

## PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

March 1, 2011

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 Mr. L. P. Bordelon, III, President, presiding, and the following members present: Mr. Richard Jackson, Ms. Debi Benoit, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Mr. Roosevelt Thomas, Mr. Gregory Harding, and Ms. Brenda Leroux Babin

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 Mr. William McMurray, retired school administrator, who recently passed away.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board deviated from the regular order of the agenda.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board approved the minutes of School Board Meeting of February 15, 2011, as recorded.

The Board returned to the regular order of the agenda.

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, February 14, 2011, 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. Roger Dale DeHart, Vice-Chairman. Mr. Gregory Harding, Committee Member, was absent. Others in attendance were Mr. L. P. Bordelon, III, Mr. Richard Jackson, 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. Devlin Aubert, Supervisor of Transportation/Safety, addressed the Committee regarding school bus drivers' absenteeism. Mr. Aubert stated there has been a drop in absenteeism for the second half of the school year.

The request by Leonard Johnson, T. H. E. Flames Basketball, was deferred to the next Buildings, Food Service, and Transportation Committee meeting on March 21, 2011.

Mrs. Monica Walther, Supervisor, Child Nutrition Program, addressed the Committee requesting to proceed with advertisement of Fall bids for Meats and Frozen Items, and Canned and Dry Items.

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board authorize the Child Nutrition Department to proceed with the advertisement of Fall bids (six-month bids, July 1, 2011 - December 31, 2011), for Meats and Frozen Items, and Canned and Dry Items; and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Walther addressed the Committee requesting to proceed with advertisement of bids for Supplies and Disposables, Fruit Juice, Milk and Dairy Products, and Bread Items from July 1, 2011 - June 30, 2012.

**RECOMMENDATION NO. 2**

**The Committee recommends** that the Board authorize the Child Nutrition Department to proceed with the advertisement of bids (July 1, 2011 - June 30, 2012), for Supplies and Disposables, Fruit Juice, Milk and Dairy Products, and Bread Items; and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Herbert Carreker, Purchasing Agent, addressed the Committee requesting an extension to the lease agreement with Bayou Signs Outdoor, L.L.C.

**RECOMMENDATION NO. 3**

**The Committee recommends** that the Board, pursuant to Louisiana R.S. 41:1217, grant Bayou Signs Outdoor, L.L.C. a five-year Lease Agreement extension for the outside advertising sign currently located on Southdown Elementary School property with the extension to be effective February 1, 2011, the annual rental rate of \$6,100.00 and all terms and conditions of the original Lease Agreement to remain the same, said lease to be subject to all current zoning ordinances; and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. S. P. LaRussa, LaRussa Real Estate, addressed the Committee relative to property across the road in front of Grand Caillou Elementary School along the bank of Bayou Grand Caillou.

**RECOMMENDATION NO. 4**

**The Committee recommends** that the Board declare surplus the 2.9375 acres of property across the highway in front of Grand Caillou Elementary School between the right-of-way of Louisiana Highway 57 and the batture between said right-of-way and Bayou Grand Caillou, allow administration to have the property appraised, advertise for sale; and further, make recommendation to the Board at a later date.

Superintendent Martin addressed the Committee relative to utilizing the QSCB funds at H. L. Bourgeois High School.

**RECOMMENDATION NO. 5**

**The Committee recommends** that the Board utilize QSCB funds and authorize the construction of a Freshman Center at H. L. Bourgeois High School, establish a budget not to exceed \$10,000,000.00, appoint The Merlin Group, LTD. as the architectural firm to handle the project, acquisition of any

necessary land; and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board attorney review.

Superintendent Martin addressed the Committee relative to the Quitclaim Deed to Terrebonne Parish School Board.

**RECOMMENDATION NO. 6**

**The Committee recommends** that the Board accept the Quitclaim of 19,545 square feet of property located in Section 20, Township 17 South, Range 18 East, as depicted on attached map (prepared by Keneth L. Rembert, Surveyor), showing property of Walter Land Company; and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board attorney review.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee requesting to continue a service contract with S.T.A.T. Waste Stream Services, Inc.

**RECOMMENDATION NO. 7**

**The Committee recommends** that the Board continue a service contract with S.T.A.T. Waste Stream Services, Inc. for an annual cost of \$97,250.00 for five years (from July 1, 2011 - June 30, 2016), and authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Chamberlain addressed the Committee requesting to continue a service contract with SWDI/IESI.

**RECOMMENDATION NO. 8**

**The Committee recommends** that the Board continue a service contract with SWDI/IESI for a monthly cost of \$18,935.00 for five years (from July 5, 2011 - July 5, 2016), and authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Chamberlain addressed the Committee with an update on in-house projects.

There being no further business to come before the Buildings, Food Service, and Transportation Committee, the meeting was adjourned.

Respectfully submitted,

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Hayes J. Badeaux, Chairman

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Roger Dale DeHart, Vice-Chairman

JB

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board authorized the Child Nutrition Department to proceed with the advertisement of Fall bids (six-month bids, July 1, 2011 - December 31, 2011), for Meats and Frozen Items, and Canned and Dry Items, 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 authorized the Child Nutrition Department to proceed with the advertisement of bids (July 1, 2011 - June 30, 2012), for Supplies and Disposables, Fruit Juice, Milk and Dairy Products, and Bread Items; and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board, pursuant to Louisiana R.S. 41:1217, granted Bayou Signs Outdoor, L.L.C. a five-year Lease Agreement extension for the outside advertising sign currently located on Southdown Elementary School property with the extension to be effective February 1, 2011, the annual rental rate of \$6,100.00 and all terms and conditions of the original Lease Agreement to remain the same, said lease to be subject to all current zoning ordinances; and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board declared surplus the 2.9375 acres of property across the highway in front of Grand Caillou Elementary School between the right-of-way of Louisiana Highway 57 and the batture between said right-of-way and Bayou Grand Caillou, allowed administration to have the property appraised, advertise for sale; and further, make recommendation to the Board at a later date.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board authorized the utilization of QSCB funds for the construction of a Freshman Center at H. L. Bourgeois High School, established a budget not to exceed \$10,000,000.00, appointed The Merlin Group, LTD. as the architectural firm to handle the project, authorized the acquisition of any necessary land; and further, authorized the Board President to sign all necessary documents pertaining thereto, subject to Board attorney review.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board accepted the Quitclaim of 19,545 square feet of property located in Section 20, Township 17 South, Range 18 East, as depicted on map (prepared by Keneth L. Rembert, Surveyor), showing property of Walter Land Company; and further, authorized the Board President to sign all necessary documents pertaining thereto, subject to Board attorney review.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board authorized the continuance of a service contract with S.T.A.T. Waste Stream Services, Inc. for an annual cost of \$97,250.00 for five years (from July 1, 2011 - June 30, 2016), and authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Board regarding the foregoing motion.

Motion of Mr. DeHart, seconded, by Mr. Jackson, with the exception of Mr. Duplantis who recused himself, the Board authorized the continuance of a service contract with SWDI/IESI for a monthly cost of \$18,935.00 for five years (from July 5, 2011 - July 5, 2016), and authorized the Board President to sign all necessary documents pertaining thereto.

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

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

Dear Members of the Board:

**The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE** met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, February 21, 2011, with the following members present: Mr. Donald Duplantis, Chairman, and Ms. Debi Benoit. Mr. Roosevelt Thomas, Vice-Chairman, was absent (out-of-town on business). Also in attendance were Mr. L. P. Bordelon, III, Board President, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

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

Mrs. Rebecca Breaux presented the revised General Operating Fund budget for Fiscal Year 2010/2011.

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

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board adopt the following 2010/2011 revised budget for the General Operating Fund:

**GENERAL OPERATING FUND  
REVISED BUDGET  
2010/2011 FISCAL YEAR  
FEBRUARY 2011**

**REVENUE AND OTHER  
FINANCING SOURCES**

LOCAL	\$ 15,662,419
STATE	83,736,678
OTHER SOURCES	15,095,323
<b>TOTAL - REVENUES</b>	<b>\$114,494,420</b>

**EXPENDITURES AND  
OTHER FINANCING USES**

INSTRUCTION	\$ 70,755,628
SUPPORT SERVICES	40,130,115
DEBT SERVICE	74,925
TRANSFERS OUT	6,517,787
<b>TOTAL - EXPENDITURES</b>	<b>\$117,478,455</b>

<b>EXCESS OF REVENUES OR (EXPENDITURES)</b>	<b>(2,984,035)</b>
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<b>FUND BALANCE: BEGINNING</b>	<b>\$ 7,834,871</b>
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**ENDING FUND BALANCE**

Committed:

High School Renovations	\$ 500,000
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Unassigned	4,350,836
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<b>TOTAL ENDING FUND BALANCE</b>	<b>\$ 4,850,836</b>
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**4.2%**

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Mrs. Breaux then presented the revised One Cent Sales Tax Fund budget for Fiscal Year 2010/2011.

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

**RECOMMENDATION NO. 2**

**The Committee recommends** that the Board adopt the following 2010/2011 revised budget for the One Cent Sales Tax Fund:

**ONE (1) CENT SALES TAX FUND (1996)  
REVISED OPERATING BUDGET  
2010/2011 FISCAL YEAR  
FEBRUARY 2011**

**Revenue**

Local – Sales Tax	\$21,586,736
-Interest	<u>40,000</u>
<b>TOTAL</b>	<b><u>\$21,626,736</u></b>

**Expenditures:**

Compensation & Benefits	\$16,723,324
Technology	1,889,525
Building Improvements	1,971,716
Transfers Out	1,500,000
Debt Service	<u>770,666</u>
<b>TOTAL</b>	<b><u>\$22,855,231</u></b>

<b>Excess of Revenue</b>	<b>(1,228,495)</b>
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**Fund Balance:**

<b>Beginning</b>	<b>\$ 6,665,776</b>
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**Ending Fund Balance**

**Restricted for:**

<b>Salaries &amp; Benefits</b>	<b>\$ 1,118,934</b>
<b>Technology/Construction</b>	<b>1,302,186</b>
<b>Building Improvements/Construction</b>	<b>2,516,161</b>

**Committed for:**

<b>Student Software</b>	<b><u>500,000</u></b>
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**Ending Fund Balance****\$ 5,437,281**

Mrs. Breaux also presented the revised 3/4 Cent Sales Tax Fund budget for Fiscal Year 2010/2011.

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

**RECOMMENDATION NO. 3**

**The Committee recommends** that the Board adopt the following 2010/2011 revised budget for the 3/4 Cent Sales Tax Fund:

**Terrebonne Parish School Board  
3/4 Cent Sales Tax Fund (1976)  
Fiscal Year 2010/2011  
Revised February 2011**

	<b>2010/2011 REVISED <u>BUDGET</u></b>
<b>Revenues</b>	
Local - Sales Tax	\$16,190,051
- Interest	<u>58,000</u>
<b>TOTAL</b>	<b>\$16,248,051</b>
<b>Expenditures and Other Financing Uses</b>	
Instructional	\$ 2,733,839
Support Services	178,400
Transfers Out	<u>13,555,331</u>
<b>TOTAL</b>	<b><u>\$16,467,570</u></b>
<b>Excess of Revenues or (Expenditures)</b>	<b>(219,519)</b>
<b>Fund Balance</b>	
Beginning	\$ 5,993,184
<b>Ending Fund Balance</b>	
<b>Committed for:</b>	
Band Uniforms	292,922
<b>Restricted for:</b>	
Instructional Programs	<u>5,480,743</u>
<b>Total Ending Fund Balance</b>	<b><u>\$ 5,773,665</u></b>

Mrs. Breaux presented the revised Child Nutrition Program budget for Fiscal Year 2010/2011.

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

**RECOMMENDATION NO. 4**

**The Committee recommends** that the Board adopt the following 2010/2011 revised budget for the Child Nutrition Program:

**CHILD NUTRITION PROGRAM  
REVISED OPERATING BUDGET  
2010/2011 FISCAL YEAR  
FEBRUARY 2011**

**REVENUE AND OTHER  
FINANCING SOURCES**

LOCAL	\$1,456,010
STATE	321,761
FEDERAL	6,867,373
OTHER SOURCES	342,350
<b>TOTAL – REVENUES</b>	<b>\$ 8,987,494</b>
<b>EXPENDITURES AND OTHER FINANCING USES</b>	
SALARIES	\$ 2,829,469
BENEFITS	1,718,401
MATERIALS AND SUPPLIES	411,848
FOOD COSTS	3,263,668
OTHER OPERATING EXPENSES	554,633
<b>TOTAL – EXPENDITURES</b>	<b>\$ 8,778,019</b>
<b>EXCESS OF REVENUES OR (EXPENDITURES)</b>	<b>209,475</b>
<b>FUND BALANCE BEGINNING RESTRICTED</b>	
	<b>312,734</b>
<b>FUND BALANCE ENDING RESTRICTED</b>	
	<b><u>\$ 522,209</u></b>

Mrs. Breaux then presented the revised Special Revenue Funds budget for Fiscal Year 2010/2011.

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

**RECOMMENDATION NO. 5**

**The Committee recommends** that the Board adopt the following 2010/2011 revised budget for Special Revenue Funds:

**SPECIAL REVENUE FUNDS  
FISCAL YEAR 2010-2011  
BUDGET ADJUSTMENTS**



<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
220	NCLB - TITLE I	\$7,266,577	\$ 204,579	\$7,471,156
310	NCLB - TITLE III			
	-Current Year	\$ 52,091	\$ 5,900	\$ 57,991
	-Immigrant Set Aside	<u>12,137</u>	<u>1,350</u>	<u>13,487</u>
		\$ 64,228	\$ 7,250	\$ 71,478
320	NCLB - TITLE IV			
	-Safe & Drug-Free			
	Prior Year	\$ 2,536	\$ 0	\$ 2,536
	-Safe and Supportive Schools	0	90,000	90,000
	-21 <sup>st</sup> Century Community Learning Center	<u>480,000</u>	<u>0</u>	<u>480,000</u>
	TOTAL	\$ 482,536	\$ 90,000	\$ 572,536
370	NCLB TITLE II – PART A, EISENHOWER Act			
	-Staff Development	\$ 770,791	\$ 84,162	\$ 854,953
	-Class Size Reduction (CSR)	656,447	0	656,447
	NCLB TITLE II - PART B, -Mathematics and Science Partnerships	28,000	0	28,000
	NCLB - SCHOOL LEADERSHIP PROGRAM			
	-Current Year 2	600,213	0	600,213
	-Prior Year 1	82,609	0	82,609
	-Carry-Over Year 1	195,921	0	195,921
	NCLB TITLE II - PART D			
	-Prior Year - EETT (FY 2010)	<u>6,436</u>	<u>0</u>	<u>6,436</u>
	TOTAL	\$2,340,417	\$ 84,162	\$2,424,579
750	NCLB IDEA			
	-Part B	\$5,809,863	\$ 32,996	\$5,842,859
	-Preschool	136,422	(136,422)	0
	-PBIS-Ascension Parish	<u>3,110</u>	<u>380</u>	<u>3,490</u>
	TOTAL	\$5,949,395	(103,046)	\$5,846,349
751	NCLB-IDEA-ARRA			
	-Part B	\$2,856,133	\$ 0	\$2,856,133
	-Preschool	<u>110,606</u>	<u>(110,606)</u>	<u>0</u>
	TOTAL	\$2,966,739	(110,606)	\$2,856,133
460	MISC STATE PROGRAMS			
	-Wallace Foundation	\$ 1,847	\$ 0	\$ 1,847
	-Career and Technical Ed. Dual Enrollment	<u>0</u>	<u>1,470</u>	<u>1,470</u>
		\$ 1,847	\$ 1,470	\$ 3,317

Mrs. Breaux then presented the original Special Revenue Funds budget for Fiscal Year 2010/2011.

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

**RECOMMENDATION NO. 6**

**The Committee recommends** that the Board adopt the following 2010/2011 original budget for the Special Revenue Funds:

**SPECIAL REVENUE FUNDS  
FISCAL YEAR 2010-2011  
ORIGINAL BUDGETS**

<b><u>FUND NUMBER</u></b>	<b><u>FEDERAL FUNDS</u></b>	<b><u>CURRENT BUDGET</u></b>	<b><u>INCREASE (DECREASE)</u></b>	<b><u>REVISED BUDGET</u></b>
145	EDUCATION JOBS FUND PROGRAM	\$ 0	\$1,728,465	\$1,728,465
151	ARRA CHILD NUTRITION PROGRAM -Schools Putting Prevention To Work Grant	\$ 0	\$ 17,000	\$ 17,000
760	NCLB IDEA Preschool	\$ 0	\$ 139,057	\$ 139,057
761	NCLB-IDEA-ARRA Preschool	\$ 0	\$ 110,606	\$ 110,606

Mr. Jack Moore discussed the voluntary Disability Income Insurance plan.

