

PUBLIC HEARING/MEETING OF THE TERREBONNE PARISH SCHOOL BOARD

July 2, 2013

Mr. Roger Dale DeHart, Board President, apprised the Board and audience that a public hearing was in session at this time, 7:00 P.M., as advertised, at the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, 70360 to consider Millage Rates for 2013.

Following three requests for public comments by President DeHart and getting no response, the public hearing was closed and adjourned at 7:05 P.M.

The regular meeting of the Terrebonne Parish School Board began at 7:05 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Roger Dale DeHart, President, presiding, and the following members present: Mr. Richard Jackson, Vice-President; Mr. Roosevelt Thomas, Mr. Gregory Harding, Ms. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: None

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

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board approved the minutes of School Board Meeting of June 4, 2013, as recorded.

The Board, by roll call vote, adopted 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 2013:

RESOLUTION NO. 1856

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2013 tax roll on all property subject to taxation by Terrebonne Parish School District.

	<u>MILLAGE</u>
<u>Regular School Tax – (Constitutional)</u>	<u>3.860 mills</u>
<u>Special School Tax – (Maintenance)</u>	<u>5.410 mills</u>

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 2013, 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.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux

NAYS: None

ABSTAINED: None

ABSENT: None

President DeHart declared the adoption of the foregoing resolution carried.

Ms. Jennifer Armand, Chairman of the Houma-Terrebonne Chamber of Commerce, addressed the Board regarding "Demonstrate Business Community's Support of Local Schools and Students, as well as to Offer the Chamber's Help in Developing a Plan for Addressing Current and Anticipated Needs of the System with Community Support."

Motion of Ms. Benoit, seconded by Dr. Babin, unanimously carried, the Board authorized the Superintendent to work with Ms. Armand and the Chamber of Commerce to construct a draft of how to proceed with the formulation of a "Blue Ribbon" Panel for addressing current and anticipated needs of the Terrebonne Parish School System with community support and report back to the Board.

President DeHart recognized Mr. S. P. LaRussa, former Terrebonne Parish School Board Member, who was in attendance at tonight's meeting.

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

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, June 17, 2013, with the following members present: Mr. Donald Duplantis, Chairman, and Mr. Roosevelt Thomas, Vice-Chairman. Ms. Debi Benoit was absent. Also in attendance were Mr. Roger Dale DeHart, Board President, Mr. L. P. Bordelon, III, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

A partial report was submitted to the Board at its June 18, 2013, meeting.

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

Mr. Jack Moore, Risk Manager, presented information pertaining to Student Accident Insurance renewal (see attachment).

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

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the proposal from Marc Harris (Agent of Record), underwritten by Monumental Life Insurance Company for Student Accident Insurance, including Catastrophic Athletic Accident Insurance and Volunteer Workers, with limits of \$1,000,000 per student accident and \$25,000 per volunteer accident, effective August 1, 2013, with an annual premium of \$195,700, and further, that all participants in

athletics and extracurricular activities be assessed an insurance fee, as recommended by Staff, covering a portion of this premium.

Mr. Moore presented information pertaining to Group Health Insurance (see attachment).

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

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt a 10% premium increase to the Group Health rates, effective October 1, 2013, and January 1, 2014.

Mrs. Lydia Alleman, Purchasing Agent/Grant Writer, presented information pertaining to consideration for approval to authorize the Purchasing Department to publish notices for oil, gas, and mineral leases on Section 16, T21S, R16E and Section 16, T21S, R17E (see attachment).

Mr. Thomas, 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 21 South, Range 16 East and Section 16, Township 21 South, Range 17 East for oil, gas, and mineral leases, adopt the attached Board Resolutions and Public Notice, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Alleman presented information pertaining to bids received for Hunting and Trapping privileges on Section 16 Lands (see attachment).

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

RECOMMENDATION NO. 4

The Committee recommends that the Board accept the following highest bids received meeting all specifications for Hunting and Trapping privileges, for a five-year period, from July 1, 2013, through May 31, 2018, and authorize the Board President to sign all necessary documents pertaining thereto, pending Board Attorney review:

Section 16, T18S, R12E: Mr. James E. Stansbury, III, 2200 6th Street, Morgan City, LA 70380 in the amount of \$15,151.00

Section 16, T19S, R12E: Mr. Max Borne, 142 Ben Street, Pierre Part, LA 70339 in the amount of \$400.00

Section 16, T21S, R12E: Patricia Templet, 124 Hue Street, Pierre Part, LA 70339 in the amount of \$750.00

Mrs. Becky Breaux, Supervisor of Finance, presented information pertaining to Variable Budgets for Fiscal Year 2012/2013.

