

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

March 7, 2013

The Terrebonne Parish School Board met today at **5:30 P.M. in special 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, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Mr. Gregory Harding and Ms. Debi Benoit

President DeHart led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Edward Joseph, retired custodian, and Louis Navy, retired maintenance employee, who recently passed away.

President DeHart stated that this special meeting was called for the sole purpose of addressing "Matter Pertaining to Requests for Proposals (RFPs) for a Wide Area Network Service."

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board accepted the lowest priced proposal for Wide Area Network Service in the amount of \$25,437.00, monthly, submitted by AT&T whose address is 3300 W. Esplanade Ave. S, Metairie, LA 70002, for a period of five years, from July 1, 2013, until June 30, 2018, with the option to renew for two additional years, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Chris Babin, Network System Administrator, addressed the Board regarding the foregoing motion.

Motion of Mr. Duplantis, seconded by Dr. Babin, unanimously carried, the Board voted to adjourn its meeting at **5:37 P.M.**

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB