

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

September 1, 2015

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. Roosevelt Thomas, President, presiding, and the following members present: Dr. Brenda Leroux Babin, Vice-President, Mr. Gregory Harding, Mr. Richard Jackson, Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Ms. Vicki Bonvillain.

ABSENT: Ms. Debi Benoit

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

A moment of silence was observed in memory of Debra Dupre, retired paraprofessional, who recently passed away.

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board approved the minutes of School Board Meeting of August 18, 2015, as recorded.

Several announcements were made at this time regarding upcoming meetings.

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting was presented to the Board with Mr. Thomas, Vice-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, August 17, 2015, with the following members present: Mr. Roosevelt Thomas, Vice-Chairman, and Mr. Donald Duplantis. Ms. Debi Benoit, Chairwoman, was absent. Also in attendance were Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

Vice-Chairman Thomas 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 Minimum Foundation Program (MFP) lawsuit (see attached).

Superintendent Martin addressed the Committee regarding the BP lawsuit settlement proceeds (see attached).

Mr. Duplantis, seconded by Mr. Thomas, offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends that the Board assign the proceeds of the BP settlement to the Building Fund for future construction projects.

Mr. Jack Moore, Risk Manager, addressed the Committee regarding the 403(b) and 457 Terrebonne Parish School Board Supplemental Retirement Plans (see attached).

Mr. Duplantis, seconded by Mr. Thomas, offered the following motion:

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the proposal from TSA Consulting Group, Inc., for Third Party Administration services for the 403(b) and 457 Terrebonne Parish School Board Supplemental Retirement Plans, effective September 1, 2015, with all fees to be borne by the Investment Providers approved under the plans.

Chairwoman Benoit entered the meeting at this time and assumed the Chair.

Mr. Moore addressed the Committee regarding the Workers' Compensation Claim Statistics for Fiscal Year 2014-2015 (see attached).

Mr. Len Fontaine, Benefits Consultant, addressed the Committee regarding the Group Health Plan Statistics (see attached).

Mr. Moore addressed the Committee regarding Group Life Insurance renewal (see attached).

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

RECOMMENDATION NO. 3

The Committee recommends that the Board accept the proposal for Group Life Insurance from Symetra Life Insurance Company, through Alford, Staples, Lapeyre and Robichaux, effective October 1, 2015, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Ms. Carolyn Champagne, Purchasing Agent, addressed the Committee regarding the Mineral, Oil, and Gas Lease Nomination of Section 16 Lands (see attached).

Mr. Duplantis, seconded by Mr. Thomas, offered the following motion:

RECOMMENDATION NO. 4

The Committee recommends that the Board accept the Mineral, Oil, and Gas Lease Nomination by Acadian Land, LLC, 101 W. Farrel Road - Building 1, Lafayette, LA 70508, adopt the following Resolution authorizing the State Mineral Board to advertise the following Sections for bid, pending Board Attorney review and approval, and further, authorize the Board President to sign all necessary documents pertaining thereto:

RESOLUTION

WHEREAS, Acadian Land Services, LLC, 101 W. Farrel Road - Building 1, Lafayette, LA 70508, has filed application with the Terrebonne Parish School Board for an oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease(s) in and to the following described tracts of land (aggregate of 3,450.72 acres) situated in Terrebonne Parish, Louisiana, to-wit:

**All of Section 16, Township 19 South, Range 14 East
Terrebonne Parish, Louisiana, containing approximately
669.78 acres, more or less**

All of Section 16, Township 20 South, Range 12 East

Terrebonne Parish, Louisiana, containing approximately 285.05 acres, more or less

**All of Section 16, Township 20 South, Range 13 East
Terrebonne Parish, Louisiana, containing approximately 433.86 acres, more or less**

**All of Section 16, Township 20 South, Range 14 East
Terrebonne Parish, Louisiana, containing approximately 341.70 acres, more or less**

**All of Section 16, Township 21 South, Range 12 East
Terrebonne Parish, Louisiana, containing approximately 575.00 acres, more or less**

**All of Section 16, Township 21 South, Range 13 East
Terrebonne Parish, Louisiana, containing approximately 640.76 acres, more or less**

**All of Section 16, Township 21 South, Range 14 East
Terrebonne Parish, Louisiana, containing approximately 189.44 acres, more or less**

**All of Section 16, Township 22 South, Range 15 East
Terrebonne Parish, Louisiana, containing approximately 315.13 acres, more or less**

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish School Board has determined that it desires to take advantage of LSA R.S. 30:152 (A), et seq; to authorize the Louisiana State Mineral and Energy Board to nominate the property(ies) cited in the description above for state agency mineral lease;

BE IT FURTHER RESOLVED, that the cash bonus, rentals, royalties, or other consideration accruing to Lessor under the above-mentioned oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease be forwarded to the Terrebonne Parish School Board;

BE IT FURTHER RESOLVED, by Terrebonne Parish School Board, in legal session convened, that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas, and mineral leases pertaining to the immovable property(ies) cited above.

BE IT FURTHER RESOLVED, that a bonus payment of less than three hundred dollars (\$300.00) per acre and a royalty payment less than twenty-five percent (25%) for an oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease for the above mentioned parcel(s) of land will not be acceptable to the Terrebonne Parish School Board.

BE IT FURTHER RESOLVED, that paragraph 8 of the State Lease form used by the Terrebonne Parish School Board to lease oil, gas, and other mineral rights be amended to include the following provisions:

"The failure of the Lessee to submit to the Lessor, at the office of the Terrebonne Parish School Board, for approval, the document intended to transfer, sublease, or assign any right or obligation of the Lessee under this lease, within sixty (60) days after the effective date of any such transfer sublease, or assignment, shall subject the Lessee to pay to the Lessor any damages the Lessor may suffer, but in no event shall such damages be

deemed to be less than one hundred dollars (\$100.00) per day for each day the Lessee fails to submit any such document to the Lessor for approval."

BE IT FURTHER RESOLVED, that paragraph 5 (a) (paragraph 2) of the State Lease form used by the Terrebonne Parish School Board to lease oil, gas, and other mineral rights be amended to read as follows:

In lieu of commencing operations for an offset well as above provided, Lessee may, at Lessee's option, commence compensatory payments equal to the royalties herein provided, computed on one-half (1/2) of the oil, gas, or other liquid or gaseous mineral produced by the well in question on and after the date operations would have otherwise been commenced, value to be determined in accordance with the provisions on Article 6 of this lease. Such payments may be commenced on or before sixty (60) days after the date operations would otherwise have been commenced, but shall include compensatory payments accrued from the date of initial production of the well in question. Thereafter, payments shall be due monthly in accordance with Article 6 (g). Lessee shall not be in default in either commencing compensatory payments or in making further payments as above provided, if despite due diligence Lessee is unable timely to obtain the production information on which such payments are to be based. In any such case, however, Lessee must on or before the due date of the payments, notify the Board, in writing, of Lessee's inability to make such payment, the reasons therefor, and Lessee's intent to make such payment at the earliest reasonable time. Compensatory payments may be continued, at Lessee's discretion, for not more than one year from the date on which offset operations would otherwise have been commenced. At the end of that time, or within thirty (30) days from the end of any lesser period for which payments are made, Lessee shall comply with this offset obligation if the producing well continues to produce in paying quantities or to produce its allowable and the other conditions making this obligation operative are existent. The right to make compensatory payments is intended to permit Lessee to evaluate further the producing well, and the making of such payments shall not of itself be sufficient to maintain this lease if the lease is not otherwise being maintained in force and effect; however, the making of any such payments shall not prejudice Lessee's right to rebut any of the above enumerated presumptions.

Ms. Champagne addressed the Committee regarding the Section 16 Lands Hunting and Trapping Leases (see attached).

Mr. Thomas, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 5

The Committee recommends that the Board accept the following highest bids received, meeting all specifications, for Hunting and Trapping privileges on Section 16 Lands for a five (5) year period, ending May 31, 2020, and further, authorize the Board President to sign all necessary documents pertaining thereto, pending Board Attorney review:

Section 16, Township 20 South, Range 12 East Raleigh Robichaux 101 Krumbhaar Circle Houma, LA 70360	\$675.00
Section 16, Township 20 South, Range 19 East George Brogdon 968 West Lake Drive Port Allen, LA 70767	\$300.00

Ms. Champagne addressed the Committee regarding the Textbook Inventory Management System (see attached).

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

RECOMMENDATION NO. 6

The Committee recommends that the Board accept the proposal for a Textbook Inventory Management System from Hayes Software Systems, 12007 Research Blvd., Suite 103, Austin, TX 78759, in the amount of \$54,585.00, monies to be derived from previously budgeted funds in the General Operating Fund.

Ms. Rebecca Breaux, Chief Financial Officer, addressed the Committee regarding the Textbook Inventory Management System.

Ms. Breaux addressed the Committee regarding the Louisiana Compliance Questionnaire for Fiscal Year 2014-2015 (see attached).

Mr. Thomas, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 7

The Committee recommends that the Board adopt the following resolution in reference to the attached Louisiana Compliance Questionnaire for the 2014-2015 Fiscal Year:

RESOLUTION

BE IT RESOLVED, That the Terrebonne Parish School Board, in connection with the June 30, 2015, audit, adopts the Louisiana Compliance Questionnaire for submission to Lanaux and Felger, Certified Public Accountants, and confirms that the representations made therein are to the best of the Board's knowledge and belief, and

BE IT FURTHER RESOLVED, that Roosevelt Thomas, President of the Terrebonne Parish School Board, Philip Martin, Superintendent, and Rebecca Breaux, Chief Financial Officer, be authorized to sign said Questionnaire.

Ms. Breaux presented an update on the Sales Tax collections report (see attached). She stated sales tax collections for the month of June 2015 are approximately 10.5% lower than June 2014 and approximately 6.6% lower for the entire fiscal year.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Duplantis, seconded by Mr. Thomas, the meeting adjourned at 5:48 P.M.

Respectfully submitted,

Debi Benoit, Chairwoman

Roosevelt Thomas, Vice-Chairman

Donald Duplantis

MH

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board assigned the proceeds of the BP settlement to the Building Fund for future construction projects.

Ms. Benoit entered the meeting at this time and was present for the remainder of the proceedings. She then assumed the Chair.

Motion of Mr. DeHart, seconded by Mr. Bordelon, unanimously carried, the Board accepted the proposal from TSA Consulting Group, Inc., for Third Party Administration services for the 403(b) and 457 Terrebonne Parish School Board Supplemental Retirement Plans, effective September 1, 2015, with all fees to be borne by the Investment Providers approved under the plans.

Motion of Mr. Thomas, seconded by Dr. Babin, unanimously carried, the Board accepted the proposal for Group Life Insurance from Symetra Life Insurance Company, through Alford, Staples, Lapeyre and Robichaux, effective October 1, 2015, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Dr. Babin, seconded by Mr. DeHart, unanimously carried, the Board accepted the Mineral, Oil, and Gas Lease Nomination by Acadian Land, LLC, 101 W. Farrel Road - Building 1, Lafayette, LA 70508, adopted the following Resolution authorizing the State Mineral Board to advertise the following Sections for bid, pending Board Attorney review and approval, and further, authorized the Board President to sign all necessary documents pertaining thereto:

RESOLUTION NO. 1873

WHEREAS, Acadian Land Services, LLC, 101 W. Farrel Road - Building 1, Lafayette, LA 70508, has filed application with the Terrebonne Parish School Board for an oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease(s) in and to the following described tracts of land (aggregate of 3,450.72 acres) situated in Terrebonne Parish, Louisiana, to-wit:

**All of Section 16, Township 19 South, Range 14 East
Terrebonne Parish, Louisiana, containing approximately
669.78 acres, more or less**

**All of Section 16, Township 20 South, Range 12 East
Terrebonne Parish, Louisiana, containing approximately
285.05 acres, more or less**

**All of Section 16, Township 20 South, Range 13 East
Terrebonne Parish, Louisiana, containing approximately
433.86 acres, more or less**

**All of Section 16, Township 20 South, Range 14 East
Terrebonne Parish, Louisiana, containing approximately
341.70 acres, more or less**

**All of Section 16, Township 21 South, Range 12 East
Terrebonne Parish, Louisiana, containing approximately
575.00 acres, more or less**

**All of Section 16, Township 21 South, Range 13 East
Terrebonne Parish, Louisiana, containing approximately
640.76 acres, more or less**

**All of Section 16, Township 21 South, Range 14 East
Terrebonne Parish, Louisiana, containing approximately**

189.44 acres, more or less

**All of Section 16, Township 22 South, Range 15 East
Terrebonne Parish, Louisiana, containing approximately
315.13 acres, more or less**

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish School Board has determined that it desires to take advantage of LSA R.S. 30:152 (A), et seq; to authorize the Louisiana State Mineral and Energy Board to nominate the property(ies) cited in the description above for state agency mineral lease;

BE IT FURTHER RESOLVED, that the cash bonus, rentals, royalties or other consideration accruing to Lessor under the above-mentioned oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease be forwarded to the Terrebonne Parish School Board;

BE IT FURTHER RESOLVED, by Terrebonne Parish School Board, in legal session convened, that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas, and mineral leases pertaining to the immovable property(ies) cited above.

BE IT FURTHER RESOLVED, that a bonus payment of less than three hundred dollars (\$300.00) per acre and a royalty payment less than twenty-five percent (25%) for an oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease for the above mentioned parcel(s) of land will not be acceptable to the Terrebonne Parish School Board.

BE IT FURTHER RESOLVED, that paragraph 8 of the State Lease form used by the Terrebonne Parish School Board to lease oil, gas, and other mineral rights be amended to include the following provisions:

"The failure of the Lessee to submit to the Lessor, at the office of the Terrebonne Parish School Board, for approval, the document intended to transfer, sublease, or assign any right or obligation of the Lessee under this lease, within sixty (60) days after the effective date of any such transfer sublease, or assignment, shall subject the Lessee to pay to the Lessor any damages the Lessor may suffer, but in no event shall such damages be deemed to be less than one hundred dollars (\$100.00) per day for each day the Lessee fails to submit any such document to the Lessor for approval."

BE IT FURTHER RESOLVED, that paragraph 5 (a) (paragraph 2) of the State Lease form used by the Terrebonne Parish School Board to lease oil, gas, and other mineral rights be amended to read as follows:

In lieu of commencing operations for an offset well as above provided, Lessee may, at Lessee's option, commence compensatory payments equal to the royalties herein provided, computed on one-half (1/2) of the oil, gas, or other liquid or gaseous mineral produced by the well in question on and after the date operations would have otherwise been commenced, value to be determined in accordance with the provisions on Article 6 of this lease. Such payments may be commenced on or before sixty (60) days after the date operations would otherwise have been commenced, but shall include compensatory payments accrued from the date of initial production of the well in question. Thereafter, payments shall be due monthly in accordance with Article 6 (g). Lessee shall not be in default in either commencing compensatory payments or in making further payments as above provided, if despite due diligence Lessee is unable timely to obtain the production information on which such payments are to be based. In any such case,

however, Lessee must on or before the due date of the payments, notify the Board, in writing, of Lessee's inability to make such payment, the reasons therefor, and Lessee's intent to make such payment at the earliest reasonable time. Compensatory payments may be continued, at Lessee's discretion, for not more than one year from the date on which offset operations would otherwise have been commenced. At the end of that time, or within thirty (30) days from the end of any lesser period for which payments are made, Lessee shall comply with this offset obligation if the producing well continues to produce in paying quantities or to produce its allowable and the other conditions making this obligation operative are existent. The right to make compensatory payments is intended to permit Lessee to evaluate further the producing well, and the making of such payments shall not of itself be sufficient to maintain this lease if the lease is not otherwise being maintained in force and effect; however, the making of any such payments shall not prejudice Lessee's right to rebut any of the above enumerated presumptions.

Motion of Mr. Thomas, seconded by Dr. Babin, unanimously carried, the Board accepted the following highest bids received, meeting all specifications, for Hunting and Trapping privileges on Section 16 Lands for a five (5) year period, ending May 31, 2020, and further, authorized the Board President to sign all necessary documents pertaining thereto, pending Board Attorney review:

Section 16, Township 20 South, Range 12 East Raleigh Robichaux 101 Krumbhaar Circle Houma, LA 70360	\$675.00
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Section 16, Township 20 South, Range 19 East George Brogdon 968 West Lake Drive Port Allen, LA 70767	\$300.00
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Mr. Duplantis moved, seconded by Mr. Jackson, that the Board accept the proposal for a Textbook Inventory Management System from Hayes Software Systems, 12007 Research Blvd., Suite 103, Austin, TX 78759, in the amount of \$54,585.00, monies to be derived from previously budgeted funds in the General Operating Fund.

Following a lengthy discussion, substitute motion of Mr. Bordelon, seconded by Mr. Thomas, unanimously carried, the Board accepted the proposal for a Textbook Inventory Management System from Hayes Software Systems, 12007 Research Blvd., Suite 103, Austin, TX 78759, in the amount of \$54,585.00, and a four-year maintenance cost of \$21,365.25, annually, for a total cost of \$140,046.00.

Ms. Carolyn Champagne, Purchasing Agent, addressed the Board regarding the foregoing motion.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board adopted the following resolution relative to the Louisiana Compliance Questionnaire for the 2014-2015 Fiscal Year:

RESOLUTION NO. 1874

BE IT RESOLVED, That the Terrebonne Parish School Board, in connection with the June 30, 2015, audit, adopts the Louisiana Compliance Questionnaire for submission to Lanaux and Felger, Certified Public Accountants, and confirms that the representations made therein are to the best of the Board's knowledge and belief, and

BE IT FURTHER RESOLVED, that Roosevelt Thomas, President of the Terrebonne Parish School Board, Philip Martin, Superintendent, and Rebecca Breaux, Chief Financial Officer, be authorized to sign said Questionnaire.

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

The following Executive Committee report was presented to the Board.

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, August 18, 2015, in the Board Room of the School Board Office with the following members present: Mr. Roosevelt Thomas, President, Dr. Brenda Leroux Babin, Vice-President, and Ms. Debi Benoit. Others in attendance were Mr. Richard Jackson, Superintendent Philip Martin, and Ms. Rebecca Breaux.

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

The **Executive Committee** addressed the request from Angie Braud to waive her obligation relative to Sabbatical Leave.

Ms. Benoit, seconded by Dr. Babin, offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends that the Board approve the request from Angie Braud to waive her obligation relative to Sabbatical Leave.

The **Executive Committee** addressed the request from Judy O'Conner to waive her obligation relative to Sabbatical Leave.

Dr. Babin, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 2

The Committee recommends that the Board approve the request from Judy O'Conner to waive her obligation relative to Sabbatical Leave.

Ms. Theresa Ellender, citizen, addressed the Committee regarding the waive obligation relative to Sabbatical Leave.

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,

Roosevelt Thomas, President

Brenda Leroux Babin, Ph.D., Vice-President

Debi Benoit

MH

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved the request from Angie Braud and waived her obligation relative to Sabbatical Leave.

Motion of Mr. DeHart, seconded by Ms. Benoit, unanimously carried, the Board approved the request from Judy O'Conner and waived her obligation relative to Sabbatical Leave.

Motion of Mr. Duplantis, seconded by Ms. Benoit, unanimously carried, the Board received the foregoing report of the Executive Committee in its entirety.

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. DeHart, seconded by Mr. Duplantis, 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 immediately following the Executive Committee meeting on Tuesday, August 18, 2015, in the Board Room of the School Board Office with the following members present: Mr. Roosevelt Thomas, President, Dr. Brenda Leroux Babin, Secretary/Treasurer, and Ms. Debi Benoit. Others in attendance were Mr. Richard Jackson, Superintendent Philip Martin, and Ms. Rebecca Breaux.

The **Board of Directors** received the July 2015 financial statement (see attachment).

The **Board of Directors** voted to allow the Superintendent and/or his designee to renew a lease with Nationwide Consulting Group, LLC, 250 Barrow Street (storage room), for a monthly lease of one hundred fifty (\$150.00) dollars for a period of one (1) year, commencing September 15, 2015, and terminating September 14, 2016, and further, authorized 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,

Roosevelt Thomas, President

Brenda Leroux Babin, Ph.D., Secretary/Treasurer

Debi Benoit

MH

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

Mr. Harding left the meeting at this time and was absent for the remainder of the proceedings.

Motion of Mr. Bordelon, unanimously seconded, unanimously carried, the Board approved the following proclamation recognizing September 17-23, 2015, as Constitution Week:

PROCLAMATION

WHEREAS, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and

WHEREAS, It is of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to support, preserve, and defend it against all encroachment; and

WHEREAS, The two hundred twenty-eighth anniversary of the signing of the Constitution provides a historic opportunity for all Americans to realize the achievements of the Framers of the Constitution and the rights, privileges, and responsibilities it affords; and

WHEREAS, The independence guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915;

NOW, THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board, in conjunction with the Bayou Lafourche Chapter of the National Society, Daughters of the American Revolution, does hereby proclaim the week of September 17 through 23, 2015, as "Constitution Week" in the schools of Terrebonne Parish and does urge all students to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves; and

BE IT FURTHER RESOLVED, That copies of this proclamation be forwarded to all Terrebonne Parish public schools and office buildings.

Ms. Dolly Duplantis and Ms. Lola Ledet, representing the Bayou Lafourche Chapter of the National Society, Daughters of the American Revolution, addressed the Board regarding the foregoing motion. They both thanked the Board for its continued support.

Superintendent Philip Martin then announced, for informational purposes, the following personnel appointment and gave introduction:

Curriculum Specialist (Literacy Focus), Central Office – Tonia Cook

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

/s/ Philip Martin, Secretary

/s/ Roosevelt Thomas, President

RLB