

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

School Board Meeting – June 18, 2013

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of May 21, 2013

RECOMMENDATION: That the Board approve the minutes of School Board Meeting of May 21, 2013, as recorded.

6. Presentation Item
 - A. Recognition of Student for Outstanding Achievement in Perfect School Attendance from Grades K-12 – Kasey Paul Murphy, H. L. Bourgeois High School
7. Board Committee Meeting Reports
 - A. Buildings, Food Service, and Transportation Committee (See Attached Committee Agenda and Report of June 10, 2013, Meeting)
 - B. Finance, Insurance, and Section 16 Lands Committee (See Attached Committee Agenda for June 17, 2013, Meeting)

8. Superintendent's Agenda

A. Agenda Items

(1) Personnel Section

(a) Personnel Announcements and Introductions (Information Only)

- 1) Principal, Terrebonne High School – Julio Contreras
- 2) Instrumental Music Director, H. L. Bourgeois High School – Micheal Aucoin
- 3) Instrumental Music Director, Terrebonne High School – Andrew Vowell
- 4) Extracurricular Assignments

H. L. BOURGEOIS HIGH SCHOOL

Head Football Coach – Daron Franklin
Cheerleader Sponsor – Terese McCormick

EVERGREEN JR. HIGH SCHOOL

Head Boys Basketball Coach – James Landry
Head Girls Track Coach – James Landry
Head Girls Basketball Coach – David Rome

ELLENDER MEMORIAL HIGH SCHOOL

Head Boys Basketball Coach – Cornell Scott
Head Cross Country Track Coach – Cornell Scott
Head Boys Soccer Coach – Timothy Tabor

SOUTH TERREBONNE HIGH SCHOOL

Bowling Coach – Archie Adams
Head Softball Coach (9th) – Jessica Lapeyrouse
Asst. Varsity Girls Basketball – Justin Lirette
Head Football Coach (9th) – Justin Lirette
Asst. Varsity Volleyball – Scott Pellegrin
Head Girls Varsity Basketball – Caleb White
Asst. Football Coach (9th) – Caleb White

(b) Personnel Actions for Period of May 16, 2013, through June 12, 2013 [list of professional instructional and non-instructional/support personnel (appointment, resignations, and retirements – Information Only)]

(c) Leave of Absence

1) Family and Medical Leave

RECOMMENDATION: That the Board approve a family and medical leave in accordance with Policy (FILE: F-11.4a) for April Adams, Teacher at Broadmoor Elementary School, beginning August 19, 2013, through October 17, 2013 (maternity leave).

9. Individual Board Member

A. Mr. Roger Dale DeHart – Acknowledgement of Official School Board Member Training Hours Earned for Terrebonne Parish School Board Members (Mr. Roosevelt Thomas – District 1, Mr. Gregory Harding – District 2, Mr. Richard Jackson – District 3, Ms. Debi Benoit – District 4, Dr. Brenda Leroux Babin – District 5, Mr. L. P. Bordelon, III – District 6, Mr. Roger Dale DeHart – District 7, Mr. Donald Duplantis – District 8, and Mr. Hayes J. Badeaux – District 9) for the 2012 Calendar Year by the Louisiana School Boards Association, in Accordance with Act 705

RECOMMENDATION: That the Board acknowledge the official transcript from the Louisiana School Boards Association of the School Board Members Training Hours earned by Terrebonne Parish School Board Members for the 2012 Calendar Year, in accordance with Act 705, and further, ordered said acknowledgment spread across the minutes, as follows:

**Louisiana School Boards Association
7912 Summa Avenue
Baton Rouge, LA 70809**

2012 TRANSCRIPT

Roosevelt Thomas – District 1 Compliance Status: Compliant

2012 School System Credit Hrs. 7

2012 Ethics Governance Hr. 1

Yearly Total: 8 Hours

Gregory Harding – District 2 Compliance Status: Compliant

2012 School System Credit Hrs. 5

2012 Ethics Governance Hr. 1

Yearly Total: 6 Hours

Richard Jackson – District 3 Compliance Status: Compliant

2012 Convention Credit Hrs. 7

2012 School System Credit Hrs. 3

2012 Ethics Governance Hr. 1

Yearly Total: 11 Hours

Debi Benoit – District 4 Compliance Status: Compliant

2012 Convention Credit Hrs. 7

2012 Workshop Credit Hrs. 2

2012 School System Credit Hr. 1

2012 NSBA Southern Region Conference Credit Hrs. 4

2012 Ethics Governance Hr. 1

Yearly Total: 15 Hours

Dr. Brenda Leroux Babin – District 5 Compliance Status: Compliant

2012 School System Credit Hrs. 6

2012 Workshop Credit Hrs. 2

2012 NSBA Southern Region Conference Credit Hrs. 6

2012 Ethics CF Disclosure Hr. 1

2012 Ethics Governance Hr. 1
2012 Ethics for Public Servants Hr. 1
Yearly Total: 17 Hours

L. P. Bordelon, III – District 6 Compliance Status: Compliant

2012 Convention Credit Hrs. 7
2012 School System Credit Hrs. 5
2012 Ethics Governance Hr. 1
Yearly Total: 13 Hours

Roger Dale DeHart – District 7 Compliance Status: Compliant

2012 Convention Credit Hrs. 7
2012 School System Credit Hrs. 5
2012 Ethics Governance Hr. 1
Yearly Total: 13 Hours

Donald Duplantis – District 8 Compliance Status: Compliant

2012 School System Credit Hrs. 7
2012 Ethics Governance Hr. 1
Yearly Total: 8 Hours

Hayes J. Badeaux, Jr. – District 9 Compliance Status: Compliant

2012 Convention Credit Hrs. 7
2012 Ethics Governance Hr. 1
2012 for Public Servants Hr. 1
Yearly Total: 9 Hours

10. Announcements

6/25

6:00 Special School Board Meeting

7/01

5:00 Education & Policy Committee

7/02

7:00 Regular School Board Meeting

11. Adjournment

Philip Martin, Superintendent
Terrebonne Parish School Board
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. 220, describing the assistance that is necessary.

RLB

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

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Monday, June 10, 2013

5:00 P.M.

Central Office Board Room

A-G-E-N-D-A

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon acceptance of bids received on Architectural and Engineering Services ~ **{Proposed Recommendation}** ~ Donald Chamberlain, Plant Operations Manager

PROPOSED RECOMMENDATION

The Committee recommends that the Board distribute future architectural service projects through individual contracts with Providence/GSE Associates, LLC, Cheramie & Bruce Architects, APC, Houston Lirette, APAC, The Merlin Group, LTD, Duplantis Design Group, APC, and Craig Hebert, APC, upon compliance and acceptance of the School Board's current fee schedule, for a contract time period from July 1, 2013, through June 30, 2018, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

PROPOSED RECOMMENDATION

The Committee recommends that the Board distribute future mechanical and electrical engineering projects through individual contracts with Providence/GSE Associates, LLC, The Merlin Group, LTD, and Ronnie Boudreaux, PE, Inc., upon compliance and acceptance of the School Board's current fee schedule, for a contract time period from July 1, 2013, through

June 30, 2018, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

3. Matter bearing upon acceptance of bids received on Auxiliary Department Materials, Equipment, Supplies and Services for the 2013-2014 School Session ~ **{Proposed Recommendation}** ~ Lydia Alleman, Purchasing Agent/Grant Specialist

PROPOSED RECOMMENDATION

The Committee recommends that the Board accept the lowest bids received, meeting all specifications on Auxiliary Department Materials, Equipment, Supplies and Services from the following vendors for the 2013-2014 School Session, and authorize the Board President to sign all necessary documents pertaining thereto:

Section 1: Child Nutrition New Cafeteria Equipment or Repair Parts

Heritage Service Group, Inc., 250 Edwards Ave., Harahan, LA 70123

Section 2: Child Nutrition Kitchen Equipment Repair Services

Heritage Service Group, Inc., 250 Edwards Ave., Harahan, LA 70123

Michael Blanchard, Inc., 314 South Hollywood Rd., Houma, LA 70360

Section 3: Child Nutrition Refrigeration Repair Service

Michael Blanchard, Inc., 314 South Hollywood Rd., Houma, LA 70360

Section 4: Child Nutrition Hood System Inspections

Fire & Safety Commodities, 922 Industry Rd., Kenner, LA 70062

Section 5: Labor/Services – Chiller/Boiler Mechanic

Volute, Inc., 313 Venture Blvd., Houma, LA 70360

Section 6: Air Conditioning – General Supplies

A/C Supply, Inc., 1305 Edwards Ave., Harahan, LA 70123

Section 7: Air Conditioning – OEM Parts

Universal Supply & Equipment, LLC, 4931 Bloomfield St., Jefferson, LA 70121

Section 8: Air Conditioning - Compressors

Universal Supply & Equipment, LLC, 4931 Bloomfield St., Jefferson, LA 70121

Section 9: Air Conditioning – Window Units

Rod's Superstore, Inc., 808 Barrow St., Houma, LA 70360

Section 10: V Belts

Bluewater Rubber & Gasket Co., 1131 Barrow St., Houma, LA 70360

Section 11: Labor/Service – General Electrical Services

Total Instrument & Electrical Services, Inc., 5363 Hwy 311, Houma, LA 70360

Section 12: Electrical Supplies

Bayou Black Electric Supply, 5086 Hwy 311, Houma, LA 70360

Section 13: Electric Motor Repairs

Gulf South Armature, Inc., 9550 Park Ave., Houma, LA 70363

Section 14: Light Bulbs (individual items)

Anchor Electric, Inc., 1320 Barrow St., Houma, LA 70360

Batteries Plus Bulbs, 5094 Hwy 311, Houma, LA 70360

Bayou Black Electric Supply, 5086 Hwy 311, Houma, LA 70360

Section 15: Labor/Service - Plumbing

Ellender Backhoe & Dozer Services, Inc., P. O. Box 009, Montegut, LA 70377

Section 16: Plumbing Equipment

The Plumbing Warehouse/LCR, 6679 West Main St., Houma, LA 70360

Section 17: Plumbing Supplies

The Plumbing Warehouse/LCR, 6679 West Main St., Houma, LA 70360

Section 18: Labor/Service – Carpenter/Craftsman

V.J. Caro, Jr., Building Contractor, Inc., 1315 Valhi Blvd., Houma, LA 70360

Section 19: Building Supplies

Morrison Terrebonne Lumber, LLC, 605 Barataria Ave., Houma, LA 70360

Section 20: Foil Type Insulation Products

Global Energy Technologies, Inc., 1602 Morris St., Houma, LA 70363

Section 21: Labor/Service – Ceiling Tile and Grid Installation

Barrett Interior Specialty & Supply, Inc., 102 Capitol Blvd., Houma, LA 70360

Section 22: Ceiling Tile Supplies

Morrison Terrebonne Lumber, LLC, 605 Barataria Ave., Houma, LA 70360

Section 23: Carpet, Tile Removal & Installation

Perque Floor Covering, Inc., 6146 West Park Ave., Houma, LA 70364

Section 24: Exterior Door Replacement

Dwayne's Glass & Mirror, Inc., 1425 West Tunnel Blvd., Houma, LA 70360

Section 25: Locksmith, Parts and Labor

Avet's Locksmith Service, 1906 Polk St., Houma, LA 70360

Section 26: Glass/Mirrors to Size or Repaired on Site

Dwayne's Glass & Mirror, Inc., 1425 West Tunnel Blvd., Houma, LA 70360

Section 27: Glass/Mirrors Cut to Size for Pick Up

Dwayne's Glass & Mirror, Inc., 1425 West Tunnel Blvd., Houma, LA 70360

Section 28: Window Blinds – Furnish, Install or Remove

A&R Floor Center, Inc., 278 Hwy 3185, Thibodaux, LA 70301

Section 29: Environmental Abatement and/or Lead Paint, Mold/Mildew Remediation

Louisiana Service & Contracting Co, Inc., 1901 Industrial Blvd., Harvey, LA 70058

Section 30: Fire Extinguishers – Sale, Service and Repair

Fire & Safety Commodities, 922 Industry Rd., Kenner, LA 70062

Section 31: Labor/Service – Fence Installer

Ellender Backhoe & Dozer Services, Inc., P. O. Box 009, Montegut, LA 70377

Section 32: Fence Materials & Supplies

Stephen's Pipe & Steel, 3609 Hwy 1, North, Port Allen, LA 70767

Section 33: Vinyl Siding and Trim

West End Roofing, Siding & Windows, 1420 Sam's Ave., Harahan, LA 70123

Section 34: Aluminum Canopy Supplies

West End Roofing, Siding & Windows, 1420 Sam's Ave., Harahan, LA 70123

Section 35: Tree Trimming, Cutting or Removal Services

Rock's Lawn Care/Stump Out, LLC, 126 Shamrock Dr., Gray, LA 70359

Section 36: Equipment Rental

Grand Rental Station, 600 Baratavia Ave., Houma, LA 70360

Section 37: Labor/Service – Crane Services

Volute, Inc., 313 Venture Blvd., Houma, LA 70360

Section 38: Labor/Service – Welding Service

Ellender Backhoe & Dozer Service, Inc., P. O. Box 009, Montegut, LA 70377
Volute, Inc., 313 Venture Blvd., Houma, LA 70360