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

RECOMMENDATION NO. 5

The Committee recommends that the Board adopt the following Final 2012/2013 Budgets for the designated funds, that the Board allow that the final budget for the funds be deemed a *variable* budget with estimated revenues set equal to actual revenues, provided that such revenues do not exceed those approved by the Board and/or State or Federal regulatory authorities, and further, that the final budget for appropriations be set equal to amounts actually expended, provided that such expenditures do not exceed those approved by the Board and/or State or Federal regulatory authorities.

FUND #	STATE FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	FINAL BUDGET
510	EDUCATION EXCELLENCE REVENUES	325,000		
	EXPENDITURES	376,456		
	BEGINNING FUND BALANCE	168,542		
	ENDING FUND BALANCE	117,086		*
550	CECIL J. PICARD LA4 PRE-K PROGRAM	239,101		*
630	LQEA 8(G) STUDENT ENHANCEMENT	232,900		*
660	SPECIAL EDUCATION ACT 32/33	80,054		*
670	LOUISIANA GATES INTEGRATION PROJECT	57,400		*
680	STATE ADULT EDUCATION	210,438		*
FUND #	FEDERAL FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	FINAL BUDGET
220	NCLB TITLE I FUND	6,926,156		*
230	MIGRANT	185,276		*
240	DHHS - TANF FUND	1,451,710		*
261	RACE TO THE TOP	437,190		*
310	NCLB TITLE III FUND	87,032		*
320	NCLB TITLE IV FUND	868,310		*
341	ARRA-TITLE I SCHOOL IMPROVEMENT FUND	2,090,167		*
370	NCLB TITLE II FUND	2,068,123		*
410	NCLB TITLE VII FUND	404,421		*
420	DHHS – CDBG	2,735,149		*
490	FEDERAL ADULT EDUCATION FUND	386,310		*

560	NCLB TITLE X FUND	81,921		*
590	FEDERAL VOCATIONAL EDUCATION	261,076		*
750	SPECIAL EDUCATION IDEA FUND	5,040,461		*
760	NCLB IDEA PRESCHOOL FUND	146,879		*
FUND #	LOCAL FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	FINAL BUDGET
470	BILLABLE SERVICES	418,575		*
730	LIBRARY ALLOTMENT			
	REVENUES	88,640		
	EXPENDITURES	110,119		
	BEGINNING FUND BALANCE	21,479		
	ENDING FUND BALANCE	0		*
740	TEXTBOOKS & MATERIALS FUND			
	REVENUES	1,519,091		
	EXPENDITURES	2,963,471		
	BEGINNING FUND BALANCE	1,816,739		
	ENDING FUND BALANCE	372,259		*
810	DISASTER FUND	0		*
860	BOND FUND	0		*
861	BOND FUND – QSCB SERIES 2009	0		*
862	BOND FUND – QSCB SERIES 2011	0		*
863	BOND FUND – QSCB SERIES 2012	0		*
880	BUILDING FUND			
	REVENUES	442,596		*
	EXPENDITURES	1,093,618		
	BEGINNING FUND BALANCE	929,882		
	ENDING FUND BALANCE	278,860		
881	CAPITAL PROJECTS FUND – SERIES 2009			
	REVENUES	9,000		*
	EXPENDITURES	3,751,481		
	BEGINNING FUND BALANCE	3,742,481		
	ENDING FUND BALANCE	0		
882	CAPITAL PROJECTS FUND – SERIES 2011			
	REVENUES	55,000		*
	EXPENDITURES	9,870,121		
	BEGINNING FUND BALANCE	9,815,121		
	ENDING FUND BALANCE	0		

883	CAPITAL PROJECTS FUND – SERIES 2012			
	REVENUES	3,774,527		*
	EXPENDITURES	9,165,423		
	BEGINNING FUND			
	BALANCE	5,396,071		
	ENDING FUND BALANCE	5,175		
930	WORKERS COMPENSATION FUND			
	REVENUES	739,375		*
	EXPENDITURES	711,004		
	BEGINNING FUND			
	BALANCE	747,327		
	ENDING FUND BALANCE	775,698		
940	LOSS FUND			
	REVENUES	2,280,000		*
	EXPENDITURES	2,344,837		
	BEGINNING FUND			
	BALANCE	525,065		
	ENDING FUND BALANCE	460,228		
950	GROUP INSURANCE CLAIMS FUND			
	REVENUES	43,229,000		*
	EXPENDITURES	44,582,562		
	BEGINNING FUND			
	BALANCE	1,682,765		
	ENDING FUND BALANCE	329,203		

Mrs. Breaux presented information pertaining to revised Special Revenue Funds budget for Fiscal Year 2012/2013.

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

RECOMMENDATION NO. 6

The Committee recommends that the Board adopt, as presented, the 2012/2013 revised budget for the Special Revenue Funds.

**FISCAL YEAR 2012-2013
BUDGET ADJUSTMENTS**

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
230	Migrant			
	-Current Year	\$168,210	14,187	\$ 182,397
	-Prior Year	<u>2,879</u>	<u>0</u>	<u>2,879</u>
	TOTAL	\$171,089	14,187	\$ 185,276

A supplemental allocation for Migrant was received in the amount of \$14,187. The total 2013 Migrant budget is now \$185,276.

240	U S DEPARTMENT OF HEALTH AND HUMAN RESOURCES- TANF BLOCK GRANT			
	-Early Childhood Program- TANF	\$1,293,436	0	\$1,293,436
	-Strategies to Empower			

People Program (STEP)	6,131	0	6,131
-Jobs for America's Graduates	<u>150,000</u>	<u>2,143</u>	<u>152,143</u>
TOTAL	\$1,449,567	2,143	\$1,451,710

A supplemental allocation for Jobs for America's Graduates was received in the amount \$2,143. The total 2013 U S Department of Health and Human Resource TANF Block Grant budget is now \$1,451,710.

320 NCLB-TITLE IV			
Safe and Supportive Schools	\$ 232,089	0	\$232,089
-Prior Year	57,808	0	57,808
-Carryover		4,532	4,532
-Second Grant	93,881	0	93,881
21 st Century Community Learning Center	<u>480,000</u>	<u>0</u>	<u>480,000</u>
TOTAL	\$ 863,778	4,532	\$868,310

The 2013 carryover amount for Safe and Supportive Schools is \$4,531. The total 2013 NCLB Title IV budget is now \$868,310.

750 NCLB IDEA B	\$4,722,459	0	\$4,722,459
-St. James - PBIS	5,000	3,000	8,000
-High Risk Pool	<u>310,002</u>	<u>0</u>	<u>310,002</u>
	\$5,037,461	3,000	\$5,040,461

The St. James PBIS budget is being increased to include instructional supplies (bullying posters) and out-of-state travel. Expenditures in PBIS are reimbursed by St. James Parish. The total 2013 budget for NCLB IDEA Part B is now \$5,040,461.

FUND NUMBER	LOCAL FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
740	STATE TEXTBOOKS			
	REVENUE:			
	-¾ Cent –Textbooks	1,422,615	0	1,422,615
	-Non-Public Textbooks	95,476	0	95,476
	-Lost/Damaged Books	<u>1,000</u>	<u>0</u>	<u>1,000</u>
	TOTAL	1,519,091	0	1,519,091
	EXPENDITURES:			
	-Textbooks	2,867,995	(827,641)	2,040,354
	-Non-Public Textbooks	<u>95,476</u>	<u>0</u>	<u>95,476</u>
	TOTAL	2,963,471	(827,641)	2,135,830
	EXCESS (DEFICIENCY) OF REVENUE	(1,444,380)	827,641	(616,739)
	FUND BALANCE: BEGINNING	1,816,739	0	1,816,739
	ENDING FUND BALANCE	\$372,359	827,641	\$1,200,000

The FY13 textbook expenditures are expected to be less due to delaying the purchase of textbooks.

Mr. Henry presented an update on the Sales Tax collections report (see

attachment). He stated sales tax collections for the month of April 2013 are higher than April 2012.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Thomas, seconded by Mr. Duplantis, the meeting adjourned at 5:57 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

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Mr. Badeaux moved, seconded by Mr. DeHart, that the Board accept the proposal from Marc Harris (Agent of Record), underwritten by Monumental Life Insurance Company for Student Accident Insurance, including Catastrophic Athletic Accident Insurance and Volunteer Workers, with limits of \$1,000,000 per student accident and \$25,000 per volunteer accident, effective August 1, 2013, with an annual premium of \$195,700, and further, that all participants in athletics and extracurricular activities be assessed an insurance fee, as recommended by Staff, covering a portion of this premium.

Mr. Jack Moore, Risk Manager, addressed the Board regarding the foregoing motion.

Mr. Bordelon, seconded by Mr. Harding, offered a substitute motion, that the Board call for the question and divide the foregoing motion.

A lengthy discussion ensued.

A roll call vote having been called for on the substitute motion to call for the question and divide the foregoing motion, the vote thereon was as follows:

YEAS: Mr. Harding, Mr. Jackson, and Dr. Babin

NAYS: Mr. Thomas, Ms. Benoit, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mr. Badeaux

ABSENT: None

Chairman Duplantis declared the substitute motion to call for the question and divide the motion, failed to carry.

Substitute motion of Mr. Thomas, seconded by Mr. DeHart, unanimously carried, the Board accepted the proposal from Marc Harris (Agent of Record), underwritten by Monumental Life Insurance Company for Student Accident Insurance, including Catastrophic Athletic Accident Insurance and Volunteer Workers, with limits of \$1,000,000 per student accident and \$25,000 per volunteer accident, effective August 1, 2013, with an annual premium of \$195,700, and further, that all participants in athletics and extracurricular activities be assessed an insurance fee of \$30.00 per student, as recommended by Staff, covering a portion of this premium.

Motion of Mr. Thomas, seconded by Mr. DeHart, unanimously carried, the Board adopted a 10% premium increase to the Group Health rates, effective October 1, 2013, and January 1, 2014.

Motion of Mr. Badeaux, seconded by Mr. Jackson, unanimously carried, the Board authorized the Purchasing Department to advertise, through public notice, Section 16, Township 21 South, Range 16 East and Section 16, Township 21 South, Range 17 East for oil, gas, and mineral lease, adopt the following Board Resolutions and Public Notice, and further, authorized the Board President to sign all necessary documents pertaining thereto:

RESOLUTION NO. 1857

BE IT RESOLVED, that the application received by this Board from Mr. Cyril J. Landry, III, President of Cypress Energy Corporation for a Public Letting of an oil, gas, and mineral lease, affecting Section 16, Township 21 South, Range 16 East, excluding the beds and bottoms of all navigable waters, containing 640 acres, more or less, be and the same is hereby accepted and that bids be received at the Purchasing Agent's office of this Board, situated in the School Board Auxiliary Department, 340 St. Charles Street, Building #3, Houma, Louisiana, 70360, and opened as stipulated in the public notice.

BE IT FURTHER RESOLVED, that the President of this Board be and he is hereby authorized and directed to publish notices in the form approved by this Board, of such Public Letting in the newspapers and for the period of time required by law; the notices to be published to be substantially on the form attached to these minutes as a part hereof and initialed by the President of this Board for identification with the resolution.

RESOLUTION NO. 1858

BE IT RESOLVED, that the application received by this Board from Mr. Cyril J. Landry, III, President of Cypress Energy Corporation for a Public Letting of an oil, gas, and mineral lease, affecting Section 16, Township 21 South, Range 17 East, excluding the beds and bottoms of all navigable waters, containing 640.72 acres, more or less, be and the same is hereby accepted and that bids be received at the Purchasing Agent's office of this Board, situated in the School Board Auxiliary Department, 340 St. Charles Street, Building #3, Houma, Louisiana, 70360, and opened as stipulated in the public notice.

BE IT FURTHER RESOLVED, that the President of this Board be and he is hereby authorized and directed to publish notices in the form approved by this Board, of such Public Letting in the newspapers and for the period of time required by law; the notices to be published to be substantially on the form attached to these minutes as a part hereof and initialed by the President of this Board for identification with the resolution.

