$18,321.22, funds to be derived from the Child Nutrition Fund, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. Harding, unanimously carried, the Board accepted the lowest bids received, meeting all specifications on Meat and Frozen Items for the 2013-2014 Fall Session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$424,900.18; F. Christiana & Company, Marrero, LA, in the amount of \$279,239.33; and Lacassagne's, Inc., Baton Rouge, LA, in the amount of \$98,035.90, funds to be derived from the Child Nutrition Fund, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Ms. Benoit, seconded by Mr. DeHart, unanimously carried, the Board renewed the current agreement with Terrebonne Parish Consolidated Government Head Start Program for preparation of meals at East Houma Elementary, Schriever Elementary, Gibson Elementary, and Southdown Elementary Schools' cooking sites beginning August 26, 2013, and ending May 23, 2014, and authorized the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney approval.

Motion of Mr. Bordelon, seconded by Mr. DeHart, unanimously carried, the Board approved the substantial completion for Houma Jr. High School's Boiler Replacement Project, based on inspection held on Friday, April 19, 2013, subject to the punch list, authorized the Board President to sign all necessary documents pertaining thereto, and further, upon completion of the punch list, final

inspection, and receipt of lien-free certificate, authorize the release of retainage.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board ratified a change order to increase the contract time by eighteen (18) days, changing the completion date from August 7, 2013, to August 25, 2013, for South Terrebonne High School's Elevator Project, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board accepted the lowest bid received, meeting all specifications on Custodial Cleaning Products/Program, for a period of five (5) years, June 1, 2013, until May 31, 2018, from Economical Janitorial Paper and Supplies, New Orleans, LA, funds to be derived from the General Fund, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Bordelon moved, seconded by Mr. DeHart, that the Board authorize the Superintendent to proceed with all necessary arrangements needed for school consolidation in the Terrebonne Parish Public School System, beginning with the 2013-2014 school session.

Ms. Tracy Price, citizen, addressed the Board regarding the foregoing motion.

Motion of Mr. Bordelon, seconded by Ms. Benoit, unanimously carried, the Board granted Ms. Price additional time to address the Board.

Ms. Naomi LeBoeuf, PTC President, Boudreaux Canal Elementary School, addressed the Board regarding the school consolidation in the Terrebonne Parish Public School System, beginning with the 2013-2014 school session.

Ms. Jennifer Ayo and Ms. Melvina Lacabon, citizens, addressed the Board regarding the school consolidation in the Terrebonne Parish Public School System, beginning with the 2013-2014 school session.

A lengthy discussion ensued.

Ms. Benoit, seconded by Mr. Duplantis, offered a substitute motion, that the Superintendent be authorized to proceed with the school consolidation (Boudreaux Canal Elementary, Dularge Elementary, Greenwood Middle, and West Park Elementary) with all necessary arrangements of the four schools proposed in order to conserve resources for the 2013-2014 academic year and that we continue to study attendance zones throughout the parish in order to address the demographic shift and balance enrollment numbers with the available space and resources in preparation for the 2014-2015 school year.

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

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

NAYS: Mr. Harding and Dr. Babin

ABSENT: Mr. Jackson

Chairman Badeaux declared the substitute motion carried.

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

Superintendent Philip Martin then announced, for informational purposes, the following personnel appointment and gave introduction:

Supervisor of Secondary Education – Graham Douglas

At this time, Superintendent Philip Martin presented the following personnel actions for the period of April 11, 2013, through May 15, 2013 [list of professional instructional and non-instructional/support personnel (appointment, resignations, termination – Information Only)]:

New Employees – Non-Instructional Personnel

Carla Dupre, Custodian III-A, Montegut Middle - Sue Defelice, Terminated, 04/30/13

Resignations – Professional Instructional Personnel

Nason Authement, Secondary Ed Supervisor, Certified, Central Office - Resigned, 05/08/13

Dawn Williams, J A G Teacher, Certified, H. L. Bourgeois High - Resigned, 04/12/13

Resignations – Non-Instructional Personnel

Hope Jeff, Bus Driver, Transportation - Resigned, 04/12/13

Rhonda Lenain, Bus Driver, Transportation - Resigned, 05/13/13

Mona Verdin, Bus Driver, Transportation - Resigned, 04/19/13

Motion of Mr. Harding, seconded by Ms. Benoit, unanimously carried, the Board voted to adjourn its meeting **(7:04 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB