

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

August 6, 2019

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 Mrs. Debi Benoit, president, presiding, and the following members present: Mrs. Stacy V. Solet, vice president; Mr. Michael T. LaGarde, Mr. Gregory Harding, Mr. Matthew J. Ford, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, Dr. MayBelle N. Trahan, and Mr. Dane Voisin.

ABSENT: None

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

A moment of silence was observed in memory of Odeal V. Brown, retired school food service technician; Charles R. Collins, retired school custodian; Antoinette M. Morello, retired school teacher; Brenda Powell, retired school teacher/guidance counselor; Donna C. Ledet, retired school teacher; Meryl R. Thibodaux, retired school secretary; Robert G. Rogers, retired school librarian; Makayla Gregoire, Ellender Memorial High School student, and Mary Ann N. Foret, retired school bus driver, who recently passed away.

At this time, President Benoit recognized Mr. Roosevelt Thomas and Mr. John D. Schoonenberg, former Terrebonne Parish School Board Members, who were in attendance at tonight's meeting.

Motion of Dr. Trahan, seconded by Mrs. Solet, unanimously carried, the Board approved the minutes of Special School Board Meeting of June 25, 2019, and Regular School Board Meeting of July 2, 2019, as recorded.

Several announcements were made by President Benoit regarding upcoming meetings.

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

Dear Members of the Board:

The **Buildings, Food Service, and Transportation Committee** met at 5:00 P.M. on Tuesday, July 16, 2019, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, chairman; Mr. Dane Voisin, vice chairman, and Mr. Roger Dale DeHart. Also in attendance were Mrs. Stacy Solet, Board vice president; Dr. MayBelle Trahan, Mr. Clyde Hamner, Mr. Michael LaGarde, Mr. Matthew Ford, Superintendent Philip Martin, and members of the staff.

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

Mr. Curtis Constrantiche, Purchasing Agent, addressed the Committee regarding acceptance of bids received for Auxiliary Department Materials, Equipment, Supplies, and Services.

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendors beginning August 3, 2019, to June 30, 2020, with two (2) additional one (1) year options to renew at the same price, terms and conditions, and further, authorize the Board president to sign all necessary documents pertaining thereto:

Section 12: **New Plumbing Equipment (Individual Items)**

Coburn's of Houma, Inc.
5186 Highway 311
Houma, LA 70360

The Plumbing Warehouse
6679 West Main Street
Houma, LA 70360

Section 14: **Carpenter/Craftsman Services**

Norris & Boudreaux Contractors, LLC
1606 Bull Run Road
Schriever, LA 70395

Section 21: **Locksmith-Parts and Labor**

Avet's Locksmith Service
1906 Polk Street
Houma, LA 70360

Section 23: **Painting Services**

LLJ Environmental Construction, LLC
5040 Lapalco Boulevard
Marrero, LA 70072

Section 25: **Environmental Abatement/Lead Paint/Mildew Remediation**

LLJ Environmental Construction, LLC
5040 Lapalco Boulevard
Marrero, LA 70072

Section 32: **Equipment Rental with Operator**

Norris & Boudreaux Contractors, LLC
1606 Bull Run Road
Schriever, LA 70395

Section 36: **Topsoil, River Sand, Limestone, Drainage, and Machinery**

Norris & Boudreaux Contractors, LLC
1606 Bull Run Road
Schriever, LA 70395

Chairman Harding addressed the Committee regarding a construction plan for Mulberry Elementary School.

Mr. LaGarde entered the meeting at this time.

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the original floor plan for Mulberry Elementary School, as received by the Board on February 19, 2019 (attached).

Mr. Brandon Arceneaux, All South Consulting Engineers, LLC, addressed the Committee regarding an update of Elementary Playground Equipment.

Mr. Danny Hebert, P.E., dba Civil and Environmental Consulting Engineers, addressed the Committee regarding an update of artificial turf installation at Terrebonne and South Terrebonne High School Stadiums.

Mr. DeHart, seconded by Mr. Voisin, offered the following motion:

RECOMMENDATION NO. 3

The Committee recommends that the Board accept the revised timeline, as presented, allowing an extension of project completion time, from July 28, 2019, to August 5, 2019.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding a construction update of the Mulberry Elementary School addition (attached).

Mr. Lirette addressed the Committee regarding a construction update of the new Southdown Elementary School (attached).

Mr. Sammy Poiencot, 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 5:41 P.M.

Respectfully submitted,

Gregory Harding, Chairman

Dane Voisin, Vice Chairman

Roger Dale DeHart

SP/sn

Motion of Mr. Hamner, seconded by Dr. Trahan, unanimously carried, the Board accepted, as presented and outlined in the foregoing report, the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the various vendors beginning August 3, 2019, to June 30, 2020, with two (2) additional one (1) year options to renew at the same price, terms and conditions, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Mr. DeHart moved, seconded by Mr. LaGarde, that the Board adopt the original floor plan for Mulberry Elementary School, as received by the Board on February 19, 2019.

Mr. Voisin, seconded by Mrs. Benoit, offered a substitute motion, that the Board accept Plan B or the Alternate Plan which was presented to the Board for Mulberry Elementary School on June 18, 2019.

Several citizens addressed the Board regarding the foregoing matter.

