

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

**School Board Meeting – March 12, 2013**

**Order of Business**

**7:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of February 19, 2013

**RECOMMENDATION:** That the Board approve the minutes of School Board Meeting of February 19, 2013, as recorded.

6. Board Committee Meeting Reports
  - A. Buildings, Food Service, and Transportation Committee (See Attached Committee Agenda and Report of February 18, 2013, Meeting)
  - B. Finance, Insurance, and Section 16 Lands Committee (See Attached Committee Agenda and Report of February 25, 2013, Meeting)
  - C. Executive Committee (See Attached Committee Agenda and Report of February 19, 2013, Meeting)
  - D. Board of Directors of Terrebonne Construction Company, Inc. (See Attached Committee Agenda and Report of February 19,

2013, Meeting)

7. Superintendent's Agenda

A. Agenda Items

(1) Requests for Professional Leave

(a) Educational Technology Facilitator in the Central Office

**RECOMMENDATION:** That the Board approve a request to allow Tricia Corbin, Educational Technology Facilitator in the Central Office, to attend the Student Achievement Partners "Becoming a Core Advocate" Conference in Denver, Colorado, April 13-14, 2013 (Saturday-Sunday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Student Achievement Partners.

(b) LSSSI Facilitator/HPSI (SIG) Liaison in the Federal Department

**RECOMMENDATION:** That the Board approve a request to allow Alton Johnson, LSSSI Facilitator/HPSI (SIG) Liaison in the Federal Department, to attend The Expanding World of PBS: Science, Values, and Vision; 10<sup>th</sup> International Conference on Positive Behavior Support in San Diego, California, March 28-30, 2013 (Thursday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Region III PBIS Consortium.

8. Announcements

**3/14**

5:00 ERC

**3/18**

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

**3/19**

6:00 Executive Committee  
6:30 Board of Directors, Terrebonne Construction Company,  
Inc.  
7:00 Regular School Board Meeting

9. Adjournment

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

**In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 220, describing the assistance that is necessary.**

RLB

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

**BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE  
MONDAY, FEBRUARY 18, 2013, 5:00 P.M.**

1. Invocation and Pledge of Allegiance
2. Matter bearing upon use of Terrebonne High School's Auditorium by South LA Center for the Arts – **{Proposed Recommendation}** Martha Cazaubon, South LA Center for the Arts

**The Committee recommends** that the Board grant the request of South LA Center for the Arts to waive Terrebonne Parish School Board policy relative to usage fees for Terrebonne High School's Auditorium from April 29, 2013, until May 5, 2013, for dress rehearsals and performances, times arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

3. Matter bearing upon use of H. L. Bourgeois and Terrebonne High Schools' gymnasium by Bayou Bandits Volleyball Club – **{Proposed Recommendation}** Chip Didier, Bayou Bandits Volleyball Club

**The Committee recommends** that the Board grant the request of Bayou Bandits Volleyball Club to waive Terrebonne Parish School Board policy relative to usage fees for H. L. Bourgeois and Terrebonne High Schools' gymnasium from February to June 2013 for practices and tournaments, times arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from

the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

4. Matter bearing upon permission to advertise for yearly bids on Fruit Juice – **{Proposed Recommendation}** Monica Walther, Supervisor of Child Nutrition Program

**The Committee recommends** that the Board authorize the Child Nutrition Department to proceed with the advertisement of yearly bids (July 1, 2013 - June 30, 2014), for Fruit Juice and authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon agreement between Terrebonne Parish School Board and Diocese of Houma-Thibodaux for the 2012-2013 school term - **{Proposed Recommendation}** Mike DiSalvo, Director of Youth Ministry

**The Committee recommends** that the Board authorize an agreement between the Terrebonne Parish School Board and the Diocese of Houma-Thibodaux for the 2012-2013 school session to provide bus transportation for youth ministry activities, providing buses shall run after normal operation hours on weekdays and on weekends, as needed, mileage reimbursement at a rate of \$1.25 per mile driven, provide 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.