Section 39: Miscellaneous Concrete Work & Repair

Ellender Backhoe & Dozer Service, Inc., P. O. Box 009, Montegut, LA 70377

Section 40: Topsoil, Riversand, Limestone, Drainage & Machinery

Ellender Backhoe & Dozer Service, Inc., P. O. Box 009, Montegut, LA 70377
V.J. Caro, Jr., Building Contractor, Inc., 1315 Valhi Blvd., Houma, LA 70360

Section 41: Labor/Service – Grease Trap/Sewer Sump Station

A-1 Vacuum Service, P. O. Box 1833, Gray, LA 70359

Section 42: Treatment Plant Parts/Supplies (individual items)

Integrated Treatment Systems & Supplies, Inc., 1809 Grand Caillou Rd., Houma, LA 70363

Gulf States Engineering Co., Inc., 17961 Painters Row, Covington, LA 70435

Section 43: Miscellaneous Cleaning/Janitorial Supplies (individual items)


Economical Janitorial & Paper Supplies, Inc., P.O. Box 23607, New Orleans, LA 70183

Central Poly Corp., 2400 Bedle Place, Linden, NJ 07036

Unipack Corp., P.O. Box 300027, Brooklyn, NY 11230

4. Matter bearing upon update on South Terrebonne High School's Elevator Project ~ **{Information}** ~ Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects, APC
5. Matter bearing upon update on H. L. Bourgeois High School's Freshman Center ~ **{Information}** ~ Merlin Lirette, AIA, CEFP, The Merlin Group, LTD
6. Matter bearing upon update on the New Grand Caillou Middle School ~ **{Information}** ~ Merlin Lirette, AIA, CEFP, The Merlin Group, LTD
7. Matter bearing upon maintenance projects ~ **{Information}** ~ Donald Chamberlain, Plant Operations Manager

8. Adjournment



Donald Chamberlain
Plant Operations Manager

DC/jb

COMMITTEE MEMBERS

Hayes J. Badeaux, Chairman
Gregory Harding, Vice-Chairman
L. P. Bordelon, III

c: Philip Martin, Superintendent
Staff Members
Board Members
Schools
Lottie Beebe, BESE Member
Mr. Clayton Lovell, Legal Counsel
Kay Thibodeaux, Chamber of Commerce
The Courier, Tri-Parish Times, KFOL-HTV
Radio Stations....KCIL/KXOR
Presidents....TPA, TAE, A+PEL, Bus Drivers' Assn., RTA, SFS Assn.
Architects/Engineers

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

June 18, 2013

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met on Monday, June 10, 2013, at 5:00 P.M. in the Board Room of the School Board Office, 201 Stadium Drive, with the following members present: Mr. Hayes J. Badeaux, Chairman, Mr. Gregory Harding, Vice-Chairman, and Mr. L. P. Bordelon, III. Others in attendance were Mr. Roger Dale DeHart, Mr. Richard Jackson, Mr. Donald Duplantis, Superintendent Philip Martin, and members of the staff.

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

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding acceptance of bids received on Architectural and Engineering Services (see attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board distribute future architectural service projects through individual contracts with Providence/GSE Associates, LLC, Cheramie & Bruce Architects, APC, Houston Lirette, APAC, The Merlin Group, LTD, Duplantis Design Group, APC, and Craig Hebert, APC, upon compliance and acceptance of the School Board's current fee schedule, for a contract time period from July 1, 2013, through June 30, 2018, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

RECOMMENDATION NO. 2

The Committee recommends that the Board distribute future mechanical and electrical engineering projects through individual contracts with Providence/GSE Associates, LLC, The Merlin Group, LTD, and Ronnie Boudreaux, PE, Inc., upon compliance and acceptance of the School Board's current fee schedule, for a contract time period from July 1, 2013, through June 30, 2018, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

Mrs. Lydia Alleman, Purchasing Agent/Grant Specialist, addressed the Committee regarding acceptance of bids for Auxiliary Department Materials, Equipment, Supplies and Services for the 2013-2014 School Session (see attached). She stated there was a total of seventy-nine (79) bids and overall were very competitive.

RECOMMENDATION NO. 3

The Committee recommends that the Board accept the lowest bids received, meeting all specifications on Auxiliary Department Materials, Equipment, Supplies and Services from the following vendors for the 2013-2014 School Session, and authorize the Board President to sign all necessary documents pertaining thereto:

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Central Poly Corp., 2400 Bedle Place, Linden, NJ 07036

Unipack Corp., P.O. Box 300027, Brooklyn, NY 11230

Mr. Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects, APC, addressed the Committee regarding an update on South Terrebonne High School's Elevator Project (see attached). He summarized various items in the process of completion, which is scheduled on or around August 25, 2013.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, LTD, addressed the Committee regarding an update on H. L. Bourgeois High School's Freshman Center (see attached). He discussed the final stages of the contractor's "punch list" and stated the project is progressing on schedule.