Following a lengthy discussion, a roll call vote having been called for on the substitute motion, the vote thereon was as follows:

YEAS: Mrs. Benoit, Mrs. Solet, Mr. Hamner, Dr. Trahan, and Mr. Voisin

NAYS: Mr. LaGarde, Mr. Harding, Mr. Ford, and Mr. DeHart

ABSENT: None

Chairman Harding declared the foregoing substitute motion to accept Plan B (Alternate Plan) for Mulberry Elementary School carried.

Motion of Mr. LaGarde, seconded by Mr. Voisin, unanimously carried, the Board accepted the revised timeline, as presented, and allowed an extension of project completion time, from July 28, 2019, to August 5, 2019, for the artificial turf installation at Terrebonne and South Terrebonne High School Stadiums.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President Benoit reassumed the Chair.

The following report of the Education, Technology, and Policy Committee meeting was presented to the Board with Dr. Trahan, chairwoman, presiding:

Dear Members of the Board:

The **EDUCATION, TECHNOLOGY, and POLICY COMMITTEE** met on Tuesday, July 16, 2019, immediately following the 5:00 P.M. Buildings, Food Service, and Transportation Committee, in the Board Room of the School Board Office with the following members present: Dr. MayBelle Trahan, chairwoman, and Mr. Matthew Ford, vice chairman. Mrs. Debi Benoit was absent. Also in attendance were Mr. Michael LaGarde, Mr. Gregory Harding, Mrs. Stacy Solet, Mr. Clyde Hamner, Mr. Dane Voisin, Mr. Philip Martin, Superintendent, and members of the staff.

Chairwoman Trahan called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Superintendent Martin presented changes to policy File: D-7.3 Expense Reimbursement.

RECOMMENDATION NO. 1

The Committee recommends that the Board approve, as presented, revised policy File: D-7.3 Expense Reimbursement:

FILE: D-7.3
Cf: E-3.4

EXPENSE REIMBURSEMENT

EMPLOYEE TRAVEL ON OFFICIAL BUSINESS

- A. Travel in one's personal automobile, authorized as official travel, will be reimbursed at the rate set for allowance by the Internal Revenue Service. School food service technicians who travel between cooking schools and satellite locations will be paid not less than one dollar (\$1.00) per assigned trip.
- B. The principal or his designee shall be reimbursed from the Terrebonne Parish School Board General Fund for all authorized travel including, but not limited to:
 - 1) Banks (one trip per day)
 - 2) Post Office (one trip per day)

- 3) Administrative Meetings
 - 4) Other (warehouse, fuel depot, sick children, etc.)
- C. All travel for co-curricular activities and extracurricular activities are to be charged to the appropriate School Activity Fund.
- D. Ambulatory personnel shall be paid from the appropriate Terrebonne Parish School Board fund for authorized travel from their base site to other sites during the workday.
- E. All other authorized travel shall be reimbursed from the appropriate Federal and State Special Revenue Funds and the Terrebonne Parish School Board General Fund.
- F. All requests for reimbursement (B-E) must be approved by the appropriate supervisor or department head prior to disbursement of refund.
- G. Employees on official business are allowed a per diem up to ~~twenty~~ **thirty** dollars (~~\$20.00~~ **\$30.00**) per day for actual meals on one day trips out of the Parish and up to ~~thirty-two~~ **fifty** dollars (~~\$32.00~~ **\$50.00**) per day for actual meals on overnight meetings and conferences when their duties call them out of the Parish. Proper support to be furnished for reimbursement. Hotel bills, for room only, are paid in full by the Board.

Revised: October 1997

Revised: July 2000

Revised: September 2006

Revised: July 2019

Ref: La. Rev. Stat. Ann. §17:81; Board minutes, 4-16-74, 5-2-00, 9-5-06, **8-6-19**.

Mrs. Kim Vauclin, Supervisor of Child Welfare and Attendance, presented recent legislative changes to policy File: H-3.6b Immunizations (attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board approve, as presented, revised policy File: H-3.6b Immunizations:

FILE: H-3.6b

Cf: H-2.3

IMMUNIZATIONS

The Terrebonne Parish School Board shall require ~~all children~~ **each student** entering any school for the first time, and ~~upon entering the sixth grade~~ **at any other time** as required by the state, to present satisfactory evidence of **immunity to or** immunization against vaccine-preventable diseases according to state law and a schedule approved by the state **Department of Health and Hospitals (DHH)**, Office of Public Health (**OPH**), or shall present evidence of an immunization program in progress. ~~In addition, a student who is eleven (11) years old and entering a grade other than the sixth grade shall provide satisfactory evidence of current immunization against meningococcal disease.~~ The School Board may require immunizations or proof of immunity more extensive than required by the **Department of Health and Hospitals (DHH)**, Office of Public Health (**OPH**). Any student failing to

meet the immunization standards shall be prohibited from attending school until such time as the immunization standards are met.

In progress shall mean that the ~~child~~ **student** has an immunization due after the date school has begun, because the ~~child~~ **student** began his/her immunization late, or because the ~~child's~~ **student's** pediatrician has provided written orders for the ~~child~~ **student** to receive an immunization after a certain date.

TRANSFERRING STUDENTS

A ~~child~~ **student** transferring from another school system in or out of the state shall submit either a certificate of immunization or a letter from his/her personal physician **or a public health clinic** indicating immunization against the diseases mentioned above and/or any others which may be required and ~~certificate or statement indicating that the tests required have been performed,~~ **in the schedule approved by the Office of Public Health** have been performed, or a statement that such immunizations are in progress.

If booster injections for the diseases enumerated on the state schedule are advised, such booster injections shall be administered before the ~~child~~ **student** enters a school system within the state.

ENFORCEMENT

Principals or their designated representatives, ~~of all schools~~ shall be responsible for checking students' records to see that the provisions of this policy are enforced, **and to electronically transmit immunization reports to the OPH through the Louisiana Immunization Network for Kids Statewide, when capable.**

EXCEPTIONS

No ~~child~~ **student** seeking to enter any public school in Terrebonne Parish shall be required to comply with the provisions of this written policy if the ~~child~~ **student** or his/her parent or guardian submits either a written statement from a physician stating that this procedure is contraindicated for medical reasons, or a written dissent from the student or his/her parents.

Exception in compliance may also apply to any person who is unable to comply due to a shortage in the supply of available vaccinations ~~against meningococcal disease.~~

EXCLUSION FROM ATTENDANCE

If an outbreak of a vaccine-preventable disease occurs, upon the recommendation of the state Office of Public Health, school administrators may exclude from attendance unimmunized students until the appropriate disease incubation period has expired, or the unimmunized person presents evidence of immunization.

Revised: June 1999

Revised: March 2009

Revised: June 2019

Ref: La. Rev. Stat. Ann. §§17:170, 17:170.1, 17:170.2, 17:170.3, **17:170.4; Health and Safety, Bulletin 135, Louisiana Department of Education; Board minutes, 3-17-09, 8-6-19.**

A motion offered by Mr. Ford, regarding adopting a new annual Superintendent evaluation process, failed to carry due to lack of a second.

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting adjourned at 5:48 P.M.

Respectfully submitted,

MayBelle Trahan, Ed.D., Chairwoman

Matthew Ford, Vice Chairman

ABO/jb

Motion of Mrs. Solet, seconded by Mr. Hamner, unanimously carried, the Board approved, as presented and outlined in the foregoing report, revised policy File: D-7.3 Expense Reimbursement with an amendment to be effective July 1, 2019.

Motion of Mrs. Benoit, seconded by Mr. Hamner, unanimously carried, the Board approved, as presented and outlined in the foregoing report, revised policy File: H-3.6b Immunizations.

The report of the Education, Technology, and Policy Committee meeting was concluded, and President Benoit reassumed the Chair.

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

Dear Members of the Board:

The **FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE** met immediately following the 5:00 P.M. Buildings, Food Service, and Transportation Committee; and the Education, Technology, and Policy Committee meetings on Tuesday, July 16, 2019, in the Board Room of the School Board Office with the following members present: Mr. Clyde Hamner, chairman; Mr. Michael LaGarde, vice chairman, and Mrs. Stacy Solet. Also in attendance were Mr. Dane Voisin, Dr. MayBelle Trahan, Mr. Matthew Ford, Mr. Gregory Harding, Superintendent Philip Martin, and members of the staff.

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

Superintendent Martin addressed the Committee regarding the resolution giving preliminary approval for the issuance of Ten Million (\$10,000,000.00) Dollars of Limited Tax Revenue Bonds and making application to the State Bond Commission relative to such Bonds.

Mr. Jerry Osborne, Attorney with Foley & Judell, LLP, also addressed the Committee regarding the process of making an application to the State Bond Commission.

RECOMMENDATION NO. 1

The Committee recommends that the Board approve the attached resolution giving preliminary approval to the issuance of not to exceed Ten Million (\$10,000,000.00) Dollars of Limited Tax Revenue Bonds of the Parish

School Board of the Parish of Terrebonne, State of Louisiana; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mrs. Rebecca Breaux, Chief Financial Officer, addressed the Committee regarding an Industrial Tax Exemption Program (ITEP) request by K & B Machine Works, LLC.

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the resolution, as presented, granting the request by K & B Machine Works, LLC (Industrial Tax Exemption Application #20170624) for an Industrial Ad Valorem Tax Exemption, for an initial term of five (5) years at 80% exempt, subject to renewal for an additional five (5) years at 80% exempt, pending Board attorney review and approval, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mrs. Breaux addressed the Committee regarding an Audit and Agreed-Upon Procedures Contract with LaPorte CPAs & Business Advisors.

RECOMMENDATION NO. 3

The Committee recommends that the Board approve an Audit and Agreed-Upon Procedures Contract with LaPorte CPAs & Business Advisors for the year June 30, 2019, as per the attached summary of charges, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mrs. Breaux presented information on a Monthly Budget-to-Actual Comparison report (attached).

Mrs. Breaux presented an update on the Sales Tax collections report (attached). She stated that sales tax collections for the month of May 2019 are approximately .08% lower than May 2018.

Mr. Matthew Ford, Board Member, addressed the Committee concerning a proposal to increase all support personnel salaries for Fiscal Year 2019/2020.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting adjourned at 6:15 P.M.

Respectfully submitted,

Clyde Hamner, Chairman

Michael LaGarde, Vice Chairman

Stacy Solet

RB/bp

Motion of Mr. Harding, seconded by Mrs. Benoit, unanimously carried, the Board approved the following resolution giving preliminary approval to the issuance of not to exceed Ten Million (\$10,000,000.00) Dollars of Limited Tax Revenue Bonds of the Parish School Board of the Parish of Terrebonne, State of

Louisiana; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith, and further, authorized the Board president to sign all necessary documents pertaining thereto:

RESOLUTION NO. 1903

A resolution giving preliminary approval to the issuance of not to exceed Ten Million Dollars (\$10,000,000) of Limited Tax Revenue Bonds of the Terrebonne Parish School Board of the Parish of Terrebonne, State of Louisiana; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith.

BE IT RESOLVED by the Terrebonne Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Issuer"), that:

SECTION 1. Preliminary Approval of Limited Tax Revenue Bonds. Preliminary approval is given to the issuance of not exceeding \$10,000,000 of Limited Tax Revenue Bonds (the "Bonds") of the Issuer, pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of paying the cost of (i) purchasing, acquiring and improving capital improvements for the school system, including the necessary sites, equipment and furnishings therefore, title to which shall be in the public, and (ii) paying the costs of issuance, said Bonds to be payable from an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special tax of 3.86 mills (such rate being subject to adjustment from time to time due to reassessment) (the "Tax"). The Bonds will be issued at an interest rate or rates not exceeding 5.25% per annum, and will mature over a period not exceeding 20 years, and sold at a price of not less than 95% of the par value thereof. The Bonds will be issued in fully registered form and will have such additional terms and provisions as may be determined by the Issuer.

SECTION 2. State Bond Commission Approval. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment. This Issuer finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale, and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each issue or series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses;

said fees to be contingent upon the issuance, sale and delivery of said bonds. The President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Secretary is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 4. Appointment of Municipal Advisor. The Issuer hereby retains Argent Institutional Services, LLC, of Ruston, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The President is hereby authorized and directed to execute an appropriate contract with the MA.

SECTION 5. Appointment of Placement Agent/Underwriter. Raymond James & Associates, Inc., of New Orleans, Louisiana, is hereby appointed as placement agent/underwriter in connection with all or any portion of the Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said placement agent/underwriter unless the Bonds are sold and delivered.

SECTION 6. Declaration of Official Intent. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the project from available funds. The project includes specifically making capital improvements, including the acquisition of furnishings and equipment. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1 (b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Michael T. LaGarde, Mr. Gregory Harding, Mr. Matthew J. Ford, Mrs. Debi Benoit, Mrs. Stacy V. Solet, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, Dr. MayBelle N. Trahan, and Mr. Dane Voisin

NAYS: None

ABSENT: None

And the resolution was declared adopted on this 6th day of August 2019.

_____/s/ Philip Martin_____
Secretary

_____/s/ Debi Benoit_____
President

Motion of Mr. Voisin, seconded by Dr. Trahan, unanimously carried, the Board adopted the following resolution, as presented, granting the request by K &

B Machine Works, LLC (Industrial Tax Exemption Application #20170624) for an Industrial Ad Valorem Tax Exemption, for an initial term of five (5) years at 80% exempt, subject to renewal for an additional five (5) years at 80% exempt, pending Board attorney review and approval, and further, authorized the Board president to sign all necessary documents pertaining thereto:

RESOLUTION NO. 1904

A RESOLUTION TO APPROVE K&B MACHINE WORKS, LLC FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT TERREBONNE PARISH, LOUISIANA

WHEREAS Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry ("BCI"), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS K&B Machine Works, LLC has applied for an Industrial Tax Exemption ("ITE"), which has been approved by the BCI, and thus been granted an Exemption Contract signed by Governor John Bel Edwards; and

WHEREAS Governor Edwards, through Executive Orders JBE 16-26 and 16-73, as amended, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the State of Louisiana; and

WHEREAS Executive Order JBE 16-26 and 16-73, as amended, provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, or upon showing that investment in modernization of the facility represents a compelling basis for retention of jobs and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption are based upon economic benefit in accordance with guidance received from the Secretary of Economic Development and concurred by the Terrebonne Parish Council, Terrebonne Parish School Board, and Terrebonne Parish Sheriff; and

WHEREAS Executive Order JBE 16-26 and 16-73, as amended, further requires that this School Board, together with the other required local government entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter; and

WHEREAS K&B Machine Works, LLC has undertaken an addition/expansion to its CNC Machining/Milling Work centers and associated tooling at its full-service machining enterprise that services the oil/gas and aerospace industries in Terrebonne Parish with associated new direct jobs and payroll resulting; and

WHEREAS Louisiana Department of Economic Development and the Louisiana Board of Commerce and Industry have approved the aforementioned project, issued a contract signed by the Governor and have conveyed the same to this School Board, and thus, this matter is now ready for a determination of approval of this School Board as required by JBE 16-26 and 16-73, as amended; and,

WHEREAS the Terrebonne Parish School Board in consideration of JBE 16-26 and 16-73, as amended, and in accordance with Louisiana Administrative Code §501, et seq., Louisiana Revised Statutes 47:1703 and 47:4311, et seq., finds the project, contract, as proposed attached hereto, to be acceptable; and

NOW, THEREFORE, BE IT RESOLVED upon consideration of the foregoing and the public discussion held this day that the Terrebonne Parish School Board finds that K&B Machine Works, LLC has presented compelling evidence that as a result of the completed investment of \$1,449,826.00 for which the exemption is being sought, and has created and will retain 37 manufacturing jobs at an annual payroll of at least \$2,648,497.00 in addition to its 163 previously existing jobs, approves the terms of the Industrial Tax Exemption contract between the State of Louisiana, the Louisiana Department of Economic Development, and K&B Machine Works, LLC with respect to the manufacturing plant located in Terrebonne Parish, Louisiana.

Terms: Exemption Contract for ad valorem taxes exemption at 80% for 5 years, and subject to renewal at 80% exemption for 5 years, subject to the company's compliance with and performance of the company's objectives considered as to the renewal.

Failure to satisfy 90% of either or both the company's required annual jobs and payroll as attached may result in reconsideration of the terms of the exemption or the opportunity for renewal of the initial five-year exemption.

This Terrebonne Parish School Board hereby approves the Industrial Tax Exemption Contract between the between the State of Louisiana, the Louisiana Department of Economic Development, and K&B Machine Works, LLC.

THEREFORE, BE IT FURTHER RESOLVED by the School Board, that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

Mrs. Paula Ferrer, citizen; Mrs. Katherine Gilbert Theriot, Director of Business Retention and Expansion, Terrebonne Economic Development Authority, and Mr. Scott Hebert, Risk Manager at K & B Machine Works, LLC, addressed the Board regarding the foregoing motion.

Motion of Mrs. Solet, seconded by Mr. LaGarde, unanimously carried, the Board approved an Audit and Agreed-Upon Procedures Contract with LaPorte CPAs & Business Advisors for the year June 30, 2019, as per the attached summary of charges, and further, authorized the Board president to sign all necessary documents pertaining thereto.

The report of the Finance, Insurance, and Section 16 Lands Committee meeting was concluded, and President Benoit reassumed the Chair and presided for the remainder of the proceedings.

The Executive Committee report was then presented to the Board.

Motion of Mrs. Solet, seconded by Mr. LaGarde, unanimously carried, the Board received the following Executive Committee report in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, July 2, 2019, in the Board Room of the School Board Office with the following members present: Mrs. Debi Benoit, president; Mrs. Stacy Solet, vice president, and Mr. Michael LaGarde. Also in attendance were Mr. Matthew Ford, Mr. Clyde Hamner, Mr. Roger Dale DeHart, Mr. Dane Voisin, Dr. MayBelle Trahan, Superintendent Philip Martin, 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).

There were no Committee member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned at 5:44 P.M.

Respectfully submitted,

Debi Benoit, President

Stacy Solet, Vice President

Michael LaGarde

RB/bp

The Executive Committee report was concluded.

At this time, Superintendent Philip Martin presented (information only) the following lists of administrative assignments for the 2019-2020 school year:

ADMINISTRATIVE (CENTRAL OFFICE) ASSIGNMENTS FOR 2019-2020 SCHOOL YEAR

Assistant Superintendent, Curriculum & Instruction	Aubrey "Bubba" Orgeron, Jr.
Chief Financial Officer	Rebecca Breaux
Supervisor of Transportation/Safety	Devlin Aubert
Supervisor, Special Education Services	Mary Aucoin
District Assessment & Accountability Administrator	Dr. Myra Austin
Network System Administrator	Christopher Babin
Executive Assistant to the Board	Ramona Brunet
Turnaround Specialist	Margaret Cage
Supervisor, Child Welfare & Attendance	Alton Johnson
Supervisor, Elementary/Middle Education	Sandra LaRose
Data Processing Manager	Dale Legendre
Supervisor, Federal Programs	Peggy Marcel
Chief Accountant	Judith Martin
Risk Manager	Jack Moore
Plant Operations Manager	Sammy Poiencot
Supervisor, Secondary/Vocational/Adult/Driver Ed.	Mark Torbert
Supervisor, Child Welfare & Attendance	Kim Vauclin
Supervisor, Child Nutrition Program	Monica Walther
Personnel Supervisor	Dr. Debra Yarbrough

ADMINISTRATIVE (PRINCIPAL) ASSIGNMENTS FOR 2019-2020 SCHOOL YEAR

Acadian Elementary School	Dr. Monica Breaux
Bayou Black Elementary School	Melynda Rodrigue
Bourg Elementary School	Jennifer Blanchard
H. L. Bourgeois High School	Matthew Hodson
Broadmoor Elementary School	Melissa Soileau
Caldwell Middle School	Ronald Foret
Coteau-Bayou Blue Elementary School	Tess Daigle
Dularge Elementary School	Cheryl Degruise
East Street School	Tommy Salter
Ellender Memorial High School	Darrell Dillard
Evergreen Junior High School	Dr. Madge Gautreaux

Gibson Elementary School	LaCest Campbell
Grand Caillou Elementary School	Amanda Callahan
Grand Caillou Middle School	John Campbell
Honduras Elementary School	Melanie Edmonds
Houma Junior High School	Jason Corbin
Lacache Middle School	Mark Thibodeaux
Legion Park Elementary School	Sharri McGuire
Lisa Park Elementary School	Misty Richard
Montegut Elementary School	Andrea Rodrigue
Montegut Middle School	Jennifer Pitre
Mulberry Elementary School	Gwen Ferguson
Oaklawn Junior High School	Torrey Carter
Oakshire Elementary School	Tammy Camille
Pointe-Aux-Chenes Elementary School	Cindy Chauvin
School for Exceptional Children	Sharnell Thompson
Schriever Elementary School	Miranda Babin
South Terrebonne High School	Blaise Pellegrin
Southdown Primary Elementary School	Kanika Smith
Southdown Upper Elementary School	Casannah Moses
Louis Miller Terrebonne Career & Technical High School	William Simmons, Jr.
Terrebonne High School	Scotty Dryden
Upper Little Caillou Elementary School	Trisha Melancon
Village East Elementary School	Terez LeBlanc
Bayou Cane Adult Ed. Administrator	Marilyn Schwartz

Motion of Dr. Trahan, seconded by Mr. Harding, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Beulah Brown, Custodian at Terrebonne High School, beginning July 22, 2019, through October 14, 2019 (medical).

Motion of Mrs. Solet, seconded by Mr. Hamner, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Teresa Myles, Satellite Facilitator at Honduras Elementary School, beginning August 20, 2019, through November 11, 2019 (medical).

Motion of Mr. Harding, seconded by Mr. Hamner, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Debra Williams, School Food Service Technician at Broadmoor Elementary School, beginning August 22, 2019, through October 17, 2019 (medical).

Motion of Mr. Voisin, seconded by Mrs. Solet, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Gloria Lenoir, School Food Service Technician at Mulberry Elementary School, beginning August 22, 2019, through November 4, 2019 (medical).

Motion of Mr. DeHart, seconded by Dr. Trahan, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Kirk Trosclair, School Bus Operator in the Transportation Department, for the 2019-2020 school session (personal).

Motion of Mr. DeHart, seconded by Mr. Hamner, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Jerry Duplantis, School Bus Operator in the Transportation Department, for the 2019-2020 school session (personal).

At this time, Superintendent Martin presented the following personnel actions for the period of May 24, 2019, through July 26 2019 [list of professional instructional and non-instructional/support personnel (contract renewals, appointments, resignations, and retirements – Information Only)]:

Contract Renewal - Professional Supervisory/Administrative Personnel					
Name	Position	Location	Period		
ADAMS, TESSIE	ASSTPRIN ELEM351-600	DULARGE ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
AUCOIN, MARY	SPECIAL ED SPVR	WEST PARK ANNEX SP ED	JULY 1, 2019 - JUNE 30, 2021		
BABIN, MIRANDA	PRIN ELEM 601-800	SCHRIEVER ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
BERGERON, CHARLES	ASSTPRIN MD 351-600	CALDWELL MIDDLE	JULY 1, 2019 - JUNE 30, 2021		
BLANCHARD, JENNIFER	PRIN ELEM 351-600	BOURG ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
BOUDREAU, WILBERT	ASST PRIN HIGH SCH	TERREBONNE HIGH	JULY 1, 2019 - JUNE 30, 2021		
CAGE, MARGARET	TURNAROUND SPEC	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2021		
CALLAHAN, AMANDA	PRIN ELEM 351-600	GRAND CALLOU ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
CHAUVIN, CINDY	PRIN ELEM 1-350	POINTE-AUX-CHENES ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
CUNNINGHAM, DENE'	ASST PRIN ELEM 801+	MULBERRY ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
DEANO, ANDREA	ASST PRIN ELEM 801+	ACADIAN ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
DEGRUISE, CHERYL	PRIN ELEM 351-600	DULARGE ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
DRYDEN, SCOTTY	PRIN HIGH SCHOOL	TERREBONNE HIGH	JULY 1, 2019 - JUNE 30, 2021		
FANGUY, NIKKI	ASSTPRIN ELEM351-600	SOUTHDOWN PRIMARY (PREK-3)	JULY 1, 2019 - JUNE 30, 2021		
FERGUSON, GWEN	PRIN ELEM 801+	MULBERRY ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
HARRIS, KAKEISHA	ASST PRIN JR HIGH	HOUMA JUNIOR HIGH	JULY 1, 2019 - JUNE 30, 2021		
HEBERT, PAIGE	ASSTPRIN MD 351-600	MONTEGUT MIDDLE	JULY 1, 2019 - JUNE 30, 2021		
HEBERT, VALERIE	ASSTPRIN MD 351-600	LACACHE MIDDLE	JULY 1, 2019 - JUNE 30, 2021		
HEIMS, CARL	ASST PRIN ELEM 1-350	LEGION PARK ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
HODSON, MATTHEW	PRIN HIGH SCHOOL	H L BOURGEOIS HIGH	JULY 1, 2019 - JUNE 30, 2021		
KRAEMER, SHERRY	ASSTPRIN ELEM601-800	OAKSHIRE ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
LAROSE, SANDRA	ELEMENTARY ED SPVR	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2021		
LOTZ, GERARD	ASST PRIN HIGH SCH	H L BOURGEOIS HIGH	JULY 1, 2019 - JUNE 30, 2021		
MARCEL, PEGGY	FEDERAL PROG SPVR	WEST PARK ANNEX - FEDERAL	JULY 1, 2019 - JUNE 30, 2021		
MELANCON, TRISHA	PRIN ELEM 351-600	UPPER LITTLE CALLOU ELEM	JULY 1, 2019 - JUNE 30, 2021		
Contract Renewal - Professional Supervisory/Administrative Personnel (Continued)					
Name	Position	Location	Period		
MOSES, CASANNAH	PRIN UPPER ELEM(4-6)	SOUTHDOWN UPPER (4-6)	JULY 1, 2019 - JUNE 30, 2021		
NACCIO, JESSICA	ASSTPRIN ELEM351-600	BOURG ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
ORGERON, AUBREY	ASST SUPERINTENDENT	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2021		
PITRE, JENNIFER	PRIN MIDDLE 351-600	MONTEGUT MIDDLE	JULY 1, 2019 - JUNE 30, 2021		
RODRIGUE, MELYNDA	PRIN ELEM 1-350	BAYOU BLACK ELEMENTARY	JULY 1, 2019 - JUNE 30, 2021		
SCHWARTZ, MARILYN	ADULT ED ADMIN	BAYOU CANE ADULT ED CENTER	JULY 1, 2019 - JUNE 30, 2021		
THERIOT, CRYSTAL	ASSTPRIN ELEM351-600	UPPER LITTLE CALLOU ELEM	JULY 1, 2019 - JUNE 30, 2021		
VAUCLIN, KIM	CWA SUPERVISOR	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2021		
WININGER, TROY	ASST PRIN HIGH SCH	TERREBONNE HIGH	JULY 1, 2019 - JUNE 30, 2021		
YARBROUGH, DEBRA	PERSONNEL SUPERVISOR	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2021		
Contract Renewal - Noninstructional Supervisory Personnel					
Name	Position	Location	Period		
AUBERT, DEVLIN	TRANSPORTATION SPVR	TRANSPORTATION	JULY 1, 2019 - JUNE 30, 2020		
BABIN, CHRISTOPHER	NETWORK SYSTEM ADMIN	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2020		
BREAUX, REBECCA	CHIEF FINANCIAL OFCR	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2020		
CONSTANTICHE, CURTIS	PURCHASING AGENT	PURCHASING & WAREHOUSE	JULY 1, 2019 - JUNE 30, 2020		
KLINGMAN, MICHELLE	CHIEF ACCOUNTANT	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2020		
LEGENDRE, DALE	DATA PROCESSING MGR	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2020		
MARTIN, JUDITH	CHIEF ACCOUNTANT	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2020		
MOORE, JACK	RISK MANAGER	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2020		
WALTHER, MONICA	CHILD NUTRITION SPVR	CHILD NUTRITION	JULY 1, 2019 - JUNE 30, 2020		
Contract Renewal - Curriculum Specialists					
Name	Position	Location	Period		
ADAMS, SARAH	MATH CURR SPEC	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2021		
COOK, TONIA	LIT FOCUS CURR SPEC	CENTRAL OFFICE	JULY 1, 2019 - JUNE 30, 2021		
New Employees - Non-Instructional Personnel					
Name	Position	Location	Effective Date		
SMITH, KIMBERLY	GUIDANCE SECRETARY B	ELLENDER MEMORIAL HIGH	07/25/19		
Resignations - Professional Instructional Personnel					
Name	Position	Certification	Location	Term Code	Term Date
ANGARITA, JENNIFER	KINDERGARTEN TEACHER	Certified	MULBERRY ELEMENTARY	Resigned	05/24/19
BURLETTE, KELLY	PRIN JR HIGH SCHOOL	Certified	EVERGREEN JUNIOR HIGH	Resigned	06/12/19
CHAUVIN, ZACHARY	IN-SCHOOL INT TCHR	Certified	HOUMA JUNIOR HIGH	Resigned	05/24/19
CORNWELL, KANDICE	INSTR MUSIC TCHR	Certified	LACACHE MIDDLE	Resigned	05/24/19
DAIGS, LORI	ELEM 1-8 TEACHER	Certified	ACADIAN ELEMENTARY	Resigned	05/24/19
GREGOIRE, FARRAH	ELEM 1-8 TEACHER	Certified	LISA PARK ELEMENTARY	Resigned	05/24/19
HAAG, SANDRA	HOME EC TEACHER	Certified	H L BOURGEOIS HIGH	Resigned	05/24/19
LIRETTE, SAMANTHA	ELEM 1-8 TEACHER	Certified	BAYOU BLACK ELEMENTARY	Resigned	05/24/19
LOTTINGER, DEE ANNA	KINDERGARTEN TEACHER	Certified	MULBERRY ELEMENTARY	Resigned	05/24/19
MOISE, JACOB	SECONDARY TEACHER	Certified	TERREBONNE HIGH	Resigned	05/24/19
OWENS, AUTUMN	ELEM 1-8 TEACHER	Degreed/Non-Certified	SOUTHDOWN PRIMARY (PREK-3)	Resigned	05/24/19
WILEY, BRANDY	SECONDARY COUNSELOR	Certified	TERREBONNE HIGH	Resigned	06/05/19
Resignations - Non-Instructional Personnel					
Name	Position	Location	Term Code	Term Date	
BOURGEOIS, WEBSTER	CUSTODIAN III-A 12M	MULBERRY ELEMENTARY	Resigned	07/03/19	
DEHART, KELLY	SPECIAL ED PARA	BAYOU BLACK ELEMENTARY	Resigned	05/24/19	
LEWIS, FREDDRIA	BUS DRIVER REG ED	TRANSPORTATION	Resigned	05/24/19	
PARFAT, JODIE	SCH SECRETRY II 195D	LEGION PARK ELEMENTARY	Resigned	06/05/19	
STEWART, GIEZEL	SCH SECRETARY I 195D	SCHOOL FOR EXCEPT CHILDREN	Resigned	05/29/19	
Retirements - Professional Instructional Personnel					
Name	Position	Service Years	Location	Term Code	Term Date
NAQUIN, NATHAN	ELEM 1-8 TEACHER	20.00 YEARS	ACADIAN ELEMENTARY	Service Retirement	05/24/19
NAQUIN, VANESSA	ELEM 1-8 TEACHER	29.90 YEARS	ACADIAN ELEMENTARY	Service Retirement	05/24/19
SOULE, REX	SECONDARY TEACHER	29.00 YEARS	ELLENDER MEMORIAL HIGH	Service Retirement	05/24/19
Retirements - Non-Instructional Personnel					
Name	Position	Service Years	Location	Term Code	Term Date
RODRIGUEZ, CHERYL	ADMIN SECRETARY I	23.00 YEARS	WEST PARK ANNEX - FEDERAL	Service Retirement	06/30/19

Motion of Mr. DeHart, seconded by Mr. Ford, unanimously carried, the Board voted to go into executive session, at this time (7:27 P.M.), to discuss "Matter bearing upon pending litigation between Y.W., Individually, and on behalf of minor child, A.C. vs. Derrick Nesby and Terrebonne Parish School Board, Docket #174089, 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana (Executive Session Requested)."

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board reconvened in regular session (7:40 P.M.) with all members present.

Motion of Mr. Ford, seconded by Mrs. Solet, unanimously carried, the Board accepted the recommendation of the Board Attorney, as it relates to the "Matter bearing upon pending litigation between Y.W., Individually, and on behalf of minor child, A.C. vs. Derrick Nesby and Terrebonne Parish School Board, Docket #174089, 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana."

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board voted to go into executive session, at this time (7:45 P.M.), to discuss the parent appeal for readmission of Student #9009599.

Motion of Mr. DeHart, seconded by Dr. Trahan, unanimously carried, the Board reconvened in regular session (8:10 P.M.) with all members present.

Motion of Mr. DeHart, seconded by Dr. Trahan, unanimously carried, the Board allowed Student #9009599 to return to school on August 12, 2019, subject to signing a contract.

Motion of Mr. DeHart, seconded by Dr. Trahan, unanimously carried, the Board voted to go into executive session, at this time (8:12 P.M.), to discuss the parent appeal for readmission of Student #142554.

Motion of Mr. DeHart, seconded by Mr. Hamner, unanimously carried, the Board reconvened in regular session (8:37 P.M.) with all members present.

Dr. Trahan moved, seconded by Mr. Hamner, that the Board allow Student #142554 to return to East Street School for the remaining two semesters of the expulsion; upon completion of the two semesters, said student to return to the base school, subject to signing a contract.

Mr. Harding, seconded by Mr. LaGarde, offered a substitute motion, that Student #142554 be allowed to return to the base school on August 12, 2019, subject to signing a contract.

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

YEAS: Mr. LaGarde and Mr. Harding

NAYS: Mrs. Benoit, Mrs. Solet, Mr. Hamner, Mr. DeHart, Dr. Trahan, and Mr. Voisin

ABSTAIN: Mr. Ford

ABSENT: None

President Benoit declared the foregoing substitute motion failed to carry.

Mr. Ford, seconded by Mr. Harding, offered another substitute motion, that the Board allow Student #142554 to return to the base school at the end of the first grading period, contingent upon having made adequate progress, and subject to signing a contract.

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

YEAS: Mr. LaGarde, Mr. Harding, and Mr. Ford

NAYS: Mrs. Benoit, Mrs. Solet, Mr. Hamner, Mr. DeHart, Dr. Trahan, and Mr. Voisin

ABSENT: None

President Benoit declared the foregoing substitute motion failed to carry.

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

YEAS: Mrs. Benoit, Mrs. Solet, Mr. Hamner, Mr. DeHart, Dr. Trahan, and Mr. Voisin

NAYS: Mr. LaGarde, Mr. Harding, and Mr. Ford

ABSENT: None

President Benoit declared the original motion carried to allow Student #142554 to return to East Street School for the remaining two semesters of the expulsion; upon completion of the two semesters, said student to return to the base school, subject to signing a contract.

Motion of Mr. DeHart, seconded by Mr. Harding, unanimously carried, the Board voted to adjourn its meeting **(8:45 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Debi Benoit, President

RLB