

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

February 1, 2011

The Terrebonne Parish School Board met today at 7:00 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. Roosevelt Thomas, Vice-President; Mr. Richard Jackson, Ms. Debi Benoit, Ms. Brenda Leroux Babin, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Mr. Gregory Harding

Ms. Babin led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Agnes Hebert, retired school food service employee, and James Beauty, retired school bus driver, who recently passed away.

At this time, the Board recognized Mr. Reggie Dupre, former Parish Councilman, State Representative, and State Senator, who was in attendance at tonight's meeting.

The Board also recognized members of Leadership Terrebonne who were also in attendance at tonight's meeting.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board approved the minutes of School Board Meeting of January 18, 2011, as recorded.

The following partial 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, January 24, 2011, with the following members present: Mr. Donald Duplantis, Chairman, and Mr. Roosevelt Thomas, Vice-Chairman. Mrs. Debi Benoit was absent. Also in attendance were 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.

The following is a **partial report** of the Committee meeting.

Mr. Reggie Dupre, Executive Director, Terrebonne Levee and Conservation District, gave a power point presentation for acquiring a right-of-way on Section 16, Township 20 South, Range 17 East. Mr. Dupre discussed that the Terrebonne Levee and Conservation District is undertaking flood protection projects related to the Morganza to the Gulf Project and needs right-of-way on various parcels of land owned by Terrebonne Parish School Board. He stated in the interest of public safety protection of property and our community, Terrebonne Levee and Conservation District requests that the Terrebonne Parish School Board

amend the Intergovernmental Agreement to provide for right-of-way for construction of levees and water control structures and waive any remuneration for said right-of-way.

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

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the request of Terrebonne Levee and Conservation District to amend the Intergovernmental Agreement between the two agencies, as proposed, including waiving any remuneration for proposed right-of-way, authorize the Board President to sign all necessary documents pertaining thereto, and further, that this matter be reported to the Board as a partial report at its February 1, 2011, meeting.

A final report of the Committee meeting will be presented to the Board at its February 15, 2011, meeting.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

MH

Motion of Mr. DeHart, seconded by Mr. Thomas, with the exception of Ms. Babin who objected, the Board accepted the request of Terrebonne Levee and Conservation District to amend the Intergovernmental Agreement between the two agencies, as proposed and presented, including waiving any remuneration for proposed right-of-way, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Reggie Dupre, representing the Terrebonne Levee and Conservation District, addressed the Board regarding the foregoing motion.

Mr. Harding entered the meeting at this time (7:15 P.M.) and was present for the remainder of the proceedings.

The partial 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. Duplantis, seconded by Mr. Harding, unanimously carried, the Board received the following Executive Committee report in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, January 18, 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. Others in attendance were Mr. Roger Dale DeHart, Mr. Richard Jackson, Superintendent Philip Martin, and Mr. Harris Henry.

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

The **Executive Committee** examined and authorized payment of invoices for December 2010 (including supplemental payroll and travel expenses).

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

Respectfully submitted,

L. P. Bordelon, III, President

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. Duplantis, seconded by Mr. Thomas, 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, January 18, 2011, in the Board Conference Room of the School Board Office. Present at the meeting were: Mr. L. P. Bordelon, III, President, and Mr. Roosevelt Thomas, Vice-President. Others in attendance were Mr. Roger Dale DeHart, Mr. Richard Jackson, Superintendent Philip Martin, and Mr. Harris Henry.

The **Board of Directors** voted on officers for the 2011 calendar year; Mr. L. P. Bordelon, III to serve as President, and Mr. Roosevelt Thomas to serve as Secretary/Treasurer of the Board of Directors of Terrebonne Construction Company, Inc.

The **Board of Directors** received the December 2010 financial statement (attachment).

The matter bearing upon renewal of Flood Insurance was discussed by Mr. Harris Henry.

The **Board of Directors** approved the proposal submitted by USI Southwest for Flood Insurance through Harleysville Mutual Insurance Company, covering 240 Barrow Street with limits of \$55,000.00 for \$451.00; 252 Barrow Street with limits of \$110,000.00 for \$828.00; and 623 Belanger Street with limits of \$165,000.00 for \$1,315.00 (total \$2,594.00), effective (30) days from acceptance, as reported to the Agent.

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

Respectfully submitted,

L. P. Bordelon, III, President

Roosevelt Thomas, Secretary/Treasurer

MH

Mr. Harris Henry, Executive Director of Finance and Auxiliary Services, addressed the Board regarding the foregoing report.

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

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Eric Duplantis, Teacher at Oaklawn Jr. High School, beginning January 18, 2011, through April 18, 2011 (medical).

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Houston Ezell, Sr., Assistant Warehouse Manager in the Purchasing/Warehouse Department, beginning February 2, 2011, through February 1, 2012 (medical).

Motion of Mr. Thomas, seconded by Mr. Jackson, unanimously carried, the Board approved a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Sonya Hebert, Teacher at Schriever Elementary School, beginning February 2, 2011, through May 24, 2011 (medical).

Motion of Mr. Badeaux, seconded by Mr. Thomas, unanimously carried, the Board rescheduled the School Board Meeting of March 15, 2011, to March 22, 2011 (Due to Mardi Gras Holidays), and rescheduled the agenda deadline from noon Wednesday, March 9, 2011, to noon Wednesday, March 16, 2011.

President Bordelon informed all School Board Members that information had been placed at their desk tonight as it relates to required School Board Member Training hours, which became effective January 2011, and urged them all to review the information for future reference.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board voted to adjourn its meeting **(7:30 P.M.)**.

/s/ Philip Martin, Secretary

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

RLB