

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

June 28, 2016

The Terrebonne Parish School Board met today at 6:00 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. L. P. Bordelon, III, Vice-President, Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Mr. Donald Duplantis, and Ms. Vicki Bonvillain.

ABSENT: Dr. Brenda Leroux Babin

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

A moment of silence was observed in memory of Theresa B. Westley, retired school teacher; Belle Davis, retired school secretary; Dorothy O. Pitre, retired school food service worker; Peggy Redmond, retired school teacher, and Sylvia Champagne, retired school principal, who recently passed away.

Motion of Ms. Bonvillain, seconded by Mr. Jackson, unanimously carried, the Board approved the minutes of School Board Meetings of May 3, 2016, and May 17, 2016, as recorded.

Several announcements were made at this time regarding upcoming meetings.

The following Executive Committee report was presented to the Board.

Motion of Mr. Duplantis, seconded by Ms. Bonvillain, unanimously carried, the Board received the following Executive Committee report in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, May 17, 2016, in the Board Room of the Terrebonne Parish School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. L. P. Bordelon, III, Vice-President, and Ms. Vicki Bonvillain. Also in attendance were Mr. Donald Duplantis, Mr. Roosevelt Thomas, Superintendent Phillip Martin, and Mrs. Rebecca Breaux.

The meeting began with an invocation 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

L. P. Bordelon, III, Vice-President

Vicki Bonvillain

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The report of the Executive Committee meeting was concluded.

The following report of the Buildings, Food Service, and Transportation Committee meeting was presented to the Board with Mr. Bordelon, Chairman, presiding:

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met at 5:00 P.M. on Monday, June 13, 2016, in the Board Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, Chairman, and Mr. Roger Dale DeHart, Vice-Chairman. Mr. Gregory Harding was absent. Also in attendance were Mr. Donald Duplantis, Superintendent Philip Martin, and members of the staff.

Chairman Bordelon called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mrs. Monica Walther, MS, RD, LDN, Supervisor of Child Nutrition, addressed the Committee regarding the renewal of an agreement between the Terrebonne Parish Consolidated Government Head Start Program and Terrebonne Parish School Board (attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board renew the agreement between the Terrebonne Parish Consolidated Government Head Start Program and Terrebonne Parish School Board, under the current terms and conditions, for preparation of meals at East Houma Elementary, Schriever Elementary, Gibson Elementary, and Lisa Park Elementary Schools beginning August 9, 2016, and ending May 24, 2017, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Carolyn Champagne, Purchasing Agent, addressed the Committee regarding acceptance of bids received for Auxiliary Department Materials, Equipment, Supplies, and Services (attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the following lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendors for a period of twelve (12) months (July 1, 2016 – June 30, 2017), authorize the Board President to sign all necessary documents pertaining thereto; and further, also authorize the re-advertisement of Section 20 – Foil Type Insulation, Section 25 – Locksmith - Parts and Labor, and Section 33 – Vinyl Siding and Trim Supplies, due to no bids received:

Section 1: New Cafeteria Equipment or Repair Parts
Heritage Service Group
5130 Executive Blvd.
Fort Wayne, IN 46808

- Section 2: Kitchen Equipment Repair Services
Blanchard's Refrigeration
314 South Hollywood Rd.
Houma, LA 70360
- Section 3: Refrigeration Repair Services
Blanchard's Refrigeration
314 South Hollywood Rd.
Houma, LA 70360
- Section 4: Kitchen Hood System Inspections
Fire & Safety Technicians
1202 St. Charles St.
Houma, LA 70360
- Section 5: Labor/Service - Chiller/Boiler Mechanic
Volute, Inc.
313 Venture Blvd.
Houma, LA 70360
- Section 6: Air Conditioning - New General Supplies
A/C Supply, Inc.
P. O. Box 23667/1305 Edwards Ave.
Harahan, LA 70183/70123
- Section 7: Air Conditioning - New OEM Parts Only
Universal Supply & Equipment
600 Timesaver Ave.
Harahan, LA 70123
- Section 8: Air Conditioning - New Compressors
Universal Supply & Equipment
4931 Bloomfield St.
Jefferson, LA 70121
- Section 9: Air Conditioning - New Window Units
Baker Distributing
325 S. Van Ave.
Houma, LA 70363
- Section 10: V Belts
Bluewater Rubber and Gasket
1131 Barrow St.
Houma, LA 70360
- Section 11: General Electrical Labor Service
Total Instrument & Electrical Services
5363 Highway 311
Houma, LA 70360
- Section 12: Electrical Equipment and Supplies
Bayou Black Electric
5086 Hwy 311
Houma, LA 70360
- Section 13: Electric Motor Repair
Gulf South Armature
8550 Park Ave.
Houma, LA 70363

- Section 14: Light Bulbs (Individual items)
Anchor Electric, Inc.
1320 Barrow St.
Houma, LA 70360
- Bayou Black Electric Supply
5086 Hwy. 311
Houma, LA 70360
- Economical Janitorial & Paper Supplies, LLC
P. O. Box 23607/1420 Sam's Ave., Suite F
New Orleans, LA 70183-3607/Harahan, LA 70123
- Section 15: Plumbing Labor Service
Ellender Backhoe & Dozer Service, Inc.
P. O. Box 9
Montegut, LA 70377 (Municipal)
- Volute, Inc.
313 Venture Blvd.
Houma, LA 70360 (Private)
- Section 16: New Plumbing Equipment (Individual Items)
Coburn's Company of Houma, Inc.
5186 Highway 311
Houma, LA 70360
- LCR-M Corporation
6679 West Main St.
Houma, LA 70360
- Section 17: Plumbing Supplies
LCR-M Corporation
6679 West Main St.
Houma, LA 70360
- Section 18: Carpenter/Craftsman Labor Service
GOM Fabricators
1246 Bayou LaCarpe Rd.
Houma, LA 70363
- Section 19: Building Supplies - New Only
CNRG DBA Morrison Terrebonne Lumber Center
605 Barataria Ave.
Houma, LA 70360
- Section 20: Foil Type Insulation Products
No Bid
- Section 21: Ceiling Tile and Grid Installation Labor Service
Barrett Interiors Specialty & Supply, Inc.
102 Capitol Blvd.
Houma, LA 70360
- Section 22: Ceiling Tile Supplies
CNRG DBA Morrison Terrebonne Lumber Center
605 Barataria Ave.
Houma, LA 70360

- Section 23: Floor Covering - Carpet, Tile Removal, and Installation
A & R Floor Center, Inc.
278 Hwy 3185
Thibodaux, LA 70301
- Section 24: Exterior Replacement Doors
Dwayne's Glass & Mirror Works, Inc.
1425 West Tunnel Blvd.
Houma, LA 70360
- Section 25: Locksmith - Parts and Labor
No bid
- Section 26: Glass/Mirrors Cut to Size or Repaired on Site
Dwayne's Glass & Mirror Works, Inc.
1425 West Tunnel Blvd.
Houma, LA 70360
- Section 27: Painting/Painters
Naquin's Painting and Waterproofing, Inc.
P. O. Box 526
Thibodaux, LA 70302
- Section 28: Window Blinds - Furnish, Install, and/or Remove
A & R Floor Center, Inc.
278 Highway 3185
Thibodaux, LA 70301
- Section 29: Environmental Abatement and/or Lead Paint,
Mold/Mildew Remediation
LLJ Environmental Construction, LLC
1909 Industrial Blvd.
Harvey, LA 70058
- Section 30: Light Fixtures
Scurlock Electric
1903 Grand Caillou Rd.
Houma, LA 70363
- Section 31: Fence Installer Labor Services
Ellender Backhoe & Dozer Service, Inc.
P. O. Box 9
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 Supplies
No Bid
- Section 34: Aluminum Canopy Supplies
West End Roofing, Siding, and Windows
1420 Sam's Ave, Suite 2A
Harahan, LA 70123
- Section 35: Tree Trimming, Tree Cutting and/or Removal Labor Services
Rock's Lawn Care/Stump Out
126 Shamrock Dr.

