

**TERREBONNE PARISH SCHOOL BOARD  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360**

**School Board Meeting – January 20, 2015**

**Order of Business**

**6:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of December 16, 2014

**RECOMMENDATION:** That the Board approve the minutes of School Board Meeting of December 16, 2014, as recorded.

6. Citizen Concern
  - A. State Representative Joe Harrison – Upcoming 2015 Legislative Session
7. Presentation Item
  - A. In Appreciation to Past Board President, Mr. Roger Dale DeHart – District 7
8. Board Committee Meeting Report
  - A. Buildings, Food Service, and Transportation Committee (See Attached Committee Report of January 12, 2015)
9. Superintendent's Agenda

A. Agenda Items

- (1) Approval of Resolution Recognizing February 2015 as African American History Month

**RECOMMENDATION:** That the Board approve the following resolution recognizing February 2015 as African American History Month in Terrebonne Parish Schools:

**RESOLUTION**

**WHEREAS,** The month of February is traditionally observed as African American History Month; and

**WHEREAS,** The observance of a special period to recognize achievements and contributions by African Americans dates back to February 1926; and

**WHEREAS,** The observance period is ultimately the recognition of America's struggle to become a more perfect union; now

**THEREFORE, BE IT RESOLVED,** That the Terrebonne Parish School Board recognizes February 2015 as African American History Month in the Terrebonne Parish Public Schools and encourages administrators, teachers, and students to observe this month with appropriate activities and programs that raise awareness and appreciation of African American History; and

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

- (2) Personnel Section

- (a) Personnel Actions for Period of December 10, 2014, through January 14, 2015 [list of professional instructional and non-instructional/support personnel (contract renewal, appointments, resignations, terminations, and retirements – Information Only)]

(3) Parent Appeals for Student Readmissions (Executive Session)

- Readmission of Student #136432
- Readmission of Student #126040
- Readmission of Student #134115

10. Individual School Board Member

A. Mr. Roosevelt Thomas – Consideration of Approval of Appointment to Executive Committee

**RECOMMENDATION:** That the Board approve the following appointment to the 2015 Executive Committee, as presented by President Thomas: Mr. Roosevelt Thomas, President; Dr. Brenda Leroux Babin, Vice-President, and Ms. Debi Benoit.

B. Mr. Roosevelt Thomas – Announcement of 2015 Standing Committee Appointments

**EXECUTIVE COMMITTEE**

Roosevelt Thomas, President  
Dr. Brenda Leroux Babin, Vice-President  
Debi Benoit (pending Board approval)

**FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE**

Debi Benoit, Chairman  
Roosevelt Thomas, Vice-Chairman  
Donald Duplantis

**BUILDINGS, FOOD SERVICE, and TRANSPORTATION COMMITTEE**

Gregory Harding, Chairman  
Richard Jackson, Vice-Chairman  
Roger Dale DeHart

## **EDUCATION and POLICY COMMITTEE**

Dr. Brenda Leroux Babin, Chairman  
L. P. Bordelon, III, Vice-Chairman  
Vicki Bonvillain

**\*LEGISLATIVE LIAISON – Dr. Brenda Leroux Babin**

## **ADVISORY MEMBERS FOR HEALTH and HOSPITALIZATION**

Risk Manager  
President-Principals Association or Designee  
President-T.A.E. or Designee  
President-Terrebonne Professional Educators or Designee  
President-Bus Drivers Association or Designee  
President-School Food Services Association or Designee  
Clerical/Maintenance/Custodian Representative  
Designated Representatives (2) – Retired Teachers Associations  
Executive Director of Finance  
At-large Member

- C. Mr. Roosevelt Thomas – Reschedule School Board Meeting of February 17, 2015, to February 10, 2015 (Due to Mardi Gras Holidays/LSBA Convention), and Reschedule Agenda Deadline from Noon Wednesday, February 11, 2015, to Noon Wednesday, February 4, 2015

**RECOMMENDATION:** That the Board reschedule the School Board Meeting of February 17, 2015, to February 10, 2015 (Due to Mardi Gras Holidays/LSBA Convention), and reschedule the agenda deadline from noon Wednesday, February 11, 2015, to noon Wednesday, February 4, 2015.

## 11. Announcements

**1/26**

5:00 Finance, Insurance, & Section 16 Lands Committee

**2/2**

5:00 Education & Policy Committee

**2/3**

6:00 Regular School Board Meeting

12. Adjournment

---

Philip Martin, Superintendent  
Terrebonne Parish School Board  
P. O. Box 5097  
Houma, Louisiana 70361  
985-876-7400

**In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 233, describing the assistance that is necessary.**

RLB

**TERREBONNE PARISH SCHOOL BOARD  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360**

January 20, 2015

Dear Members of the Board:

**The Buildings, Food Service, and Transportation Committee** met at 5:00 P.M. on Monday, January 12, 2015, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, Chairman, Mr. Richard Jackson, Vice-Chairman, and Mr. Roger Dale DeHart. Also in attendance were Mr. Roosevelt Thomas, Board President, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, Superintendent Philip Martin, and members of the staff.

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

Mr. Bordelon addressed the Committee regarding property located adjacent to Mulberry Elementary School.

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board allow the Superintendent and Staff to enter into negotiations for the possible purchase of a tract of land adjacent to Mulberry Elementary School.

Superintendent Martin addressed the Committee regarding a District Infrastructure, Demographic, and Facility Analysis.

**RECOMMENDATION NO. 2**

**The Committee recommends** that the Board allow the Superintendent to conduct a District-Wide Infrastructure, Demographic, and Facility Analysis projecting short-term and long-term needs, and establish a budget of \$75,000.00, funds to be derived from the General Operating Fund.

Mr. Ronald Boudreaux, P. E., Ronald J. Boudreaux, Inc., addressed the Committee regarding the substantial completion of the Main Electrical Panel Replacement Project at Oaklawn Jr. High School (see attached).

### **RECOMMENDATION NO. 3**

**The Committee recommends** that the Board approve the substantial completion, dated January 7, 2015, for the Main Electrical Panel Replacement Project at Oaklawn Jr. High School, subject to the punch list; upon completion of the punch list, final inspection, and receipt of the lien-free certificate, authorize the release of retainage, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Craig C. Hebert, AIA, A Professional Architect Corp., addressed the Committee regarding an update of the Press Box Renovation Project at South Terrebonne High School (see attached).

### **RECOMMENDATION NO. 4**

**The Committee recommends** that the Board ratify a change order for an extension of the contract of ten (10) days (from February 25, 2015, to March 7, 2015), and increase the project cost by \$7,136.00 (from \$244,000.00 to \$251,136.00) due to unforeseen damages discovered during demolition, monies to be derived from contingency funds in the South Terrebonne High School Press Box Renovation Project, and further, authorize the Board President to sign all necessary documents pertaining thereto.

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

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 5:55 P.M.

Respectfully submitted,

---

Gregory Harding, Chairman

---

Richard Jackson, Vice-Chairman

---

Roger Dale DeHart

SN