Mr. Tony Alford, representative of Alford, Staples, Lapeyre, and Robichaux Insurance, addressed the Committee relative to Sun Life Insurance Company.

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

**RECOMMENDATION NO. 7**

**The Committee recommends** that the Board allow employees to choose participation in a voluntary Disability Income Insurance plan from Standard Life Co. or Sun Life Insurance Co., effective March 1, 2011.

Mr. Herbert Carreker presented the matter bearing upon Bayou Barre Lot No. 1 Campsite Lease.

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

**RECOMMENDATION NO. 8**

**The Committee recommends** that the Board approve the termination of the Bayou Barre Lot No. 1 Campsite Lease issued to Mrs. Chantel Ellender in 2007, and authorize administration to work with the Board attorney to send a letter of notification that the lease has been terminated, inclusive of other demands or rights the attorney may deem appropriate.

Mr. Carreker addressed the Committee regarding the proposals received on a contract for services to collect alligator eggs on Section 16 Lands.

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

**RECOMMENDATION NO. 9**

**The Committee recommends** that the Board award a five-year alligator egg collection service contract to Daneco, Inc., 130 Daneco Court, Houma, LA 70360-2904 in accordance with the offer signed by Dane Ledet on February

8, 2011; the contract to begin with the 2011 egg collection season and end after the 2015 season; and further, that the Board President be authorized to sign all necessary documents pertaining thereto.

Mr. Carreker stated there were no seismic permits.

Mr. Harris Henry discussed the collection of NSF checks and other obligations.

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

**RECOMMENDATION NO. 10**

**The Committee recommends** that the Board allow administration to cancel its agreement with Payliance (formerly Tiger Tranz – Board motion of December 18, 2007), and authorize administration to enter into a “Member Service Agreement” with Envision Payment Solutions, Inc., 3039 Premiere Pkwy #600, Duluth, GA 30097 for a one (1) year period, thereafter a month-to-month agreement until a 30-day cancellation notice is provided by either party, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board attorney review.

Mr. Henry updated the Committee on the Sales Tax collections report. He said sales tax collections for the month of December 2010 are higher than December 2009.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Ms. Benoit, seconded by Mr. Duplantis, the meeting adjourned at 5:55 P.M.

Respectfully submitted,

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Donald Duplantis, Chairman

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Debi Benoit

MH

Motion of Ms. Benoit, seconded by Mr. DeHart, unanimously carried, the Board adopted the 2010/2011 revised budget for the General Operating Fund, as outlined in the foregoing report.

Motion of Mr. Badeaux, seconded by Ms. Benoit, unanimously carried, the Board adopted the 2010/2011 revised budget for the One Cent Sales Tax Fund, as outlined in the foregoing report.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board adopted the 2010/2011 revised budget for the ¾ Cent Sales Tax Fund, as outlined in the foregoing report.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board adopted the 2010/2011 revised budget for the Child Nutrition Program, as outlined in the foregoing report.

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board adopted the 2010/2011 revised budget for Special Revenue Funds, as outlined in the foregoing report.

Motion of Ms. Benoit, seconded by Mr. DeHart, unanimously carried, the Board adopted the 2010/2011 original budget for Special Revenue Funds, as outlined in the foregoing report.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board allowed employees to choose participation in a voluntary Disability Income Insurance plan from Standard Life Company or Sun Life Insurance Company, effective March 1, 2011.

Mr. Jack Moore, Risk Manager, and Mr. Berwick Duval, Board Attorney, addressed the Board regarding the foregoing motion.

A discussion ensued.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board approved the termination of the Bayou Barre Lot No. 1 Campsite Lease issued to Mrs. Chantel Ellender in 2007, and authorized administration to work with the Board attorney to send a letter of notification that the lease has been terminated, inclusive of other demands or rights the attorney may deem appropriate.

Motion of Ms. Benoit, seconded by Mr. DeHart, unanimously carried, the Board awarded a five-year alligator egg collection service contract to Daneco, Inc., 130 Daneco Court, Houma, LA 70360-2904 in accordance with the offer signed by Dane Ledet on February 8, 2011; the contract to begin with the 2011 egg collection season and end after the 2015 season; and further, that the Board President be authorized to sign all necessary documents pertaining thereto.

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board allowed administration to cancel its agreement with Payliance (formerly Tiger Tranz – Board motion of December 18, 2007), and authorized administration to enter into a "Member Service Agreement" with Envision Payment Solutions, Inc., 3039 Premiere Pkwy #600, Duluth, GA 30097 for a one (1) year period, thereafter a month-to-month agreement until a 30-day cancellation notice is provided by either party, and further, authorized the Board President to sign all necessary documents pertaining thereto, subject to Board attorney review.

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

The Executive Committee report was presented to the Board.

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

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, February 25, 2011, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, and Mr. Roosevelt Thomas, Vice-President. Mr. Roger Dale DeHart, Committee Member, was absent. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The meeting began with an invocation and Pledge of Allegiance to the Flag.

The Committee examined and authorized payment of invoices for the current month (including supplemental payroll and travel expenses).

There being no further business to come before the **Executive Committee**, the meeting was adjourned.

Respectfully submitted,

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L. P. Bordelon, III, President

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Roosevelt Thomas, Vice-President

MH

The Executive Committee report was concluded.

The report of the Board of Directors of Terrebonne Construction Company, Inc. was then presented to the Board.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board received the following report of the Board of Directors of Terrebonne Construction Company, Inc. in its entirety:

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:30 P.M. on Tuesday, February 15, 2011, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, and Mr. Roosevelt Thomas, Secretary/Treasurer. Mr. Roger Dale DeHart was absent. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the January 2011 financial statement (attachment).

**The Board of Directors** voted to allow the Superintendent and/or his designee to negotiate a new lease with Richard M. Reaves and Denise B. Reaves, operating as Reaves Enterprises, Inc., for the building at 625 Belanger Street, effective April 1, 2011, for a term of three (3) years terminating March 31, 2014, for \$1,000.00 per month, with two (2) one-year options thereafter to renew, and further, authorize the Board President to sign all necessary documents pertaining thereto.

There being no further business to come before the **Board of Directors of Terrebonne Construction Company, Inc.**, the meeting was adjourned.

Respectfully submitted,

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L. P. Bordelon, III, President

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Roosevelt Thomas, Secretary/Treasurer

MH

The report of the Board of Directors of Terrebonne Construction Company, Inc. was concluded.

Motion of Mr. Badeaux, seconded by Mr. Duplantis, unanimously carried, the Board approved a request to allow Arthur Joffrion, Supervisor of Federal Programs, to attend the 2011 School Leadership Program Project Directors and Evaluators' Meeting in Washington, D.C., May 19-20, 2011 (Thursday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by School Leadership Grant Funds.

Motion of Mr. Jackson, seconded by Mr. Badeaux, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Michael Burke, Master Plumber in the Maintenance Department, beginning February 15, 2011, through May 23, 2011 (medical).

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board adopted the following resolution authorizing Ten Million Dollars (\$10,000,000) of Sales Tax Bonds (Taxable QSCB), Series 2011, of the Parish School Board of the Parish of Terrebonne, State of Louisiana to be sold by private placement to one or more institutions (the "Purchaser") provided the details of the Bonds are in accordance with the provisions of this resolution:

**RESOLUTION NO. 1827**

**A resolution authorizing Ten Million Dollars (\$10,000,000) of Sales Tax Bonds (Taxable QSCB), Series 2011, of the Parish School Board of the Parish of Terrebonne, State of Louisiana to be sold by private placement to one or more institutions (the "Purchaser") provided the details of the Bonds are in accordance with the provisions of this resolution.**

**WHEREAS**, the American Recovery and Reinvestment Act of 2009 ("ARRA") provides for the authority of the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Parish School Board" or the "Issuer") to issue taxable bonds designated as Qualified School Construction Bonds ("QSCBs") for construction, rehabilitation or repair of public school facilities; and

**WHEREAS**, the Louisiana Department of Education (the "LDOE") has reserved for the Issuer an allocation of \$10,000,000 of the national qualified school construction bond limitation pursuant to the IRS Notice 2009-35 and IRS Notice 2010-17 and the policies and procedures of the LDOE; and

**WHEREAS**, the Parish School Board desires to incur debt and issue not exceeding \$10,000,000 of its Sales Tax Bonds (Taxable QSCB) (the "Bonds"), for the purpose of construction, rehabilitation or repair of public school facilities, including equipping of school facilities improved with Bond proceeds, and paying the costs of issuance of the Bonds, said Bonds to be payable from a pledge and dedication of 17% of the avails or proceeds of the 1% sales and use tax levied and collected in the Issuer by virtue of the authority of an election held on October 17, 2009 (the "Sales Tax"), to mature over a period not exceeding 18 years and to be issued either as (a) qualified tax credit bonds or (b) taxable interest-bearing bonds, subject to reimbursement under Section 6431 of the Internal Revenue Code of 1986 (the "Code"), as amended, at a rate or rates not exceeding nine per centum (9%) per annum; and

**WHEREAS**, the Issuer is not now a party to any contract secured by a pledge or dedication of the Sales Tax; and

**WHEREAS**, the Issuer on January 18, 2011, adopted a resolution giving preliminary approval to the issuance of not exceeding \$10,000,000 of Sales Tax Bonds (Taxable QSCB) (the "Bonds"); and

**WHEREAS**, the Louisiana State Bond Commission on February 17, 2011, approved the issuance of the Bonds; and

**WHEREAS**, the grant of the \$10,000,000 allocation to the Issuer by the LDOE requires the Issuer to notify the LDOE of the sale of the Bonds on March 16, 2011, before 5:00 p.m.

**NOW, THEREFORE, BE IT RESOLVED** by the Parish School Board of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of the Parish of Terrebonne, State of Louisiana for school purposes, that:

**SECTION 1. Authorization and Sale of the Bonds.** The Bonds are hereby authorized to be sold by private placement to one or more institutions (the "Purchaser") provided the details of the Bonds are in accordance with the provisions of this resolution, and in particular that: (i) the principal amount of the Bonds does not exceed \$10,000,000, (ii) the term of the Bonds does not exceed the lesser of 18 years or the term provided by the federal government at the time of the sale, and (iii) the Bonds are sold as (a) qualified tax credit bonds with a supplemental coupon at a rate or rates not exceeding two per centum (2%) per annum, or (b) taxable interest-bearing bonds at a rate or rates not exceeding eight per centum (8%) per annum, subject to reimbursement under Section 6431 of the Code. The Superintendent is hereby authorized to sign a Commitment Letter or Bond Purchase Agreement providing for the sale of the Bonds to the Purchaser, in form and substance satisfactory to Bond Counsel to the School Board, meeting the requirements set forth above, which Commitment Letter or Bond Purchase Agreement shall constitute the sale of the Bonds.

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

**YEAS:** Mr. L. P. Bordelon, III, Mr. Richard Jackson, Ms. Debi Benoit, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux

**NAYS:** None

**ABSENT:** Mr. Roosevelt Thomas, Ms. Brenda Leroux Babin, and Mr. Gregory Harding

And the resolution was declared adopted on this, the 1<sup>st</sup> day of March 2011.

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**L. P. Bordelon, III, President**

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**Philip Martin, Secretary**

**STATE OF LOUISIANA**

**PARISH OF TERREBONNE**

I, the undersigned Secretary of the Parish School Board of the Parish of Terrebonne, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by the Parish School

Board on March 1, 2011, authorizing Ten Million Dollars (\$10,000,000) of Sales Tax Bonds (Taxable QSCB), Series 2011, of the Parish School Board of the Parish of Terrebonne, State of Louisiana to be sold by private placement to one or more institutions (the "Purchaser") provided the details of the Bonds are in accordance with the provisions of this resolution.

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of said Parish School Board on this, the 1<sup>st</sup> day of March 2011.

[SEAL]

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Philip Martin, Secretary

Mr. Jerry Osborne, Foley & Judell Bond Attorney, and Mr. Berwick Duval, Board Attorney, addressed the Board regarding the foregoing resolution.

At this time, Mr. Berwick Duval, Board Attorney, addressed the Board regarding potential economic damages resulting from the BP Oil Spill.

Mr. DeHart moved, seconded by Mr. Badeaux, that the Board authorize the Board's General Counsel to pursue all actions necessary to protect the long-term interests of the school system as it relates to potential financial impact of the BP Oil Spill, and further, authorize the Board President and Superintendent to sign all necessary documents pertaining thereto.

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

**YEAS:** Mr. Jackson, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mr. Badeaux

**NAYS:** None

**RECUSE:** Ms. Benoit

**ABSENT:** Mr. Thomas, Mr. Harding, and Ms. Babin

President Bordelon declared the motion carried.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board voted to adjourn its meeting **(7:15 P.M.)**.

/s/ Philip Martin, Secretary

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

RLB