Gray, LA 70359

- Section 36: Equipment Rental
RPM Services & Rentals, LLC
110 Bourg-Larose Hwy.
Bourg, LA 70343
- Section 37: Crane Labor Services
GOM Fabricators
1246 Bayou LaCarpe Rd.
Houma, LA 70363
- Section 38: Welding Labor Services
GOM Fabricators
1246 Bayou LaCarpe Rd.
Houma, LA 70363
- Section 39: Concrete Work & Repair Services
Ellender Backhoe & Dozer Service
P. O. Box 9
Montegut, LA 70377
- Section 40: Topsoil, River Sand, Limestone, Drainage & Machinery
- Sales and Service
Ellender Backhoe & Dozer Service
P. O. Box 9
Montegut, LA 70377
- Section 41: Grease Trap/Sewer Sump Station Labor Services
A-1 Vacuum Service
P. O. Box 1833
Gray, LA 70359
- Section 42: New Treatment Plant Parts/Repairs/Blower Packages
(Individual items)
Integrated Treatment Systems & Supplies, Inc.
1809 Grand Caillou Rd.
Houma, LA 70363
- Section 43: Cleaning/Janitorial Supplies (Individual items)
Central Poly Corporation
2400 Bedle Place
Linden, NJ 07036
- Economical Janitorial & Paper Supplies
P. O. Box 23607
New Orleans, LA 70183

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding an update of Southdown Elementary School Demolition.

Mr. Lirette addressed the Committee regarding a construction update of Southdown Elementary School.

Mr. Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC, addressed the Committee regarding an update of the Acadian Elementary School Re-Roofing Project.

There being no further business to come before the **Buildings, Food**

Service, and Transportation Committee, the meeting was adjourned at 5:30 P.M.

Respectfully submitted,

L. P. Bordelon, III, Chairman

Roger Dale DeHart, Vice-Chairman

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Motion of Mr. Thomas, seconded by Ms. Bonvillain, unanimously carried, the Board renewed the agreement between the Terrebonne Parish Consolidated Government Head Start Program and Terrebonne Parish School Board, under the current terms and conditions, for preparation of meals at East Houma Elementary, Schriever Elementary, Gibson Elementary, and Lisa Park Elementary Schools beginning August 9, 2016, and ending May 24, 2017, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Ms. Bonvillain, seconded by Mr. Duplantis, unanimously carried, the Board accepted, as outlined in the foregoing report, the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from various vendors for a period of twelve (12) months (July 1, 2016 – June 30, 2017), authorized the Board President to sign all necessary documents pertaining thereto; and further, also authorized the re-advertisement of Section 20 – Foil Type Insulation, Section 25 – Locksmith - Parts and Labor, and Section 33 – Vinyl Siding and Trim Supplies, due to no bids received.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President DeHart reassumed the Chair and presided for the remainder of the proceedings.

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

Principal, Montegut Elementary School – Andrea Rodrigue

Assistant Principal, Evergreen Junior High School – Jessica Martin

Extracurricular Appointments:

TERREBONNE HIGH SCHOOL

John Gatlin	Head Baseball Coach
Damon Robinson	Head Girls' Basketball Coach
Richard Jones	Assistant Boys' Basketball Coach

EVERGREEN JUNIOR HIGH SCHOOL

Gregory Boudreaux	Head Football Coach
Shauney Fuselier	Head Volleyball Coach
Ashlee Beaudry	Dance Sponsor
Christina Fanguy	Head Girls' Basketball Coach

SOUTH TERREBONNE HIGH SCHOOL

Nicholas Cenac	Head Girls' Varsity Basketball Coach
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Jessica Guidry	9 th Grade Girls' Track Coach
Philip Walther	9 TH Grade Volleyball and Softball Coach

LACACHE/MONTEGUT MIDDLE SCHOOLS

Matthew Dupre	Head Football Coach
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ELLENDER MEMORIAL HIGH SCHOOL

David McCormick	Athletic Director
Augustus Brown	Assistant Girls' Basketball Coach