PUBLIC NOTICE

TERREBONNE PARISH SCHOOL BOARD

By authority of, and in conformity with, the laws of the State of Louisiana, sealed bids will be received at the Purchasing Agent's office, Terrebonne Parish School Board, 340 St. Charles Street – Bldg. #3, Houma, Louisiana 70360, Attention: Ms. Lydia Alleman, on or before August 13, 2013, at 2:00 P.M., for the lease of oil, gas and/or other liquid or gaseous hydrocarbon mineral rights, in and to the following described tract, situated in the Parish of Terrebonne, State of Louisiana, to-wit:

All of Section 16, Township 21 South, Range 16 East, Terrebonne Parish, Louisiana, containing 640 acres more or less, excluding the beds and

bottoms of all navigable waters as more particularly outlined on a plat on file at the Purchasing Agent's office, Terrebonne Parish School Board.

All of Section 16, Township 21 South, Range 17 East, Terrebonne Parish, Louisiana, containing 640.72 acres more or less, excluding the beds and bottoms of all navigable waters as more particularly outlined on a plat on file at the Purchasing Agent's office, Terrebonne Parish School Board.

Bids received after August 13, 2013, at the hour of 2:00 P.M. will not be accepted. Bids will be publicly opened and considered at the Board meeting scheduled on August 20, 2013, at the hour of 7:00 P.M.

All bids to offer a cash bonus for a lease with a primary term, which shall not exceed three (3) years. One-half (1/2) of the cash bonus will be full and adequate consideration for every right granted and not allocated as mere rental for a period, and one-half (1/2) will be rental for the first year of the lease. Minimum royalty shall be one-fourth (1/4th) of all the oil and gas produced and saved from said property; and one-fourth (1/4th) of all other liquid or gaseous hydrocarbon minerals produced and saved, or utilized, for said property. A fee in the amount of 10% of the cash bonus shall be paid by the lessee to the Terrebonne Parish School Board.

Lessee must agree to drill within one (1) year from the date of the lease or, under penalty of forfeiture, to pay rentals of not less than one-half (1/2) of the cash bonus paid therefore, for the right to defer drilling during the second and third years of the primary term and to drill offset wells, if necessary, to protect the land from drainage.

Certified check, cashier's check, or bank money order payable to the Terrebonne Parish School Board for the full amount of the cash bonus shall accompany and be deposited with each bid and no bid or deposit may thereafter be withdrawn or canceled, and the cash bonus thus deposited shall be forfeited to the Terrebonne Parish School Board by the successful bidder in the event said bidder does not enter into written contract.

Leases granted under this advertisement shall contain the provision that there will be no drilling, development or mineral operations of any kind including the construction of pipelines, pumping stations, etc., on the prosperities described.

This lease, if granted, shall be on our lease form, which will include the "most favored nations" provision, a copy of which may be obtained upon request from the School Board Office, and shall be subject to approval of the State Mineral Board and if not approved thereby and countersigned by the duly authorized officer of the State Mineral Board, shall be null, void, and of no effect.

The Board reserves the right to reject any and all bids, which will not be accepted.

TERREBONNE PARISH SCHOOL BOARD

Roger Dale DeHart, President
Terrebonne Parish School Board

Publication Date: July 17, 2013

Motion of Mr. DeHart, seconded by Mr. Bordelon, unanimously carried, the Board accepted the following highest bids received meeting all specifications for Hunting and Trapping privileges, for a five-year period, from July 1, 2013, through May 31, 2018, and authorized the Board President to sign all necessary documents pertaining thereto, pending Board Attorney review:

Section 16, T18S, R12E: Mr. James E. Stansbury, III, 2200 6th Street, Morgan City, LA 70380 in the amount of \$15,151.00

Section 16, T19S, R12E: Mr. Max Borne, 142 Ben Street, Pierre Part, LA 70339 in the amount of \$400.00

Section 16, T21S, R12E: Patricia Templet, 124 Hue Street, Pierre Part, LA 70339 in the amount of \$750.00

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board adopted, as presented and outlined in the foregoing report, Final 2012/2013 Budgets for the designated funds, that the Board allow that the final budget for the funds be deemed a *variable* budget with estimated revenues set equal to actual revenues, provided that such revenues do not exceed those approved by the Board and/or State or Federal regulatory authorities, and further, that the final budget for appropriations be set equal to amounts actually expended, provided that such expenditures do not exceed those approved by the Board and/or State or Federal regulatory authorities.