Mr. Lirette addressed the Committee regarding an update on the New Grand Caillou Middle School (see attached). He briefly discussed the main structure and said underground plumbing is ongoing. He concluded by saying the widening of Grand Caillou Road is progressing and "everything on the project is going very smooth."

Mr. Chamberlain addressed the Committee regarding an update on maintenance projects. He stated the school consolidations are going well and discussed various other projects that can only be done during summer.

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 5:25 P.M.

Respectfully submitted,

Hayes J. Badeaux, Chairman

Gregory Harding, Vice-Chairman

L. P. Bordelon, III

DC

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

FINANCE, INSURANCE, & SECTION 16 LANDS COMMITTEE

Monday, June 17, 2013

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter pertaining to Excess Workers' Compensation Insurance renewal – **(Proposed Recommendation)** – Jack Moore

The Committee recommends that the Board accept a proposal for Excess Workers' Compensation Insurance from Safety National Casualty Corporation (Risk Services of Louisiana, LLC, Broker of Record) with \$500,000 Self-Insured Retention and a minimum annual premium of \$69,660, effective July 1, 2013.

3. Matter pertaining to Student Accident Insurance renewal – **(Proposed Recommendation)** – Jack Moore

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 a participation fee, as recommended by Staff, covering a portion of the program.

4. Matter pertaining to Group Health Insurance – **(Proposed Recommendation)** – Jack Moore

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

5. Matter pertaining to consideration for approval to authorize the Purchasing Department to publish notices for oil, gas, and minerals leases on Section 16, T21S, R16E and 16, T21S, R17E – **(Proposed Recommendation)** – Lydia Alleman

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 minerals leases, adopt the attached Board Resolution and Public Notice, and further, authorize the Board President to sign all necessary documents pertaining thereto.

6. Matter pertaining to bids received for Hunting and Trapping privileges on Section 16 Lands – **(Proposed Recommendation)** – Lydia Alleman

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:

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

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

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

7. Matter pertaining to Variable Budgets for Fiscal Year 2012/2013 – **(Proposed Recommendation)** – Becky Breaux

The Committee recommends that the Board adopt, as presented, the 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.

8. Matter pertaining to revised Special Revenue Funds budget for Fiscal Year 2012/2013 – **(Proposed Recommendation)** – Becky Breaux

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

9. Matter pertaining to 2013 Millages – **(Proposed Recommendation)** – Harris Henry

The Committee recommends that the Board allow administration to advertise, as per the necessary notices, in order to establish the required millage rates and set July 2, 2013, as a public hearing for the adoption of the 2013 Millages.

10. Matter bearing upon Sales Tax Collections update – **(Information)** – Harris Henry

11. Matter Pertaining to Federal Building and Special Education Building (Houma Elementary) Located at 711 Grinage Street, Houma, Louisiana 70360 and 301 Academy Street, Houma, Louisiana 70360 – Superintendent Philip Martin – **(Proposed Recommendation)**

The Committee recommends that the Board declare property located at 711 Grinage Street, Houma, Louisiana 70360 and 301 Academy Street, Houma, Louisiana 70360 [Federal Building and Special Education Building (Houma Elementary)] as surplus, authorize the lease and/or sale of said property in accordance with applicable laws, all transactions subject to Board Attorney review and approval, and further, authorize the Board President to sign all necessary documents pertaining thereto.

12. Adjournment

COMMITTEE MEMBERS
Donald Duplantis, Chairman
Roosevelt Thomas, Vice-Chairman
Debi Benoit

Harris Henry, Executive Director
Finance and Auxiliary Services

HH/wcl

c: Superintendent and Staff
Schools and ERC Members
Board Members
Mr. Clayton Lovell, Legal Counsel
Ms. Lottie Beebe, BESE, District 3
MEDIA: The Courier, Tri-Parish Times, KFOL-HTV, Radio Stations,
KCIL/KXOR
Houma-Terrebonne Chamber of Commerce
Presidents...TAE, TPA, A+PEL, Bus Drivers' Association, Food Service
Association
Insurance Agents of Record
Mr. Lee Bloch, Bloch, Briggs & Associates
Mr. Michael J. Veazey, Veazey & Associates