

TERREBONNE

Parish School District

201 Stadium Drive, Houma, Louisiana 70360
(985) 876-7400/www.tpsd.org

Engage, Educate, and Empower Every Student, Every Day

Notice Posted: _____
(Date) (Time)

NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

DATE: May 3, 2022

TIME: 6:00 P.M.

PLACE OF MEETING: Terrebonne Parish School Board Office
201 Stadium Drive, Houma, LA 70360

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of April 5, 2022, and Special School Board Meeting of April 19, 2022

RECOMMENDATION: That the Board approve the minutes of School Board Meeting of April 5, 2022, and Special School Board Meeting of April 19, 2022, as recorded.

OLD BUSINESS

- a) None

NEW BUSINESS

- a) Set Forth Millage Rate(s) for 2022

- **READ RESOLUTION IN FULL**

RECOMMENDATION: That the Board adopt the following resolution setting forth the millage rate(s) for the Regular School Tax (Constitutional) and the Special School Tax (Maintenance) of the entire school system, all effective for 2022:

RESOLUTION NO. _____

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by Terrebonne Parish School Board:

	<u>MILLAGE</u>
Regular School Tax (Constitutional)	3.86 mills
Special School Tax (Maintenance)	5.41 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

YEAS:

NAYS:

ABSTAINED:

ABSENT:

6. Announcements

5/2-6		Teacher Appreciation Week
5/16	6:30 P.M.	Military Graduate Ceremony (Military Museum)
5/16-20		Educational Bosses Week
5/17	5:00 P.M.	Buildings, Food Service, & Transportation Committee Finance, Insurance, & Section 16 Lands Committee Executive Committee Education, Technology, & Policy Committee
5/18	7:00 P.M.	Adult Education Graduation (Houma-Terrebonne Civic Center)
5/23	7:00 P.M.	Ellender Memorial High School Graduation (Houma-Terrebonne Civic Center)
5/24	7:00 P.M.	H. L. Bourgeois High School Graduation (Houma-Terrebonne Civic Center)
5/25	7:00 P.M.	South Terrebonne High School Graduation (Houma-Terrebonne Civic Center)
5/26	7:00 P.M.	Terrebonne High School Graduation (Houma-Terrebonne Civic Center)
6/2		Last Day of School for Students
6/3		Last Day of School for Teachers
6/7	6:00 P.M.	Regular School Board Meeting

7. Board Committee Meeting Reports

- A. Executive Committee (see attached Special Committee report of April 6, 2022, meeting)
- B. Education, Technology, and Policy Committee (see attached Committee report of April 19, 2022, meeting)

- C. Buildings, Food Service, and Transportation Committee (see attached Committee report of April 19, 2022, meeting)
 - D. Finance, Insurance, and Section 16 Lands Committee (see attached Committee report of April 19, 2022, meeting)
 - E. Executive Committee (see attached Committee report of April 19, 2022, meeting)
8. Superintendent's Agenda

A. Agenda Items

- (1) Matter bearing upon acceptance of bid received for Roofing Services (**recommendation to be placed at desk Board meeting night**)
- (2) Matter bearing upon acceptance of bid received for Abatement Services in response to Hurricane Ida at Houma Jr. High School (**recommendation to be placed at desk Board meeting night**)
- (3) Matter bearing upon acceptance of bid received for Abatement Services in response to Hurricane Ida at Legion Park Elementary School (**recommendation to be placed at desk Board meeting night**)
- (4) Matter bearing upon acceptance of bid received for Abatement Services in response to Hurricane Ida at Evergreen Jr. High School (**recommendation to be placed at desk Board meeting night**)
- (5) Matter bearing upon acceptance of bid received for Abatement Services in response to Hurricane Ida at Dularge Elementary School (**recommendation to be placed at desk Board meeting night**)
- (6) Matter bearing upon acceptance of bid received for Abatement Services in response to Hurricane Ida at Oaklawn Middle School (**recommendation to be placed at desk Board meeting night**)

- (7) Matter bearing upon acceptance of bid received for Abatement Services in response to Hurricane Ida at H. L. Bourgeois High School (**recommendation to be placed at desk Board meeting night**)
- (8) Matter bearing upon acceptance of bid received for Third Party Air Quality Monitoring Services in response to Hurricane Ida (**recommendation to be placed at desk Board meeting night**)
- (9) Matter bearing upon acceptance of bid received for S.T.E.M. Kits (**recommendation to be placed at desk Board meeting night**)
- (10) Personnel Section
 - (a) Leave of Absence
 - 1) Family and Medical Leaves

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Lisa Griffin, School Bus Operator in the Transportation Department, beginning April 8, 2022, through May 7, 2022 (medical).

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Yvonne Hollingsworth, School Bus Operator in the Transportation Department, beginning April 14, 2022, through June 3, 2022 (medical).

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Tamika Gray, School Bus Operator in the Transportation Department, beginning April 29, 2022, through June 30, 2022 (medical).

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Tanisha Naquin, School Bus Operator in the Transportation Department, beginning May 3, 2022, through May 18, 2022 (family).

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for Gene Martin, School Bus Operator in the Transportation Department, beginning May 10, 2022, through May 16, 2022 (medical).

(b) Personnel Actions for Period of March 28, 2022, through April 22, 2022 [list of professional instructional and non-instructional/support personnel (appointments, resignations, and retirements – Information Only)]

(11) Matter bearing upon pending litigation between Teddy Billiot, Mary Verdin, Liza Naquin, Tasha Dardar, Jade Billiot Bergeron, Lanny Dardar, Candace Hendon, Kelly Naquin, Loretta Verdin, Casey Dardar, Shana Rae Dardar, and Joan Brunet vs. The Terrebonne Parish School Board, The Terrebonne Parish School District, Philip Martin, individually and in his official capacity as Superintendent, Gregory Harding, individually and in his official capacity as President of the Terrebonne Parish School Board, Docket No. 2:21-cv01144, United States District Court, Eastern District of Louisiana, Civil Action (**Executive Session**)

9. Superintendent-Elect's Agenda

A. Agenda Item

(1) Matter bearing upon Reclassifying the Assistant Superintendent Position

RECOMMENDATION: That the Board approve the reclassification of the current Assistant Superintendent position to Chief Academic Officer (CAO) with permission to advertise the Chief Academic Officer (CAO) position immediately.

10. Individual School Board Members

A. Mr. Gregory Harding - Matter pertaining to rescinding Board action of Special Emergency Meeting of the Terrebonne Parish

School Board on September 9, 2021, due to Hurricane Ida

RECOMMENDATION: That the Board rescind its action of September 9, 2021, declaring a State of Emergency related to Hurricane Ida that affected Terrebonne Parish on August 29, 2021, and August 30, 2021, causing widespread damage, and whereby the Board authorized the Superintendent to take all action necessary to respond to the emergency including evaluation of damages at schools and administrative buildings, mitigation of damages, and repairs; and further, authorized the Superintendent to enter into any contracts necessary for evaluation, mitigation, or repair of damages caused by Hurricane Ida.

B. Mr. Clyde Hamner – Legislative Update

11. Adjournment

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

Gregory Harding, President
Terrebonne Parish School Board
201 Stadium Drive/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. 860-213, describing the assistance that is necessary.

RLB

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

May 3, 2022

Dear Members of the Board:

The **EXECUTIVE COMMITTEE** met in special session at 5:00 P.M. on Wednesday, April 6, 2022, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, President, Dr. MayBelle Trahan, Vice President, and Mr. Michael LaGarde. Also in attendance were Mr. Clyde Hamner, Mr. Matthew Ford, Mr. Roger Dale DeHart, Mrs. Stacy Solet, Mr. Dane Voisin, Mr. Bubba Orgeron, Superintendent-elect, and Mrs. Kathryn Richard, Board Attorney.

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

Motion of Dr. Trahan, seconded by Mr. Harding, the Executive Committee voted to go into Executive Session at 5:10 P.M. to discuss the Contract for Superintendent-elect.

Motion of Dr. Trahan, seconded by Mr. Harding, the Executive Committee reconvened in special session at 5:55 P.M. with all members present.

There being no further business to come before the **Executive Committee**, the meeting was adjourned at 6:00 P.M.

Respectfully submitted,

Gregory Harding, President

MayBelle Trahan, Ed.D., Vice President

Michael LaGarde

RB/bp

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

May 3, 2022

Dear Members of the Board:

The **EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE** met on Tuesday, April 19, 2022, at 5:00 P.M. in the Board Room of the School Board Office with the following members present: Mrs. Debi Benoit, Chairwoman, Mr. Matthew Ford, Vice Chairman, and Dr. MayBelle Trahan. Also in attendance were Mr. Clyde Hamner, Mr. Roger Dale DeHart, Mr. Gregory Harding, Mr. Michael LaGarde, Mrs. Stacy Solet, Mr. Dane Voisin, Superintendent Philip Martin, and members of the staff.

Chairwoman Benoit called the meeting to order.

Mrs. Ashlee Barahona, Executive Director, Terrebonne Foundation for Academic Excellence (TFAE), presented information regarding TFAE Grants (attached). She stated *Adopt a Classroom Grants*, worth approximately \$52,800.00, were presented to eighty (80) teachers at seven (7) Terrebonne Parish schools. She stated that *New Teacher Grants*, worth \$13,000.00, were presented to twenty-six (26) teachers at thirteen (13) Terrebonne Parish schools. The Committee expressed their gratitude for the generous opportunities afforded to our schools, teachers, and students through TFAE.

Mr. Mark Torbert, Supervisor of Secondary Education, presented information regarding 2022 Louisiana Music Educators' Association District VII Choral; and 2022 Louisiana Music Educators Association District VII Instrumental Large Ensemble Festival Assessments that were held at Central Lafourche High School in March (attached). In Choral, Houma Jr. High Mixed and Treble Choir, and Terrebonne Parish Combined Concert Choir received Sweepstakes. In Instrumental Large Ensemble, H. L. Bourgeois High Symphonic Band, Lacache/Montegut Middle Combined Festival Band, and Terrebonne Concert and Symphonic Band received Sweepstakes.

Mr. Torbert presented information regarding 2022 Louisiana SkillsUSA Championships (attached). He stated that five (5) students received gold medals and two (2) were voted as Louisiana State Representatives. All students will travel to Atlanta, Georgia to represent Terrebonne Parish School District on the International level in June.

Mr. Torbert introduced Mr. David McCormick, Emergency Medical Technician (EMT) teacher at South Terrebonne High School. Mr. McCormick presented a PowerPoint presentation regarding the EMT Program and what effect it has on the students enrolled.

Mr. Ford presented information regarding the addition of a Curriculum Specialist-Performing Arts Coordinator position. The Performing Arts Coordinator would oversee the music directors, find ways to retain students taking band, and provide mentorship to new music directors.

Mr. Bubba Orgeron, Superintendent-elect, presented information regarding Terrebonne Parish School District's Lagniappe Learning Summer Program (attached). The program will be offered to any K-8 grade student Monday-Thursday from 9 a.m. to 1 p.m. for four (4) weeks (June 14, 2022, through July 14, 2022), excluding July 4, 2022. Village East Elementary, Southdown Elementary, and Oakshire Elementary will be the elementary school sites for grades K-4, and Grand Caillou Middle and Lisa Park Elementary will be the middle school sites for grades 5-8. Students can register online via www.tpsd.org. Spots are limited.

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting was adjourned at 6:06 P.M.

Respectfully submitted,

Debi Benoit, Chairwoman

Matthew Ford, Vice Chairman

MayBelle Trahan, Ed.D.

ABO/jb

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

May 3, 2022

Dear Members of the Board:

The **BUILDINGS, FOOD SERVICE, and TRANSPORTATION COMMITTEE** met immediately following the 5:00 P.M. Education, Technology, and Policy Committee meeting on Tuesday, April 19, 2022, in the Board Room of the School Board Office with the following members present: Mr. Dane Voisin, Chairman, Mr. Roger Dale DeHart, Vice Chairman, and Mr. Gregory Harding, President (entered after proceedings began). Also in attendance were Mr. Clyde Hamner, Mrs. Debi Benoit, Mr. Matthew Ford, Dr. MayBelle Trahan, Vice President, Mrs. Stacy Solet, Mr. Michael LaGarde, Superintendent Philip Martin, and members of the staff.

Chairman Voisin called the meeting to order.

Mrs. Karen Dusenberry, Houma Christian School Band Director, addressed the Committee regarding a Bus Lease Agreement between Houma Christian School and Terrebonne Parish School Board.

A motion was offered, and a general discussion ensued; however, the motion failed to carry.

Mrs. Rebecca Breaux, Chief Financial Officer, addressed the Committee regarding acceptance of bids received on Meats and Frozen Items for the 2022-2023 fall session (attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Meats and Frozen Items for the 2022-2023 fall session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$420,229.97; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$337,554.99, funds to be derived from the Child Nutrition Program Fund.

At this time, Mr. Harding entered the meeting.

Mrs. Breaux addressed the Committee regarding acceptance of bids received on Canned and Dry Goods for the 2022-2023 fall session (attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Canned and Dry Goods for the 2022-2023 fall session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$268,372.90; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$271,444.21, funds to be derived from the Child Nutrition Program Fund.

Mrs. Breaux addressed the Committee regarding acceptance of bids received on Milk Products for the 2022-2023 school session (attached).

RECOMMENDATION NO. 3

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Milk Products for the 2022-2023 school session from LaFleur Dairy Products, Inc., Houma, LA, funds to be derived from the Child Nutrition Program Fund.

Prairie Farms, Lactaid, 1% Lowfat	\$0.8900/8 oz. carton
Prairie Farms, 1% Lowfat	\$0.3700/8 oz. carton
Prairie Farms, White, Skim Milk	\$0.3700/8 oz. carton
Prairie Farms, Chocolate, Skim	\$0.3700/8 oz. carton
Brown's Milk, Strawberry, Skim	\$0.3700/8 oz. carton

Mrs. Breaux addressed the Committee regarding acceptance of bids received on Fruit Juice for the 2022-2023 school session (attached).

RECOMMENDATION NO. 4

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Fruit Juice for the 2022-2023 school session from Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$125,000.00, funds to be derived from the Child Nutrition Program Fund.

Mrs. Breaux addressed the Committee regarding acceptance of bids received on Fresh Fruit and Vegetables for the 2022-2023 school session (attached).

RECOMMENDATION NO. 5

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Fresh Fruit and Vegetables for the 2022-2023 school session from Capital City Produce, Baton Rouge, LA, in the amount of \$107,000.00, funds to be derived from the Child Nutrition Program Fund.

Mrs. Breaux addressed the Committee regarding the acceptance of bids received on Supplies and Disposables for the 2022-2023 school session (attached).

RECOMMENDATION NO. 6

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Supplies and Disposables for the 2022-2023 school session from Cintas Corporation, Thibodaux, LA, in the amount of \$17,946.00; Economical Paper & Janitorial, Harahan, LA, in the amount of \$348,473.42; Interboro Packaging Corp., Montgomery, NY, in the amount of \$1,674.00; and Lafayette Restaurant Supply, Lafayette, LA, in the amount of \$40,573.45, funds to be derived from the Child Nutrition Program Fund.

Mrs. Breaux addressed the Committee regarding option to extend the current contract for Linen Service for the 2022-2023 school session (attached).

RECOMMENDATION NO. 7

The Committee recommends that the Board approve the option to extend the current contract to provide Linen Service for the 2022-2023 school session from Cintas Corporation, Thibodaux, LA, in the amount of \$15,500.00, funds to be derived from the Child Nutrition Program Fund.

Mrs. Breaux addressed the Committee regarding option to extend the current contract for Concentrated Detergents and Related Items (attached).

RECOMMENDATION NO. 8

The Committee recommends that the Board approve the option to extend the current contract to provide Concentrated Detergents and Related Items for the 2022-2023 school session from Sanitech Systems, Lakeland, FL, in the amount of \$54,372.50, funds to be derived from the Child Nutrition Program Fund.

Mrs. Alli Dugas, Purchasing Agent, addressed the Committee regarding acceptance of bids for a Warehouse Truck.

RECOMMENDATION NO. 9

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, for a Warehouse Truck from ITA Truck Sales and Service, LLC, 2835, LLC 2835 NW Evangeline Thruway, Lafayette, LA, in the amount of \$105,430.32, funds to be derived from FEMA Reimbursement.

Mrs. Dugas addressed the Committee regarding acceptance of bids for Land Surveyor.

RECOMMENDATION NO. 10

The Committee recommends that the Board accept the proposal, meeting all specifications, for Land Surveyor from Morris P. Hebert, Inc., 116 Venture Blvd., Houma, LA.

Mrs. Dugas addressed the Committee regarding authorization to advertise for Request for Proposals for Architectural Services for Outdoor Classroom/Play Spaces.

RECOMMENDATION NO. 11

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals for Architectural

Services for the Outdoor Classroom/Play Spaces Project, funds to be derived from ESSER III Funds.

Mrs. Annette Foret-LaGarde, President, Terrebonne Association of Educators, addressed the Committee regarding Outdoor Classroom/Play Spaces.

Mrs. Dugas addressed the Committee regarding authorization to advertise for Request for Proposals for Architectural Services for Window Replacement Project.

RECOMMENDATION NO. 12

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals for Architectural Services for the Window Replacement Project at Legion Park Elementary School, funds to be derived from ESSER III Funds.

Superintendent Philip Martin addressed the Committee regarding report from the Facility Strategic Task Force.

RECOMMENDATION NO. 13

The Committee recommends that the Board receive and accept, as presented, the Summary and Recommendations of the Facility Strategic Task Force.

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

Mr. Scott Griffith, Project Manager, Hammerman & Gainer, LLC, addressed the Committee regarding update of Hurricane Ida response.

Mr. Marco Gonzalez, Project Manager, Volkert, Inc., addressed the Committee regarding update of Hurricane Ida response (attached).

Mr. Sammy Poiencot, Supervisor of Plant Operations, addressed the Committee regarding maintenance updates (attached).

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 7:28 P.M.

Respectfully submitted,

Dane Voisin, Chairman

Roger Dale DeHart, Vice Chairman

Gregory Harding

SP/sn

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

May 3, 2022

Dear Members of the Board:

The **FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE** met immediately following the 5:00 P.M. Education, Technology, and Policy Committee; and the Buildings, Food Service, and Transportation Committee meetings on Tuesday, April 19, 2022, in the Board Room of the School Board Office with the following members present: Mr. Clyde Hamner, Chairman, Mr. Michael LaGarde, Vice Chairman, and Mrs. Stacy Solet. Also in attendance were Mr. Gregory Harding, President, Dr. MayBelle Trahan, Vice President, Mr. Dane Voisin, Mr. Roger Dale DeHart, Mrs. Debi Benoit, Mr. Matthew Ford, Superintendent Philip Martin, and members of the staff.

Chairman Hamner called the meeting to order.

Mr. Mark Felger, LaPorte, CPAs, addressed the Committee regarding the review of the Audit Report for Fiscal Year 2020/2021. He stated the financial statements ending June 30, 2021, received an “unmodified opinion,” which is the best possible rating.

RECOMMENDATION NO. 1

The Committee recommends that the Board receive the June 30, 2021, Terrebonne Parish School Board Audit Report, as presented.

Mrs. Katherine Gilbert-Theriot, Director of Business Retention and Expansion at Terrebonne Economic Development Authority (TEDA), addressed the Committee regarding an Industrial Tax Exemption Program (ITEP) request by Gulf Island, LLC.

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the resolution, as presented, granting the request by Gulf Island, LLC (Industrial Tax Exemption Application #20200178-ITE).

Mrs. Rebecca Breaux, Chief Financial Officer, addressed the Committee regarding the adoption of a resolution to support Cortec, LLC in its participation in the Industrial Tax Exemption Program (ITEP).

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the resolution, as presented, honoring Cortec, LLC's contract #20180072-ITE and #20180072-ITE A, without penalty.

Mrs. Breaux addressed the Committee regarding the adoption of a resolution for the 2022 Millages.

RECOMMENDATION NO. 4

The Committee recommends that the Board adopt the following resolution setting forth the millage rate(s) for the Regular School Tax (Constitutional) and the Special School Tax (Maintenance) of the entire school system, all effective for 2022:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by Terrebonne Parish School Board:

	<u>MILLAGE</u>
Regular School Tax (Constitutional)	3.86 mills
Special School Tax (Maintenance)	5.41 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the

year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

Mrs. Alli Dugas, Purchasing Agent, addressed the Committee regarding the bid received for a Speech Audiometer.

RECOMMENDATION NO. 5

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, for a Speech Audiometer from AcoustiComm, 13406 Seymour Myers Blvd., Suite 30, Covington, LA 70433.

Mrs. Dugas addressed the Committee regarding the renewal of a Commercial Surface Lease on Section 16 Lands.

RECOMMENDATION NO. 6

The Committee recommends that the Board, pursuant to Revised Statute 41:1217, extend the Commercial Surface Lease located in Section 16, Township 20 South, Range 15 East, generally known as the Bayou Dularge Boat Launch, with Ms. Jammie V. DeHart, Jug's Landing, 3282 Bayou Dularge Road, Theriot, LA 70397, for a period of ten (10) years beginning June 1, 2022, through June 1, 2032, with an annual lease rate of \$9,000.00; and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mrs. Dugas addressed the Committee regarding bids received for Hunting and Trapping Leases on Section 16 Lands.

RECOMMENDATION NO. 7

The Committee recommends that the Board accept the highest bids received, meeting all specifications, for Hunting and Trapping leases on Section 16 Lands for a five (5) year period, beginning May 4, 2022, through May 3, 2027, allow the Purchasing Department to re-advertise those sections where no bid was received and/or those sections in which leases

were surrendered, and further, authorize the Board president to sign all necessary documents pertaining thereto:

Section 16, Township 18 South, Range 16 East Andrew Henry 7771C Main Hwy. St. Martinville, LA 70582	\$2,751.00
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Section 16, Township 21 South, Range 16 East Lane Breaux 2902 Quiet Oak Pl. Schriever, LA 70395	\$401.00
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Mrs. Breaux, Mr. Adam Lefort, Grant Specialist, All South Consulting Engineers, and Mrs. Dugas presented an update on the FEMA reimbursement process relative to Hurricane Ida (attached).

Mrs. Breaux presented information on the Monthly Budget-to-Actual Comparison report (attached) and gave an update on the Sales Tax collections report (attached). She stated that sales tax collections for the month of February 2022 are approximately 34.5% higher than February 2021.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting was adjourned at 8:22 P.M.

Respectfully submitted,

Clyde Hamner, Chairman

Michael LaGarde, Vice Chairman

Stacy Solet

RB/bp

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

May 3, 2022

Dear Members of the Board:

The **EXECUTIVE COMMITTEE** met immediately following the 5:00 P.M. Education, Technology, and Policy Committee; Buildings, Food Service, and Transportation Committee; and the Finance, Insurance, and Section 16 Lands Committee meetings on Tuesday, April 19, 2022, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, President, Dr. MayBelle Trahan, Vice President, and Mr. Michael LaGarde. Also in attendance were Mr. Clyde Hamner, Mrs. Debi Benoit, Mr. Matthew Ford, Mr. Roger Dale DeHart, Mrs. Stacy Solet, Mr. Dane Voisin, Superintendent Philip Martin, Mr. Bubba Orgeron, Superintendent-elect, Mr. Stanwood Duval, Board Attorney, and Mrs. Rebecca Breaux.

President Harding called the meeting to order.

A partial report of the Executive Committee was presented to the Board on April 19, 2022, at a Special School Board meeting.

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

There were no Committee member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Gregory Harding, President

MayBelle Trahan, Ed.D., Vice President

Michael LaGarde

RB/bp