Motion of Mr. Jackson, seconded by Mr. Badeaux, unanimously carried, the Board adopted, as presented and outlined in the foregoing report, the 2012/2013 revised budget for the Special Revenue Funds.

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

The Executive Committee report was presented to the Board.

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

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, June 18, 2013, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Vice-President, and Mr. Hayes Badeaux. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The meeting began with a prayer 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,

Roger Dale DeHart, President

Richard Jackson, Vice-President

Hayes J. Badeaux

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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. Badeaux, 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, June 18, 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 May 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,

Roger Dale DeHart, President

Richard Jackson, Secretary/Treasurer

Hayes J. Badeaux

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

Mr. Bordelon moved, seconded by Mr. Badeaux, that the Board approve a lease agreement with Terrebonne Revitalization Company, LLC, 812 Gravier Street, Suite 200, New Orleans, LA 70112 in the amount of \$1,000.00/monthly, subject to all terms and conditions of said lease, and further, subject to Board Attorney review and approval.

Superintendent Philip Martin addressed the Board regarding the foregoing motion.

A lengthy discussion ensued.

Ms. Lydia Alleman, Purchasing Agent/Grant Specialist, and Mr. Clayton "Sonny" Lovell, Board Attorney, also addressed the Board regarding the foregoing motion.

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

YEAS: Mr. Thomas, Mr. Harding, Mr. Jackson, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mr. Badeaux

NAYS: Ms. Benoit and Dr. Babin

ABSENT: None

President DeHart declared the motion carried.

Superintendent Martin then announced, for informational purposes, the following personnel appointments and gave introductions:

Supervisor of Special Education – Mary Aucoin

Principal, Houma Jr. High School – Darrell Dillard

Principal, Montegut Elementary School – May Belle Trahan

Assistant Principal, H. L. Bourgeois High School – Torrey Carter

Assistant Principal, Schriever Elementary School – Miranda Babin

At this time, President DeHart, requested a deviation from the regular order of the agenda.

Motion of Mr. Badeaux, seconded by Mr. Thomas, unanimously carried, the Board deviated from the regular order of the agenda to address the recent proclamation received by Governor Bobby Jindal, as it relates to declaring July 5th as a state holiday.

Motion of Mr. Thomas, unanimously seconded, unanimously carried, the Board adopted the following proclamation received from Governor Bobby Jindal:

PROCLAMATION

WHEREAS, pursuant to R.S. 1:55(A)(1) and (B)(1)(a), Independence Day, Thursday, July 4, 2013, is a legal holiday and a day of public rest in the State of Louisiana which is observed by the departments of the State;

WHEREAS, R.S. 1:55(B)(3) empowers the Governor to authorize, by Executive Proclamation, the observance by the departments of the State of other holidays and half-holidays that the Governor deems in keeping with efficient administration; and

WHEREAS, the citizens of the State of Louisiana and the officers and employees of the departments of the State will benefit from an additional legal holiday during a period when Americans traditionally gather together to remember and celebrate our country's independence;

NOW THEREFORE I, BOBBY JINDAL, Governor of the State of Louisiana, by virtue of the authority vested by the Constitution and laws of the State of Louisiana, do hereby order and direct as follows:

SECTION 1: Thursday, July 4, 2013 is a legal holiday. Friday, July 5, 2013, is declared a legal holiday in the State of Louisiana and shall be observed as a day of public rest.

SECTION 3: Insofar as practicable, the appointing authorities and/or heads of all institutions, offices and departments of the State (hereafter "appointing authority") shall permit the officers and employees under their control to observe Thursday July 4 and Friday July 5, 2013, as a day of public rest. Nonetheless, an appointing authority shall have discretion to require officers or employees to work on the holiday when, in the appointing authority's judgment, it is required for the efficient administration of a State facility, the operation of which is necessary and indispensable to the citizens of this State.

IN WITNESS WHEREOF, I have set my hand officially and caused to be affixed the Great Seal of Louisiana, at the Capitol, in the City of Baton Rouge, on this 21st day of June 2013.

Bobby Jindal
GOVERNOR OF LOUISIANA

**ATTEST BY
THE GOVERNOR**

Tom Schedler
SECRETARY OF STATE

Motion of Mr. Thomas, seconded by Mr. Badeaux, unanimously carried, the Board voted to adjourn its meeting **(8:55 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB