

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

APRIL 24, 2018

The Terrebonne Parish School Board met today at 6:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Ms. Vicki Bonvillain, vice president, presiding, and the following members present: Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, and Mr. Donald Duplantis.

ABSENT: Mrs. Debi Benoit and Mr. Roger Dale DeHart, Board President

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

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved the minutes of School Board Meeting of April 10, 2018, as recorded.

At this time, the Board recognized the following Louis Miller Terrebonne Career and Technical High School 2018 SkillsUSA Louisiana State Gold winners and officers who will represent Terrebonne Parish at the National Conference in Louisville, Kentucky:

Sabastian Forest	South Terrebonne	Automotive Refinishing Technology
Logan Chauvin	H. L. Bourgeois	Carpentry (Cabinetmaking)
Darrin Hargrave	H. L. Bourgeois	Carpentry
Aalaysha Ross	H. L. Bourgeois	Cosmetology
Ethan Kelly	Ellender Memorial	Diesel Equipment Technology
Sean George	South Terrebonne	Electrical (Construction Wiring)
Dylan Fitch	Ellender Memorial	Electrical (Industrial Motor Control)
Cassidy Guidry		State Officer-at-Large
Caleb Harsha		State Officer-at-Large
Brayden Lapeyrouse		State Officer-at-Large
Bryson Richard		State Officer-at-Large

Congratulatory wishes were extended by the Board and Superintendent Philip Martin to all students and the best of luck as they compete for the National Competition in Louisville, Kentucky in June.

Mr. Williams Simmons, Jr., Principal at Louis Miller Terrebonne Career and Technical High School, introduced several members of his faculty who were also in attendance at tonight's meeting.

Several announcements were made by Vice President Bonvillain relative to upcoming meetings.

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

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met at 5:00 P.M. on Monday, April 9, 2018, in the Board Room of the School Board Office with the following members present: Mr. Richard Jackson, chairman, Mr. L. P. Bordelon, III, vice chairman, and Mr. Gregory Harding. Also in attendance were Mr. Donald Duplantis, Mr. Roger Dale DeHart, Board president, Ms. Vicki Bonvillain, Superintendent Philip Martin, and members of the staff.

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

Matter bearing upon use of Houma Jr. High band room by South Louisiana Community Orchestra was pulled from the agenda.

Mr. Jack Moore, Risk Manager, addressed the Committee regarding a Bus Lease Agreement between South Louisiana Wetlands Discovery Center and the Terrebonne Parish School Board (attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board enter into a Bus Lease Agreement between South Louisiana Wetlands Discovery Center and the Terrebonne Parish School Board, effective June 4, 2018, through June 23, 2018, to provide bus usage for the Discovery Center's Youth Program, provided buses shall run during normal operating hours on weekdays, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Glenn Landry, Director of Finance, Diocese of Houma-Thibodaux, addressed the Committee regarding a Bus Lease Agreement between the Diocese of Houma-Thibodaux and the Terrebonne Parish School Board (attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board enter into a Bus Lease Agreement between the Diocese of Houma-Thibodaux and the Terrebonne Parish School Board to provide bus usage for the Diocese, effective June 1, 2018, through May 30, 2019, provided buses shall run during normal operating hours on weekdays, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Moore addressed the Committee regarding a Bus Lease Agreement between Louisiana State University (LSU) Agricultural Center and the Terrebonne Parish School Board (attached).

RECOMMENDATION NO. 3

The Committee recommends that the Board enter into a Bus Lease Agreement between the Louisiana State University (LSU) Agricultural Center and the Terrebonne Parish School Board, effective June 19, 2018, through June 23, 2018, to provide bus usage for the 4-H Youth Camp Program, provided buses shall run after normal operating hours on weekdays and on

weekends, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by the Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Curtis Constrantiche, Purchasing Agent, addressed the Committee regarding acceptance of bids received on Custodial Cleaning Products and Services Program.

RECOMMENDATION NO. 4

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Custodial Cleaning Products and Services Program for a period of three (3) years, from June 1, 2018, through May 30, 2021, with two (2) options to renew at one (1) additional year each from Economical Janitorial Paper and Supplies, P.O. Box 23607, New Orleans, LA 70183, funds to be derived from the General Fund, 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 construction updates of the new Southdown Elementary School (attached).

Mr. Lirette addressed the Committee regarding an update of the new Electrical Building at Louis Miller Terrebonne Career and Technical High School (attached).

Superintendent Martin 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 5:27 P.M.

Respectfully submitted,

Richard Jackson, Chairman

L. P. Bordelon, III, Vice Chairman

Gregory Harding

DC/sn

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board entered into a Bus Lease Agreement between South Louisiana Wetlands Discovery Center and the Terrebonne Parish School Board, effective June 4, 2018, through June 23, 2018, to provide bus usage for the Discovery Center's Youth Program, provided buses shall run during normal operating hours on weekdays, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mr. Thomas, seconded by Dr. Babin, unanimously carried, the Board entered into a Bus Lease Agreement between the Diocese of Houma-Thibodaux and the Terrebonne Parish School Board to provide bus usage for the Diocese, effective June 1, 2018, through May 30, 2019, provided buses shall run during normal operating hours on weekdays, as needed, mileage reimbursement

at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Dr. Babin, seconded by Mr. Duplantis, unanimously carried, the Board entered into a Bus Lease Agreement between the Louisiana State University (LSU) Agricultural Center and the Terrebonne Parish School Board, effective June 19, 2018, through June 23, 2018, to provide bus usage for the 4-H Youth Camp Program, provided buses shall run after normal operating hours on weekdays and on weekends, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by the Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Dr. Babin, seconded by Mr. Bordelon, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, on Custodial Cleaning Products and Services Program for a period of three (3) years, from June 1, 2018, through May 30, 2021, with two (2) options to renew at one (1) additional year each from Economical Janitorial Paper and Supplies, P.O. Box 23607, New Orleans, LA 70183, funds to be derived from the General Fund, and further, authorized the Board president to sign all necessary documents pertaining thereto.

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

Motion of Mr. Thomas, unanimously seconded, unanimously carried, the Board approved the following resolution recognizing May 14-18, 2018, as Educational Bosses' Week:

RESOLUTION

Whereas the week of May 14-18, 2018, has been proclaimed as Educational Bosses' Week;

Whereas Terrebonne Parish's educational administrators are dedicated to promoting the cause of education;

Whereas the role of the administrator is increasingly demanding, complex, and a vital part of the entire educational process;

Whereas administrators are responsive to the needs of students and the community; and

Whereas administrators must often participate unselfishly in professional and civic activities; now, therefore, be it

Resolved, that the Terrebonne Parish School Board hereby recognizes the week of May 14-18, 2018, as Educational Bosses' Week in appreciation of the many contributions of school and office administrators; and be it further

Resolved, that copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Elaine Smith, Food Service Technician at East Houma Elementary School, beginning April 16, 2018, through April 15, 2019 (medical).

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(6:30 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Vicki Bonvillain, Vice President

RLB