6. Matter bearing upon permission for the Purchasing Department to advertise for proposals for Architectural and Engineering Services - **{Proposed Recommendations}** Donald Chamberlain, Plant Operations Manager

**The Committee recommends that the Board** authorize the Purchasing Department to release and advertise a **“Request for Proposals”** (RFP) for comprehensive architectural and engineering services for capital improvements, repairs, and renovation projects beginning with the 2013-2014 school session, for an optional three (3), four (4), or five (5)

year term, and further, authorize the Board President to sign all necessary documents pertaining thereto.

7. Matter bearing upon update on Ellender Memorial High School's Cooling Tower - **{Information}** Phil Schexnayder, GSE Associates, LLC
8. Matter bearing upon update on Houma Jr. High School's Boiler Replacement - **{Information}** Phil Schexnayder, GSE Associates, LLC
9. Matter bearing upon update on South Terrebonne High School's Elevator Project - **{Information}** Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects, APC
10. Matter bearing upon updates on H. L. Bourgeois High School's Freshman Center - **{Information}** Merlin Lirette, AIA, REFP, The Merlin Group, LTD
11. Matter bearing upon the New Grand Caillou Middle School – **{Information}** Merlin Lirette, AIA, REFP, The Merlin Group, LTD
12. Matter bearing upon maintenance projects – **{Information}** Donald Chamberlain, Plant Operations Manager
13. Adjournment

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Donald Chamberlain  
Plant Operations Manager

DC/jb

#### **COMMITTEE MEMBERS**

Hayes J. Badeaux, Chairman  
Gregory Harding, Vice-Chairman  
L. P. Bordelon, III

c: Philip Martin, Superintendent  
Staff Members  
Board Members  
Lottie Beebe, BESE Member  
Mr. Clayton Lovell, Legal Counsel  
Kay Thibodeaux, Chamber of Commerce  
The Courier, Tri-Parish Times, KFOL-HTV  
Radio Stations....KCIL/KXOR  
Presidents....TPA, TAE, A+PEL, Bus Drivers' Assn., RTA, SFS Assn.  
Merlin Lirette, AIA, REFP, The Merlin Group, LTD  
Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects, APC  
Harold LeRay, PE, GSE Associates, LLC  
Martha Cazaubon, South LA Center of the Arts  
Mike DiSalvo, Director of Youth Ministry  
Chip Didier, Bayou Bandits Volleyball Club

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

March 12, 2013

Dear Members of the Board:

**The Buildings, Food Service, and Transportation Committee** met on Monday, February 18, 2013, at 5:00 P.M. in the Board Room of the School Board Office, 201 Stadium Drive, with the following members present: Mr. Hayes J. Badeaux, Chairman, Mr. Gregory Harding, Vice-Chairman, and Mr. L. P. Bordelon, III. Others in attendance were 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.

Ms. Martha Cazaubon, South LA Center for the Art's Board Member, addressed the Committee regarding use of Terrebonne High School's Auditorium (see attached).

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board grant the request of South LA Center for the Arts to waive Terrebonne Parish School Board policy relative to usage fees for Terrebonne High School's Auditorium from April 29, 2013, until May 5, 2013, for dress rehearsals and performances, times arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.



Mr. Chip Didier, Bayou Bandits Volleyball Club Director, addressed the Committee regarding use of H. L. Bourgeois High and Terrebonne High Schools' gymnasium (see attached).

### **RECOMMENDATION NO. 2**

**The Committee recommends** that the Board grant the request of Bayou Bandits Volleyball Club to waive Terrebonne Parish School Board policy relative to usage fees for H. L. Bourgeois High and Terrebonne High Schools' gymnasium from February to June 2013, for practices and tournaments, times arranged with principal and/or activity coordinator, provided that necessary insurance, non-profit status and all other School Board policy requirements are met, all costs associated with janitorial services are paid, approval is obtained from the principal, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Monica Walther, Supervisor of Child Nutrition Program, addressed the Committee regarding permission to advertise yearly bids for Fruit Juice.

### **RECOMMENDATION NO. 3**

**The Committee recommends** that the Board authorize the Child Nutrition Department to proceed with the advertisement of yearly bids (July 1, 2013 - June 30, 2014), for Fruit Juice and authorize the Board President to sign all necessary documents pertaining thereto.

The Committee discussed the agreement between Terrebonne Parish School Board and the Diocese of Houma-Thibodaux for the 2012-2013 school term.

### **RECOMMENDATION NO. 4**

**The Committee recommends** that the Board authorize an agreement between the Terrebonne Parish School Board and the Diocese of Houma-Thibodaux for the 2012-2013 school session to provide bus transportation for youth ministry activities, providing buses shall run after normal operation hours on weekdays and on weekends, as needed, mileage reimbursement at a rate of \$1.25 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. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding permission to authorize the Purchasing Department to release and advertise a “**Request for Proposals**” (RFP) for comprehensive Architectural and Engineering Services (see attached).

### **RECOMMENDATION NO. 5**

**The Committee recommends** that the Board authorize the Purchasing Department to release and advertise a “**Request for Proposals**” (RFP) for comprehensive Architectural and Engineering Services for capital improvements, repairs, and renovation projects beginning with the 2013-2014 school session, for an optional three (3), four (4), or five (5) year term, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Phil Schexnayder, GSE Associates, LLC, addressed the Committee regarding an update on Ellender Memorial High School’s Cooling Tower (see attached).

Mr. Schexnayder addressed the Committee regarding an update on Houma Jr. High School’s Boiler Replacement (see attached).

### **RECOMMENDATION NO. 6**

**The Committee recommends** that the board ratify a change order to increase the contract time by thirty-one (31) days, changing the completion date from March 15, 2013, to April 15, 2013, for Houma Jr. High School’s Boiler Replacement, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Chamberlain and Superintendent Martin addressed the Committee regarding an update on South Terrebonne High School’s Elevator project (see attached).

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

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

Mr. Chamberlain addressed the Committee regarding an update on the Special Education Building fire repairs.

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 5:35 P.M.

Respectfully submitted,

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Hayes J. Badeaux, Chairman

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Gregory Harding, Vice-Chairman

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L. P. Bordelon, III

JB

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

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

**Monday, February 25, 2013**

**5:00 P.M.**

**Central Office Board Room**

**A-G-E-N-D-A**

1. Invocation and Pledge of Allegiance to the Flag
2. Review by Lanaux & Felger, CPAs, 2011/2012 Audit Report ~ **{Proposed Recommendation}** ~ Mark Felger, Lanaux & Felger, CPA

**The Committee recommends** that the Board receive the June 30, 2012, Terrebonne Parish School Board Audit Report, as presented.

3. Matter bearing upon Property Insurance Renewal ~ **{Proposed Recommendation}** ~ Jack Moore, Risk Manager

**The Committee recommends** that the Board accept the renewal offer for Property Insurance through USI Insurance Services, Inc., providing \$50 million limits per occurrence with \$11 million sub-limits for Named Storms, subject to \$100,000.00 deductible per occurrence for all perils except for a 3% deductible, subject to \$500,000.00 minimum per occurrence for Named Storms, effective April 27, 2012, with an annual premium of \$1,115,648.75.

4. Matter bearing upon consideration for approval to authorize the Purchasing Department to advertise through public notice for an oil, gas, and minerals lease on Section 16, Township 20 South, Range 13 East ~ **{Proposed Recommendation}** ~ Lydia Alleman, Purchasing Agent/Grant Specialist

**The Committee recommends** that the Board authorize the Purchasing Department to advertise through public notice Section 16, Township 20 South, Range 13 East containing approximately 400.62 acres for an oil, gas, and minerals lease, adopt the attached Board Resolution and Public Notice, and further, authorize the Board President to sign all necessary documents pertaining thereto.

5. Matter bearing upon consideration for approval to extend the Lamar Advertising Lease Agreement for ten years ~ **{Proposed Recommendation}** ~ Lydia Alleman, Purchasing Agent/Grant Specialist

**The Committee recommends** that the Board, pursuant to Louisiana R.S. 41:1217, grant Lamar Advertising a ten-year Lease Agreement extension for the two outside advertising signs currently located on the Transportation Department property with the extension to be effective April 16, 2013, the annual rental rate of \$9,200.00 for Property A and \$3,010.00 for Property B, 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.

6. Matter bearing upon Millage Proposition Expenditure Plan ~ **{Proposed Recommendation}** ~ Philip Martin, Superintendent

**The Committee recommends** that the Board approve the following expenditure plan for the proposed Millage to be presented to voters on May 4, 2013:

Plan of Expenditures  
Proposed Millage of May 4, 2013  
Presented to February 25, 2013, Finance Committee

### Construction

#### Renovations/Modeling

- ▶ All schools – Renovate/Remodel, interior and exterior

- ▶ All schools – Provide state-of-the-art security, both from a physical plant structural perspective as well as up-to-date technology security measures
- ▶ Address overcrowding issues; Example: Mulberry Elementary School's current enrollment is 957 students; the school was built for 450 students
- ▶ Begin elimination of portable buildings through permanent structures

### New Schools

- ▶ Replace Bayou Black Elementary, Greenwood Middle, and Gibson Elementary Schools with one (1) new Bayou Black Elementary School K-6
- ▶ Southdown Elementary School – build a new school at current site

### School Consolidation

- ▶ Combine Dularge Elementary and Dularge Middle Schools at renovated Dularge Middle School site
- ▶ Combine three (3) Bayou Black schools into one (1) new school
- ▶ Combine West Park Elementary and Legion Park Schools at renovated Legion Park site

## Instructional Programs and Salary and Benefits

### Salary and Benefits

- ▶ Address teacher/employee salary and benefits (currently 45<sup>th</sup> in average teacher pay)
  - Add \$4,000 to Teacher-Based Pay Scales
  - Add \$2,000 to all Non-Instructional Pay Scales

### Instructional Programs

- ▶ Universal Pre-Kindergarten Program (effective 2014-2015)
- ▶ Expand the Arts in elementary schools
- ▶ Begin implementation of new, innovative instructional program; "Success is Required" program would immediately assist a struggling student

- ▶ Provide additional ACT prep and Advanced Placement courses
- ▶ Keep pupil/teacher ratio low across the district

These plans are a starting point of priority issues and are not intended to be all-inclusive.

7. Matter bearing upon Sales Tax Collections update ~ **{Information}** ~ Harris Henry, Executive Director of Finance & Auxiliary Services
8. Adjournment

### **COMMITTEE MEMBERS**

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

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Harris Henry  
Executive Director of Finance & Auxiliary Services

HH/mh

- c: Board Members  
Superintendent and Staff  
Schools and ERC Members  
Mr. Clayton Lovell, Legal Counsel  
Ms. Lottie Beebe, BESE, District 3  
Mr. Lee Bloch; Bloch, Briggs & Associates  
Mr. Michael J. Veazey; Veazey & Associates  
The Courier, Tri-Parish Times, Charter Communications, KFOL/KJUN-HTV; Radio Stations, KCIL/KJIN/KXOR  
Houma-Terrebonne Chamber of Commerce  
Presidents...TAE, TPA, A+PEL, Bus Drivers' Association, Food Service Association  
Insurance Agents of Record

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

March 12, 2013

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 25, 2013, with the following members present: Mr. Donald Duplantis, Chairman, and Mrs. Debi Benoit. Mr. Roosevelt Thomas, Vice-Chairman, was absent. Also in attendance were Mr. Richard Jackson, Board Vice-President, Mr. L. P. Bordelon, III, 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.

Mr. Mark Felger, Lanaux & Felger, CPA, presented the four major parts of the annual audit report. He said the financial statements ending June 30, 2012, had received an "unqualified opinion," which is the best possible rating and that they presented fairly in all respects of conformity, based on general accounting principles. Mr. Felger briefly explained the internal control, compliance, independent accountant reports and summarized the financial graphs; discussed the various components of accumulated liability and general long-term debt; and further, addressed a future change in accounting standards by the Governmental Accounting Standards Board (GASB), regarding accounting for pension plans. He informed the Committee that this change may significantly impact the School Board's financial statements, once the new standards are implemented in 2014-2015.

Mr. Roger Dale DeHart, Board President, entered the meeting at this time.



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

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board receive the June 30, 2012, Terrebonne Parish School Board Audit Report, as presented.

Mr. Jack Moore, Risk Manager, addressed the Committee concerning the Property Insurance Renewal (see attached).

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

**RECOMMENDATION NO. 2**

**The Committee recommends** that the Board accept the renewal offer for Property Insurance through USI Insurance Services, Inc., providing \$50 million limits per occurrence with \$11 million sub-limits for Named Storms, subject to \$100,000.00 deductible per occurrence for all perils except for a 3% deductible, subject to \$500,000.00 minimum per occurrence for Named Storms, effective April 27, 2013, with an annual premium of \$1,115,648.75.

Mrs. Lydia Alleman, Purchasing Agent/Grant Specialist, addressed the Committee requesting approval to authorize the Purchasing Department to advertise through public notice for an oil, gas, and minerals lease on Section 16, Township 20 South, Range 13 East (see attached).

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

**RECOMMENDATION NO. 3**

**The Committee recommends** that the Board authorize the Purchasing Department to advertise through public notice Section 16, Township 20 South, Range 13 East containing approximately 400.62 acres for an oil, gas, and minerals lease, adopt the attached Board Resolution and Public Notice, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Alleman addressed the Committee requesting approval to extend the Lamar Advertising Lease Agreement for ten years (see attached).

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

**RECOMMENDATION NO. 4**

**The Committee recommends** that the Board, pursuant to Louisiana R.S. 41:1217, grant Lamar Advertising a ten-year Lease Agreement extension for the two outside advertising signs currently located on the Transportation Department property with the extension to be effective April 16, 2013, the annual rental rate of \$9,200.00 for Property A and \$3,010.00 for Property B, 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.

Superintendent Martin addressed the Committee concerning the Millage Proposition Expenditure Plan.

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

**RECOMMENDATION NO. 5**

**The Committee recommends** that the Board approve the following expenditure plan for the proposed Millage to be presented to voters on May 4, 2013:

**Plan of Expenditures  
Proposed Millage of May 4, 2013  
Presented to February 25, 2013, Finance Committee**

<b>Construction 11 Mills</b>
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**These plans are presented as a starting point of priority issues and are not intended to be all-inclusive.**

## Renovations/Remodeling

- ▶ All schools – Renovate/Remodel, interior and exterior
- ▶ All schools – Provide state-of-the-art security, both from a physical plant structural perspective as well as up-to-date technology security measures
- ▶ Address overcrowding issues; Example: Mulberry Elementary School's current enrollment is 957 students; the school was built for 450 students
- ▶ Begin elimination of portable buildings through permanent structures

## New Schools

- ▶ Replace Bayou Black Elementary, Greenwood Middle, and Gibson Elementary Schools with one (1) new Bayou Black Elementary School K-6
- ▶ Southdown Elementary School – build a new school at current site

## School Consolidation

- ▶ Combine Dularge Elementary and Dularge Middle Schools at renovated Dularge Middle School site
- ▶ Combine three (3) Bayou Black schools into one (1) new school
- ▶ Combine West Park Elementary and Legion Park Schools at renovated Legion Park site

<b>Instructional Programs and Salary and Benefits 20 Mills</b>
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**These plans are presented as a starting point of priority issues and are not intended to be all-inclusive.**

## Salary and Benefits

- ▶ Address teacher/employee salary and benefits (currently 45<sup>th</sup> in average teacher pay)
  - Add \$4,000 to Teacher-Based Pay Scales
  - Add \$2,000 to all Non-Instructional Pay Scales

## Instructional Programs

- ▶ Universal Pre-Kindergarten Program (effective 2014-2015)
- ▶ Expand the Arts in elementary schools
- ▶ Begin implementation of new, innovative instructional program; "Success is Required" program would immediately assist a struggling student
- ▶ Provide additional ACT prep and Advanced Placement courses
- ▶ Keep pupil/teacher ratio low across the district

Mr. Harris Henry, Executive Director of Finance & Auxiliary Services, updated the Committee on the Sales Tax collections report. He stated sales tax collections for the month of December 2012 are higher than December 2011 (see attached).

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mrs. Benoit, seconded by Mr. Duplantis, the meeting adjourned at 6:45 P.M.

Respectfully submitted,

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Donald Duplantis, Chairman

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Debi Benoit

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

**EXECUTIVE COMMITTEE**

**Tuesday, February 19, 2013**

**6:00 P.M.**

**Central Office Board Conference Room**

**A-G-E-N-D-A**

1. Invocation and Pledge of Allegiance to the Flag
2. Examination of invoices for the current month (including supplemental payroll and travel expenses)
3. Committee member concerns
4. Adjournment

**EXECUTIVE COMMITTEE MEMBERS**

Roger Dale DeHart, President  
Richard Jackson, Vice-President  
Hayes J. Badeaux

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Harris Henry,  
Executive Director of Finance & Auxiliary Services

HH/mh

c: Board Members  
Superintendent and Staff  
Schools and ERC Members  
Mr. Clayton Lovell, Legal Counsel  
Ms. Lottie Beebe, BESE, District 3

The Courier, Tri-Parish Times, Charter Communications, KFOL/KJUN-  
HTV; Radio Stations, KCIL/KJIN/KXOR  
Houma-Terrebonne Chamber of Commerce  
Presidents...TAE, TPA, A+PEL, Bus Drivers' Association, Food Service  
Association

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

March 12, 2013

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, February 19, 2013, in the Board Conference Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Vice-President, and Mr. Hayes J. Badeaux. 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 **Executive Committee** examined and authorized payment of invoices for the current month (including supplemental payroll and travel expenses).

The **Executive Committee** addressed member concerns.

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

Respectfully submitted,

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Roger Dale DeHart, President

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Richard Jackson, Vice-President

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Hayes J. Badeaux

MH

**TERREBONNE CONSTRUCTION COMPANY, INC.  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360**

**BOARD OF DIRECTORS**

**Tuesday, February 19, 2013**

**6:30 P.M.**

**Central Office Board Conference Room**

**A-G-E-N-D-A**

1. Financial and Operational Reports and matters pertaining thereto
2. Adjournment

**BOARD OF DIRECTORS**

Roger Dale DeHart, President

Richard Jackson, Secretary-Treasurer

Hayes J. Badeaux

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Harris Henry,  
Executive Director of Finance & Auxiliary Services

HH/mh

- c: Board Members  
Superintendent and Staff  
Schools and ERC Members  
Mr. Clayton Lovell, Legal Counsel  
Ms. Lottie Beebe, BESE, District 3  
The Courier, Tri-Parish Times, Charter Communications, KFOL/KJUN-  
HTV; Radio Stations, KCIL/KJIN/KXOR  
Houma-Terrebonne Chamber of Commerce  
Presidents...TAE, TPA, A+PEL, Bus Drivers' Association, Food Service  
Association



**TERREBONNE CONSTRUCTION COMPANY, INC.  
201 STADIUM DRIVE  
HOUMA, LOUISIANA 70360**

March 12, 2013

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:30 P.M. on Tuesday, February 19, 2013, in the Board Conference Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Secretary/Treasurer, and Mr. Hayes J. Badeaux. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the January 2013 financial statement (attachment).

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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Roger Dale DeHart, President

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Richard Jackson, Secretary/Treasurer

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Hayes J. Badeaux

MH