At this time, Superintendent Martin presented the following personnel actions for the period of May 11, 2016, through June 22, 2016 [list of professional instructional and non-instructional/support personnel (appointments, resignations, termination, and retirements – Information Only)]:

New Employees – Non-Instructional Personnel

Lori Andry, Custodian III-A, Coteau-Bayou Blue Elementary - Curtis Johnson, Transferred, 06/09/16

Bridgett Nedd, Custodian III-A, Evergreen Junior High - Sharon Lewis, Resigned, 05/30/16

Alexander McKinley, Custodian III-A, Grand Caillou Elementary - Michael Celestin, Transferred, 06/20/16

Beth Naquin, Custodian III-A, Southdown Elementary - Vacant Position, 05/23/16

Corey Authement, A/C Heating Maintenance Mechanic, Maintenance Department - Steven Jordan, Retired, 05/29/16

Terry Ellender, General Helper, Maintenance Department - Melvin Jones, Transferred, 05/30/16

Resignations – Professional Instructional Personnel

Sara Beber, 4th Grade Teacher, Certified, Village East Middle - Resigned, 05/26/16

Massie Bergeron, English Teacher, Certified, H. L. Bourgeois High - Resigned, 05/26/16

Angelica Boudwin, Kindergarten Teacher, Certified, East Houma Elementary - Resigned, 05/26/16

Regina Chustz, Science Teacher, Certified, H. L. Bourgeois High - Resigned, 05/26/16

Candace Comeaux, English Teacher, Practitioner, Ellender Memorial High - Terminated, 05/26/16

Aaron Daigle, English Teacher, Certified, Terrebonne High - Resigned, 05/26/16

Phyllis Detiveaux, 2nd Grade Teacher, Certified, Southdown Elementary - Resigned, 05/26/16

Willie Gibson, Mild Moderate-Resource, Certified, Bayou Black Elementary - Return to Retiree Status, 05/26/16

Megan Harrison, Foreign Language Teacher, Certified, Ellender Memorial High - Resigned, 05/26/16

Dana Houghtalin, 5th Grade Teacher, Certified, Coteau-Bayou Blue Elementary - Resigned, 05/26/16

Theresial James, Kindergarten Teacher, Certified, Southdown Elementary - Resigned, 05/26/16

Vyctoria Johnson, TAP Master Teacher, Certified, Village East Middle - Resigned, 05/31/16

Ashley LeBlanc, 3rd Grade Teacher, Certified, Honduras Elementary - Resigned, 05/26/16

Brittany Loupe, Social Studies Teacher, Certified, H. L. Bourgeois High - Resigned, 05/26/16

Olivia Loupe, 4th Grade Teacher, Certified, Mulberry Elementary - Resigned, 05/26/16

Julie Manshack, 1st Grade Teacher, Certified, Lisa Park Elementary - Resigned, 05/26/16

Tammy Martin, Speech/Study Skills/JTC Teacher, Certified, South Terrebonne High - Resigned, 05/26/16

Hope Miller, 1st Grade Teacher, Certified, Schriever Elementary - Resigned, 05/26/16

Rebecca Plaisance, 7th Grade Teacher, Certified, Evergreen Junior High - Resigned, 05/26/16

Ann Poole, Kindergarten Teacher, Certified, Mulberry Elementary - Resigned, 05/26/16

Dustin Robichaux, Art Teacher, Certified, South Terrebonne High - Resigned, 05/26/16

Amy Robinson, 7th Grade Teacher, Certified, Oaklawn Junior High - Resigned, 05/26/16

Shawn Smith, Pre-Kindergarten Teacher, Certified, Grand Caillou Elementary - Resigned, 05/26/16

Carlton Stokes, 6th Grade Teacher, Certified, Elysian Fields Middle - Return to Retiree Status, 05/26/16

Resignations – Non-Instructional Personnel

Sharon Lewis, Custodian III-A, Evergreen Junior High - Resigned, 05/20/16

Jerome Wilson, Custodian I, Coteau-Bayou Blue Elementary - Resigned, 05/13/16

Lannette Wilson, Food Service Technician, East Houma Elementary - Resigned, 05/13/16

Retirements – Professional Instructional Personnel

Amillie Belanger, 1st Grade Teacher, Broadmoor Elementary - Service Retirement, 20.00 Years, 05/27/16

Denise Belanger, Instrumental Music Teacher, Lacache Middle - Service Retirement, 30.00 Years, 05/27/16

Melinda Breaux, Instrumental Music Teacher, Caldwell Middle - Service Retirement, 28.00 Years, 06/01/16

Rocky Bush, Alternative Secondary Teacher, Juvenile Detention Center - Service Retirement, 31.10 Years, 06/01/16

Lois Carter, Principal, Legion Park Elementary - Service Retirement, 33.00 Years, 06/08/16

Valerie Champagne, Librarian, Grand Caillou Middle - Service Retirement, 17.50 Years, 05/27/16

Dale Denson, Kindergarten Teacher, Acadian Elementary - Service Retirement, 29.62 Years, 05/27/16

Arleen Domingue, English Teacher, H. L. Bourgeois High - Service Retirement, 33.50 Years, 05/27/16

Elizabeth Dupre, 2nd Grade Teacher, Bayou Black Elementary - Service Retirement, 33.00 Years, 06/01/16

Dorothy Fontenot, Gifted Elementary Teacher, Gibson Elementary - Service Retirement, 30.20 Years, 06/01/16

Angela Fremin, Pre-Kindergarten Teacher, Schriever Elementary - Service Retirement, 20.76 Years, 05/27/16

Willie Glaze, Speech Pathologist, West Park Annex-Special Education - Service Retirement, 12.00 Years, 05/27/16

Kathy Gros, 2nd Grade Teacher, Acadian Elementary - Service Retirement, 25.00 Years, 05/27/16

Cherise Henry, 2nd Grade Teacher, Upper Little Caillou Elementary - Service Retirement, 34.02 Years, 05/27/16

Patricia Hutchinson, 4th Grade ELA Focus Teacher, Acadian Elementary - Service Retirement, 25.00 Years, 05/27/16

Hermanetta Jackson, Mild Moderate-Resource, Houma Junior High - Service Retirement, 37.21 Years, 05/27/16

Marybeth Landry, Pre-Kindergarten Teacher, East Houma Elementary - Service Retirement, 32.50 Years, 06/01/16

Melinda Lantrip, Computer Lab Teacher, Grand Caillou Middle - Service Retirement, 25.00 Years, 05/27/16

Donna LeCompte, 2nd Grade Teacher, Bourg Elementary - Service Retirement, 20.55 Years, 05/27/16

Tena Manning, English Teacher, Ellender Memorial High - Service Retirement, 30.00 Years, 05/27/16

Lawrence Regira, Mild Moderate-Resource, Dularge Elementary - Service Retirement, 29.68 Years, 05/27/16

Lisa Rogers, Kindergarten Teacher, Montegut Elementary - Service Retirement, 33.45 Years, 05/27/16

Debra Townsend, Speech Therapist, Grand Caillou Elementary - Service Retirement, 31.70 Years, 05/27/16

Retirements – Non-Instructional Personnel

Catherine Champagne, Special Education Paraprofessional, Broadmoor Elementary - Service Retirement, 20.00 Years, 05/27/16

Katherine Chauvin, Indian Education Paraprofessional, Grand Caillou Elementary - Service Retirement, 35.67 Years, 05/27/16

Marilyn Domangue, Special Education Paraprofessional, Village East Middle - Service Retirement, 30.60 Years, 05/27/16

Julie Guidry, Pre-Kindergarten Paraprofessional, Gibson Elementary - Service Retirement, 20.12 Years, 05/27/16

Vickie Hotard, Pre-Kindergarten Paraprofessional, Grand Caillou Elementary - Service Retirement, 33.00 Years, 06/01/16

Theresa Mallory, Custodian III-A, Southdown Elementary - Service Retirement, 16.59 Years, 06/21/16

Bernadette Matthews, Pre-Kindergarten Paraprofessional, Bayou Black Elementary - Service Retirement, 14.00 Years, 05/27/16

Nancy Portier, Pre-Kindergarten Paraprofessional, Schriever Elementary - Service Retirement, 9.00 Years, 05/27/16

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Jena Schexnayder, Speech Therapist at Acadian Elementary School, beginning August 3, 2016, through September 6, 2016 (family).

Motion of Mr. Duplantis, seconded by Ms. Bonvillain, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Joanne Chisley, Food Service Technician at Acadian Elementary School, beginning August 5, 2016, through September 12, 2016 (personal).

At this time, President DeHart addressed the Board regarding School Board Member Training Hours earned by Terrebonne Parish School Board Members, in accordance with Act 705.

Motion of Ms. Bonvillain, seconded by Mr. Duplantis, unanimously carried, the Board acknowledged the official receipt from the Louisiana School Boards Association of the School Board Members' Training Hours earned by Terrebonne Parish School Board Members for the 2015 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**

2015 Transcript

Roosevelt Thomas – District 1 Compliance Status: Compliant

2015 Convention Credit Hrs. 10.5
2015 School System Credit Hrs. 3.5
2015 Ethics Governance Credit Hr. 1
2015 Workshop Credit Hrs. 12
Yearly Total: 27 Hours

Gregory Harding – District 2 Compliance Status: Compliant

2015 School System Credit Hrs. 3.5
2015 Ethics Governance Credit Hr. 1
2015 Workshop Credit Hrs. 2
Yearly Total: 6.5 Hours

Richard Jackson – District 3 Compliance Status: Compliant

2015 Convention Credit Hrs. 10.5
2015 Ethics Governance Credit Hr. 1
2015 School System Credit Hr. 1

2015 Southern Region Conference Credit Hrs. 11
Yearly Total: 23.5 Hours

Debi Benoit – District 4 Compliance Status: Compliant

2015 Workshop Credit Hrs. 7
 2015 School System Credit Hr. 1
 2015 Ethics Governance Credit Hr. 1
 2015 Southern Region Conference Credit Hrs. 9.5
Yearly Total: 18.5 Hours

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

2015 School System Credit Hrs. 3
 2015 Workshop Credit Hrs. 9
 2015 Ethics Governance Credit Hr. 1
 2015 Ethics Finance Credit Hr. 1
 2015 Convention Credit Hrs. 10.5
 2015 Southern Region Conference Credit Hrs. 8
Yearly Total: 32.5 Hours

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

2015 Convention Credit Hrs. 10.5
 2015 School System Credit Hr. 1
 2015 Ethics Governance Credit Hr. 1
 2015 Ethics Finance Credit Hr. 1
 2015 Workshop Credit Hrs. 9
Yearly Total: 22.5 Hours

Roger Dale DeHart – District 7 Compliance Status: Compliant

2015 Convention Credit Hrs. 10.5
 2015 School System Credit Hrs. 5
 2015 Ethics Governance Credit Hr. 1
 2015 Ethics Finance Credit Hr. 1
 2015 Workshop Credit Hrs. 11
 2015 Southern Region Conference Credit Hrs. 11
Yearly Total: 39.5 Hours

Donald Duplantis – District 8 Compliance Status: Compliant

2015 School System Credit Hrs. 5
 2015 Ethics Governance Credit Hr. 1
 2015 Ethics Finance Credit Hr. 1
 2015 Workshop Credit Hrs. 9
 2015 Convention Credit Hrs. 10.5
Yearly Total: 26.5 Hours

Vicki Bonvillain – District 9 Compliance Status: Compliant

2015 Convention Credit Hrs. 10.5
 2015 Ethics Governance Credit Hr. 1
 2015 Ethics Finance Credit Hr. 1
 2015 School System Credit Hrs. 5
 2015 Southern Region Conference Credit Hrs. 6
 2015 Workshop Credit Hrs. 10.5
Yearly Total: 34 Hours

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting (**6:20 P.M.**).

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB