

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

May 3, 2022

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. Gregory Harding, President, presiding, and the following members present: Dr. MayBelle N. Trahan, Vice President, Mr. Michael T. LaGarde, Mr. Matthew J. Ford, Mrs. Debi Benoit, Mrs. Stacy V. Solet, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, and Mr. Dane Voisin.

ABSENT: None

Mrs. Solet led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Tania Porche, paraprofessional at Legion Park Elementary School; William Mason, retired school psychologist, and Junius Duplantis, retired school bus operator, who recently passed away.

Motion of Dr. Trahan, seconded by Mrs. Solet, unanimously carried, the Board approved the minutes of School Board Meeting of April 5, 2022, and Special School Board Meeting of April 19, 2022, as recorded.

Mr. Gregory Harding, Board President, apprised the Board and audience that since there was no old business to address that the next matter on the agenda was new business to consider setting forth Millage Rate(s) for 2022.

Mr. Hamner moved, seconded by Dr. Trahan, that the Board, by roll call vote, adopt 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 2022:

RESOLUTION NO. 1932

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by Terrebonne Parish School Board:

	<u>MILLAGE</u>
Regular School Tax (Constitutional)	3.86 mills
Special School Tax (Maintenance)	5.41 mills

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 2022, 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. Michael T. LaGarde, Mr. Gregory Harding, Mr. Matthew J. Ford, Mrs. Debi Benoit, Mrs. Stacy V. Solet, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, Dr. MayBelle N. Trahan, and Mr. Dane Voisin

NAYS: None

ABSTAINED: None

ABSENT: None

President Harding declared the adoption of the foregoing resolution carried.

Several announcements were made by President Harding relative to upcoming meetings and various events.

The following report of the Executive Committee meeting was presented to the Board with Dr. Trahan, Vice President, presiding:

Dear Members of the Board:

The **EXECUTIVE COMMITTEE** met in special session at 5:00 P.M. on Wednesday, April 6, 2022, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, President, Dr. MayBelle Trahan, Vice President, and Mr. Michael LaGarde. Also in attendance were Mr. Clyde Hamner, Mr. Matthew Ford, Mr. Roger Dale DeHart, Mrs. Stacy Solet, Mr. Dane Voisin, Mr. Bubba Orgeron, Superintendent-elect, and Mrs. Kathryn Richard, Board Attorney.

President Harding called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Motion of Dr. Trahan, seconded by Mr. Harding, the Executive Committee voted to go into Executive Session at 5:10 P.M. to discuss the Contract for Superintendent-elect.

Motion of Dr. Trahan, seconded by Mr. Harding, the Executive Committee reconvened in special session at 5:55 P.M. with all members present.

There being no further business to come before the **Executive Committee**, the meeting was adjourned at 6:00 P.M.

Respectfully submitted,

Gregory Harding, President

MayBelle Trahan, Ed.D., Vice President

Michael LaGarde

RB/bp

Motion of Mrs. Solet, seconded by Mrs. Benoit, unanimously carried, the Board received, as presented, the foregoing report of the Executive Committee in its entirety.

The Executive Committee report was concluded, and President Harding reassumed the Chair.

The following report of the Education, Technology, and Policy Committee meeting was presented to the Board with Mrs. Benoit, Chairwoman, presiding:

Dear Members of the Board:

The **EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE** met on Tuesday, April 19, 2022, at 5:00 P.M. in the Board Room of the School Board Office with the following members present: Mrs. Debi Benoit, Chairwoman, Mr. Matthew Ford, Vice Chairman, and Dr. MayBelle Trahan. Also in attendance were Mr. Clyde Hamner, Mr. Roger Dale DeHart, Mr. Gregory Harding, Mr. Michael LaGarde, Mrs. Stacy Solet, Mr. Dane Voisin, Superintendent Philip Martin, and members of the staff.

Chairwoman Benoit called the meeting to order.

Mrs. Ashlee Barahona, Executive Director, Terrebonne Foundation for Academic Excellence (TFAE), presented information regarding TFAE Grants (attached). She stated *Adopt a Classroom Grants*, worth approximately \$52,800.00, were presented to eighty (80) teachers at seven (7) Terrebonne Parish schools. She stated that *New Teacher Grants*, worth \$13,000.00, were presented to twenty-six (26) teachers at thirteen (13) Terrebonne Parish schools. The Committee expressed their gratitude for the generous opportunities afforded to our schools, teachers, and students through TFAE.

Mr. Mark Torbert, Supervisor of Secondary Education, presented information regarding 2022 Louisiana Music Educators' Association District VII Choral; and 2022 Louisiana Music Educators Association District VII Instrumental Large Ensemble Festival Assessments that were held at Central Lafourche High School in March (attached). In Choral, Houma Jr. High Mixed and Treble Choir, and Terrebonne Parish Combined Concert Choir received Sweepstakes. In Instrumental Large Ensemble, H. L. Bourgeois High Symphonic Band, Lacache/Montegut Middle Combined Festival Band, and Terrebonne Concert and Symphonic Band received Sweepstakes.

Mr. Torbert presented information regarding 2022 Louisiana SkillsUSA Championships (attached). He stated that five (5) students received gold medals and two (2) were voted as Louisiana State Representatives. All students will travel to Atlanta, Georgia to represent Terrebonne Parish School District on the International level in June.

Mr. Torbert introduced Mr. David McCormick, Emergency Medical Technician (EMT) teacher at South Terrebonne High School. Mr. McCormick presented a PowerPoint presentation regarding the EMT Program and what effect it has on the students enrolled.

Mr. Ford presented information regarding the addition of a Curriculum Specialist-Performing Arts Coordinator position. The Performing Arts Coordinator would oversee the music directors, find ways to retain students taking band, and provide mentorship to new music directors.

Mr. Bubba Orgeron, Superintendent-Elect, presented information regarding Terrebonne Parish School District's Lagniappe Learning Summer Program (attached). The Program will be offered to any K-8 grade student Monday-Thursday from 9 a.m. to 1 p.m. for four (4) weeks (June 14, 2022, through July 14, 2022), excluding July 4, 2022. Village East Elementary, Southdown Elementary, and Oakshire Elementary will be the elementary school sites for grades K-4, and Grand Caillou Middle and Lisa Park Elementary will be the middle school sites for grades 5-8. Students can register online via www.tpsd.org. Spots are limited.

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting was adjourned at 6:06 P.M.

Respectfully submitted,

Debi Benoit, Chairwoman

Matthew Ford, Vice Chairman

MayBelle Trahan, Ed.D.

ABO/jb

Motion of Mr. Ford, seconded by Mr. Voisin, unanimously carried, the Board received, as presented, the foregoing report of the Education, Technology, and Policy Committee in its entirety.

The report of the Education, Technology, and Policy Committee meeting was concluded, and President Harding reassumed the Chair.

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

Dear Members of the Board:

The **BUILDINGS, FOOD SERVICE, and TRANSPORTATION COMMITTEE** met immediately following the 5:00 P.M. Education, Technology, and Policy Committee meeting on Tuesday, April 19, 2022, in the Board Room of the School Board Office with the following members present: Mr. Dane Voisin, Chairman, Mr. Roger Dale DeHart, Vice Chairman, and Mr. Gregory Harding, President (entered after proceedings began). Also in attendance were Mr. Clyde Hamner, Mrs. Debi Benoit, Mr. Matthew Ford, Dr. MayBelle Trahan, Vice President, Mrs. Stacy Solet, Mr. Michael LaGarde, Superintendent Philip Martin, and members of the staff.

Chairman Voisin called the meeting to order.

Mrs. Karen Dusenberry, Houma Christian School Band Director, addressed the Committee regarding a Bus Lease Agreement between Houma Christian School and Terrebonne Parish School Board.

A motion was offered, and a general discussion ensued; however, the motion failed to carry.

Mrs. Rebecca Breaux, Chief Financial Officer, addressed the Committee regarding acceptance of bids received on Meats and Frozen Items for the 2022-2023 fall session (attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Meats and Frozen Items for the 2022-2023 fall session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$420,229.97; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$337,554.99, funds to be derived from the Child Nutrition Program Fund.

At this time, Mr. Harding entered the meeting.

Mrs. Breaux addressed the Committee regarding acceptance of bids received on Canned and Dry Goods for the 2022-2023 fall session (attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Canned and Dry Goods for the 2022-2023 fall session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$268,372.90; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$271,444.21, funds to be derived from the Child Nutrition Program Fund.

Mrs. Breaux addressed the Committee regarding acceptance of bids received on Milk Products for the 2022-2023 school session (attached).

RECOMMENDATION NO. 3

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Milk Products for the 2022-2023 school session from LaFleur Dairy Products, Inc., Houma, LA, funds to be derived from the Child Nutrition Program Fund.

Prairie Farms, Lactaid, 1% Lowfat	\$0.8900/8 oz. carton
Prairie Farms, 1% Lowfat	\$0.3700/8 oz. carton
Prairie Farms, White, Skim Milk	\$0.3700/8 oz. carton
Prairie Farms, Chocolate, Skim	\$0.3700/8 oz. carton
Brown's Milk, Strawberry, Skim	\$0.3700/8 oz. carton

Mrs. Breaux addressed the Committee regarding acceptance of bids received on Fruit Juice for the 2022-2023 school session (attached).

RECOMMENDATION NO. 4

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Fruit Juice for the 2022-2023 school session from Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$125,000.00, funds to be derived from the Child Nutrition Program Fund.

Mrs. Breaux addressed the Committee regarding acceptance of bids received on Fresh Fruit and Vegetables for the 2022-2023 school session (attached).

RECOMMENDATION NO. 5

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Fresh Fruit and Vegetables for the 2022-2023 school session from Capital City Produce, Baton Rouge, LA, in the amount of \$107,000.00, funds to be derived from the Child Nutrition Program Fund.

Mrs. Breaux addressed the Committee regarding the acceptance of bids received on Supplies and Disposables for the 2022-2023 school session (attached).

RECOMMENDATION NO. 6

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Supplies and Disposables for the 2022-2023 school session from Cintas Corporation, Thibodaux, LA, in the

amount of \$17,946.00; Economical Paper & Janitorial, Harahan, LA, in the amount of \$348,473.42; Interboro Packaging Corp., Montgomery, NY, in the amount of \$1,674.00; and Lafayette Restaurant Supply, Lafayette, LA, in the amount of \$40,573.45, funds to be derived from the Child Nutrition Program Fund.

Mrs. Breaux addressed the Committee regarding option to extend the current contract for Linen Service for the 2022-2023 school session (attached).

RECOMMENDATION NO. 7

The Committee recommends that the Board approve the option to extend the current contract to provide Linen Service for the 2022-2023 school session from Cintas Corporation, Thibodaux, LA, in the amount of \$15,500.00, funds to be derived from the Child Nutrition Program Fund.

Mrs. Breaux addressed the Committee regarding option to extend the current contract for Concentrated Detergents and Related Items (attached).

RECOMMENDATION NO. 8

The Committee recommends that the Board approve the option to extend the current contract to provide Concentrated Detergents and Related Items for the 2022-2023 school session from Sanitech Systems, Lakeland, FL, in the amount of \$54,372.50, funds to be derived from the Child Nutrition Program Fund.

Mrs. Alli Dugas, Purchasing Agent, addressed the Committee regarding acceptance of bids for a Warehouse Truck.

RECOMMENDATION NO. 9

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, for a Warehouse Truck from ITA Truck Sales and Service, LLC, 2835 NW Evangeline Thruway, Lafayette, LA, in the amount of \$105,430.32, funds to be derived from FEMA Reimbursement.

Mrs. Dugas addressed the Committee regarding acceptance of bids for Land Surveyor.

RECOMMENDATION NO. 10

The Committee recommends that the Board accept the proposal, meeting all specifications, for Land Surveyor from Morris P. Hebert, Inc., 116 Venture Blvd., Houma, LA.

Mrs. Dugas addressed the Committee regarding authorization to advertise for Request for Proposals for Architectural Services for Outdoor Classroom/Play Spaces.

RECOMMENDATION NO. 11

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals for Architectural Services for the Outdoor Classroom/Play Spaces Project, funds to be derived from ESSER III Funds.

Mrs. Annette Foret-LaGarde, President, Terrebonne Association of Educators, addressed the Committee regarding Outdoor Classroom/Play Spaces.

Mrs. Dugas addressed the Committee regarding authorization to advertise for Request for Proposals for Architectural Services for Window Replacement Project.

RECOMMENDATION NO. 12

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals for Architectural Services for the Window Replacement Project at Legion Park Elementary School, funds to be derived from ESSER III Funds.

Superintendent Philip Martin addressed the Committee regarding report from the Facility Strategic Task Force.

RECOMMENDATION NO. 13

The Committee recommends that the Board receive and accept, as presented, the Summary and Recommendations of the Facility Strategic Task Force.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding a construction update of the Mulberry Elementary School addition (attached).

Mr. Scott Griffith, Project Manager, Hammerman & Gainer, LLC, addressed the Committee regarding update of Hurricane Ida response.

Mr. Marco Gonzalez, Project Manager, Volkert, Inc., addressed the Committee regarding update of Hurricane Ida response (attached).

Mr. Sammy Poiencot, Supervisor of Plant Operations, addressed the Committee regarding maintenance updates (attached).

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 7:28 P.M.

Respectfully submitted,

Dane Voisin, Chairman

Roger Dale DeHart, Vice Chairman

Gregory Harding

SP/sn

Motion of Mrs. Solet, seconded by Mr. Harding, unanimously carried, the Board accepted the lowest bids received, meeting all specifications, on Meats and Frozen Items for the 2022-2023 fall session from Diamond Food Distributors, Inc., Jefferson, LA, in the amount of \$420,229.97; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$337,554.99, funds to be derived from the Child Nutrition Program Fund.

Motion of Mrs. Solet, seconded by Dr. Trahan, unanimously carried, the Board accepted the lowest bids received, meeting all specifications, on Canned and Dry Goods for the 2022-2023 fall session from Diamond Food Distributors, Inc.,

Jefferson, LA, in the amount of \$268,372.90; and Pon Food Corporation, Ponchatoula, LA, in the amount of \$271,444.21, funds to be derived from the Child Nutrition Program Fund.

Motion of Mrs. Solet, seconded by Mr. Harding, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, on Milk Products for the 2022-2023 school session from LaFleur Dairy Products, Inc., Houma, LA, funds to be derived from the Child Nutrition Program Fund.

Prairie Farms, Lactaid, 1% Lowfat	\$0.8900/8 oz. carton
Prairie Farms, 1% Lowfat	\$0.3700/8 oz. carton
Prairie Farms, White, Skim Milk	\$0.3700/8 oz. carton
Prairie Farms, Chocolate, Skim	\$0.3700/8 oz. carton
Brown's Milk, Strawberry, Skim	\$0.3700/8 oz. carton

Motion of Mrs. Solet, seconded by Mr. Harding, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, on Fruit Juice for the 2022-2023 school session from Lacassagne's, LLC, Baton Rouge, LA, in the amount of \$125,000.00, funds to be derived from the Child Nutrition Program Fund.

Motion of Dr. Trahan, seconded by Mr. DeHart, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, on Fresh Fruit and Vegetables for the 2022-2023 school session from Capital City Produce, Baton Rouge, LA, in the amount of \$107,000.00, funds to be derived from the Child Nutrition Program Fund.

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board accepted the lowest bids received, meeting all specifications, on Supplies and Disposables for the 2022-2023 school session from Cintas Corporation, Thibodaux, LA, in the amount of \$17,946.00; Economical Paper & Janitorial, Harahan, LA, in the amount of \$348,473.42; Interboro Packaging Corp., Montgomery, NY, in the amount of \$1,674.00; and Lafayette Restaurant Supply, Lafayette, LA, in the amount of \$40,573.45, funds to be derived from the Child Nutrition Program Fund.

Motion of Mr. Harding, seconded by Mr. DeHart, unanimously carried, the Board approved the option to extend the current contract to provide Linen Service for the 2022-2023 school session from Cintas Corporation, Thibodaux, LA, in the amount of \$15,500.00, funds to be derived from the Child Nutrition Program Fund.

Motion of Mrs. Solet, seconded by Mr. Harding, unanimously carried, the Board approved the option to extend the current contract to provide Concentrated Detergents and Related Items for the 2022-2023 school session from Sanitech Systems, Lakeland, FL, in the amount of \$54,372.50, funds to be derived from the Child Nutrition Program Fund.

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, for a Warehouse Truck from ITA Truck Sales and Service, LLC, 2835 NW Evangeline Thruway, Lafayette, LA, in the amount of \$105,430.32, funds to be derived from FEMA Reimbursement.

Motion of Mr. Harding, seconded by Dr. Trahan, unanimously carried, the Board accepted the proposal, meeting all specifications, for Land Surveyor from Morris P. Hebert, Inc., 116 Venture Blvd., Houma, LA.

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board authorized the Purchasing Department to advertise for Request for Proposals

for Architectural Services for the Outdoor Classroom/Play Spaces Project, funds to be derived from ESSER III Funds.

Motion of Mr. Hamner, seconded by Mrs. Benoit, unanimously carried, the Board authorized the Purchasing Department to advertise for Request for Proposals for Architectural Services for the Window Replacement Project at Legion Park Elementary School, funds to be derived from ESSER III Funds.

Motion of Mr. Hamner, seconded by Dr. Trahan, unanimously carried, the Board received and accepted, as presented, the Summary and Recommendations of the Facility Strategic Task Force.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President Harding reassumed the Chair.

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

Dear Members of the Board:

The **FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE** met immediately following the 5:00 P.M. Education, Technology, and Policy Committee; and the Buildings, Food Service, and Transportation Committee meetings on Tuesday, April 19, 2022, in the Board Room of the School Board Office with the following members present: Mr. Clyde Hamner, Chairman, Mr. Michael LaGarde, Vice Chairman, and Mrs. Stacy Solet. Also in attendance were Mr. Gregory Harding, President, Dr. MayBelle Trahan, Vice President, Mr. Dane Voisin, Mr. Roger Dale DeHart, Mrs. Debi Benoit, Mr. Matthew Ford, Superintendent Philip Martin, and members of the staff.

Chairman Hamner called the meeting to order.

Mr. Mark Felger, LaPorte, CPAs, addressed the Committee regarding the review of the Audit Report for Fiscal Year 2020/2021. He stated the financial statements ending June 30, 2021, received an "unmodified opinion," which is the best possible rating.

RECOMMENDATION NO. 1

The Committee recommends that the Board receive the June 30, 2021, Terrebonne Parish School Board Audit Report, as presented.

Mrs. Katherine Gilbert-Theriot, Director of Business Retention and Expansion at Terrebonne Economic Development Authority (TEDA), addressed the Committee regarding an Industrial Tax Exemption Program (ITEP) request by Gulf Island, LLC.

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the resolution, as presented, granting the request by Gulf Island, LLC (Industrial Tax Exemption Application #20200178-ITE).

Mrs. Rebecca Breaux, Chief Financial Officer, addressed the Committee regarding the adoption of a resolution to support Cortec, LLC in its participation in the Industrial Tax Exemption Program (ITEP).

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the resolution, as presented, honoring Cortec, LLC's contract #20180072-ITE and #20180072-ITE A, without penalty.

Mrs. Breaux addressed the Committee regarding the adoption of a resolution for the 2022 Millages.

RECOMMENDATION NO. 4

The Committee recommends that the Board adopt 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 2022:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by Terrebonne Parish School Board:

	<u>MILLAGE</u>
Regular School Tax (Constitutional)	3.86 mills
Special School Tax (Maintenance)	5.41 mills

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 2022, 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.

Mrs. Alli Dugas, Purchasing Agent, addressed the Committee regarding the bid received for a Speech Audiometer.

RECOMMENDATION NO. 5

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, for a Speech Audiometer from AcoustiComm, 13406 Seymour Myers Blvd., Suite 30, Covington, LA 70433.

Mrs. Dugas addressed the Committee regarding the renewal of a Commercial Surface Lease on Section 16 Lands.

RECOMMENDATION NO. 6

The Committee recommends that the Board, pursuant to Revised Statute 41:1217, extend the Commercial Surface Lease located in Section 16, Township 20 South, Range 15 East, generally known as the Bayou Dularge Boat Launch, with Ms. Jammie V. DeHart, Jug's Landing, 3282 Bayou Dularge Road, Theriot, LA 70397, for a period of ten (10) years beginning June 1, 2022, through June 1, 2032, with an annual lease rate of \$9,000.00; and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mrs. Dugas addressed the Committee regarding bids received for Hunting and Trapping Leases on Section 16 Lands.

RECOMMENDATION NO. 7

The Committee recommends that the Board accept the highest bids received, meeting all specifications, for Hunting and Trapping leases on Section 16 Lands for a five (5) year period, beginning May 4, 2022, through May 3, 2027, allow the Purchasing Department to re-advertise those sections where no bid was received and/or those sections in which leases were surrendered, and further, authorize the Board president to sign all necessary documents pertaining thereto:

Section 16, Township 18 South, Range 16 East Andrew Henry 7771C Main Hwy. St. Martinville, LA 70582	\$2,751.00
Section 16, Township 21 South, Range 16 East Lane Breaux 2902 Quiet Oak Pl. Schriever, LA 70395	\$401.00

Mrs. Breaux, Mr. Adam Lefort, Grant Specialist, All South Consulting Engineers, and Mrs. Dugas presented an update on the FEMA reimbursement process relative to Hurricane Ida (attached).

Mrs. Breaux presented information on the Monthly Budget-to-Actual Comparison report (attached) and gave an update on the Sales Tax collections report (attached). She stated that sales tax collections for the month of February 2022 are approximately 34.5% higher than February 2021.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting was adjourned at 8:22 P.M.

Respectfully submitted,

 Clyde Hamner, Chairman

 Michael LaGarde, Vice Chairman

 Stacy Solet

RB/bp

Motion of Mr. Harding, seconded by Dr. Trahan, unanimously carried, the Board received the June 30, 2021, Terrebonne Parish School Board Audit Report, as presented.

Motion of Mrs. Benoit, seconded by Mr. DeHart, with the exception of Mr. Ford who objected, the Board adopted the following resolution, as presented, granting the request by Gulf Island, LLC (Industrial Tax Exemption Application #20200178-ITE):

RESOLUTION NO. 1933

A RESOLUTION TO APPROVE GULF ISLAND LLC FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT TERREBONNE PARISH, LOUISIANA

WHEREAS, Article 7, Section 21 (F) of the Louisiana Constitution provides for the Board of Commerce and Industry ("BCI"), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Gulf Island LLC has applied for an Industrial Tax Exemption ("ITE"), Project #20200178-ITE which has been approved by the BCI, and thus been granted an Exemption Contract signed by Governor John Bel Edwards; and

WHEREAS, Governor Edwards, through Executive Orders JBE 16-26 and 16-73, as amended, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the State of Louisiana; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, or upon showing that investment in modernization of the facility represents a compelling basis for retention of jobs and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption are based upon economic benefit in accordance with guidance received from the Secretary of Economic Development and concurred by the Terrebonne Parish Council, Terrebonne Parish School Board, and Terrebonne Parish Sheriff; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, further requires that this School Board, together with the other required local government entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter; and

WHEREAS, Gulf Island LLC has undertaken an addition/expansion to facility at 583 Thompson Road in Houma, Terrebonne Parish, to install a new steel plate rolling machine and associated building enhancements, thereby enhancing the facility's production capacity and efficiency; and

WHEREAS, Louisiana Department of Economic Development and the Louisiana Board of Commerce and Industry have approved the aforementioned project, issued a contract signed by the Governor and have conveyed the same to this School Board, and thus this matter is now ready for a determination of approval of this School Board as required by JBE 16-26 and 16-73, as amended; and,

WHEREAS, the Terrebonne Parish School Board in consideration of JBE 16-26 and 16-73, as amended, and in accordance with Louisiana Administrative Code §501, et seq., Louisiana Revised Statutes 47:1703 and 47:4311, et seq., finds the project, contract, as proposed attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day that the Terrebonne Parish School Board finds that Gulf Island LLC has presented compelling evidence that as a result of the completed investment of \$3,275,943 for which the exemption is being sought, and will create 2 jobs with an annual payroll of \$80,000 in concert with this investment, approves the terms of the Industrial Tax Exemption contract between the State of Louisiana, the Louisiana Department of Economic Development, and Gulf Island LLC with respect to the manufacturing facility located in Terrebonne Parish, Louisiana.

Terms: Exemption Contract for ad valorem taxes exemption at 80% for 5 years, subject to renewal for 5 years at 80% exemption, subject to the company's compliance with and performance of the company's objectives considered as to the renewal.

Failure to satisfy 90% of either or both the company's required annual jobs and payroll as attached may result in reconsideration of the terms of the exemption or the opportunity for renewal of the initial five-year exemption.

This Terrebonne Parish School Board hereby approves the Industrial Tax Exemption Contract between the State of Louisiana, the Louisiana Department of Economic Development, and Gulf Island LLC.

THEREFORE, BE IT FURTHER RESOLVED by the School Board, that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

Motion of Mr. Voisin, seconded by Mr. LaGarde, unanimously carried, the Board adopted the following resolution, as presented, honoring Cortec, LLC's contract #20180072-ITE and #20180072-ITE A, without penalty:

RESOLUTION NO. 1934

A RESOLUTION TO SUPPORT CORTEC, LLC, IN ITS PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM RE: #20180072-ITE AND #20180072-ITE A

WHEREAS, Cortec, LLC sought an Industrial Tax Exemption from the State of Louisiana through the Louisiana Board of Commerce and Industry for the retention of 107 jobs and creation of seven direct jobs accompanying \$6,332,182.08 investment at its manufacturing establishment in Terrebonne Parish;

WHEREAS, Cortec, LLC was granted contract #20180072-ITE and #20180072-ITE A with approval of local governmental agencies, including the Terrebonne Parish School Board with Resolution No. 1891, in addition to the Board of Commerce and Industry and Governor Edwards as otherwise set forth through Executive Orders 16-26 and 16-73;

WHEREAS, Cortec, LLC did not file timely Annual Certification of Compliance for project years 2019 and 2020, subsequent documentation indicated the company exceeded its performance metrics by creating 37 jobs with a payroll exceeding \$600,000 annually and is otherwise in compliance with its objectives as determined by Louisiana Economic Development;

WHEREAS, in its operations, Cortec, LLC has benefitted the Terrebonne Parish economy and its employees; this Terrebonne Parish School Board recommends Cortec, LLC's contract #20180072-ITE and #20180072-ITE A be honored by state agencies without penalty.

THEREFORE, BE IT FURTHER RESOLVED by the Terrebonne Parish School Board that a copy of this resolution shall be forwarded to the Board of Commerce and Industry and Louisiana Economic Development.

Recommendation No. 4 in the foregoing report regarding the resolution setting forth the millage rate(s) was previously addressed at the beginning of tonight's meeting.

Motion of Mr. Voisin, seconded by Mr. DeHart, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, for a Speech Audiometer from AcoustiComm, 13406 Seymour Myers Blvd., Suite 30, Covington, LA 70433.

Motion of Mrs. Solet, seconded by Mr. LaGarde, unanimously carried, the Board, pursuant to Revised Statute 41:1217, extended the Commercial Surface Lease located in Section 16, Township 20 South, Range 15 East, generally known as the Bayou Dularge Boat Launch, with Ms. Jammie V. DeHart, Jug's Landing, 3282 Bayou Dularge Road, Theriot, LA 70397, for a period of ten (10) years beginning June 1, 2022, through June 1, 2032, with an annual lease rate of \$9,000.00; and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mrs. Solet, seconded by Mr. Harding, unanimously carried, the Board accepted the following highest bids received, meeting all specifications, for Hunting and Trapping leases on Section 16 Lands for a five (5) year period,

beginning May 4, 2022, through May 3, 2027, allowed the Purchasing Department to re-advertise those sections where no bid was received and/or those sections in which leases were surrendered, and further, authorized the Board president to sign all necessary documents pertaining thereto:

Section 16, Township 18 South, Range 16 East Andrew Henry 7771C Main Hwy. St. Martinville, LA 70582	\$2,751.00
Section 16, Township 21 South, Range 16 East Lane Breaux 2902 Quiet Oak Pl. Schriever, LA 70395	\$ 401.00

The report of the Finance, Insurance, and Section 16 Lands Committee meeting was concluded, and President Harding reassumed the Chair.

The following report of the Executive Committee meeting was presented to the Board with Dr. Trahan, Vice President, presiding:

Dear Members of the Board:

The **EXECUTIVE COMMITTEE** met immediately following the 5:00 P.M. Education, Technology, and Policy Committee; Buildings, Food Service, and Transportation Committee; and the Finance, Insurance, and Section 16 Lands Committee meetings on Tuesday, April 19, 2022, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, President, Dr. MayBelle Trahan, Vice President, and Mr. Michael LaGarde. Also in attendance were Mr. Clyde Hamner, Mrs. Debi Benoit, Mr. Matthew Ford, Mr. Roger Dale DeHart, Mrs. Stacy Solet, Mr. Dane Voisin, Superintendent Philip Martin, Mr. Bubba Orgeron, Superintendent-Elect, Mr. Stanwood Duval, Board Attorney, and Mrs. Rebecca Breaux.

President Harding called the meeting to order.

A partial report of the Executive Committee was presented to the Board on April 19, 2022, at a Special School Board meeting.

The Executive Committee examined and authorized payment of invoices for the current month (including supplemental payroll and travel expenses).

There were no Committee member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Gregory Harding, President

MayBelle Trahan, Ed.D., Vice President

Michael LaGarde

RB/bp

Motion of Mrs. Benoit, seconded by Mr. Hamner, unanimously carried, the Board received, as presented, the foregoing report of the Executive Committee in its entirety.

The Executive Committee report was concluded and President Harding reassumed the Chair and presided for the remainder of the proceedings.

Motion of Mr. DeHart, seconded by Mr. Hamner, unanimously carried, the Board accepted the bid, meeting all specifications, for Roofing Services, from Norris and Boudreaux Contractors, LLC, 1600 Bull Run Road, Schriever, LA 70395, for a 14-month period beginning May 4, 2022, and ending June 30, 2023, with the option to renew in twelve-month increments under the same terms and conditions, upon mutual agreement between the Terrebonne Parish School Board and Norris and Boudreaux.

Motion of Mr. Hamner, seconded by Mr. DeHart, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, for Abatement Services in response to Hurricane Ida, at Houma Jr. High School, in the amount of \$159,156.00, from Orion Environmental, Inc., 15076 Collegetown Dr., Hammond, LA 70401, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mr. Hamner, seconded by Mrs. Solet, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, for Abatement Services in response to Hurricane Ida, at Legion Park Elementary School, in the amount of \$59,000.00, from 1 Priority Environmental Services, LLC, 4028 Daley Ave., Fort Worth, TX, 76180, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mrs. Benoit, seconded by Mr. Voisin, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, for Abatement Services in response to Hurricane Ida, at Evergreen Jr. High School, in the amount of \$119,780.00, from Insulation Technologies, Inc., 120 Herman Drive, Belle Chasse, LA 70037, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mr. Ford, seconded by Mr. DeHart, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, for Abatement Services in response to Hurricane Ida, at Dularge Elementary School, in the amount of \$2,800.00, from Zimmer-Eschette Services II, LLC, P.O. Box 8485, Metairie, LA 70011, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mr. Hamner, seconded by Dr. Trahan, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, for Abatement Services in response to Hurricane Ida, at Oaklawn Middle School, in the amount of \$65,500.00, from 1 Priority Environmental Services, LLC, 4028 Daley Ave., Fort Worth, TX, 76180, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mrs. Benoit, seconded by Mr. Hamner, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, for Abatement Services in response to Hurricane Ida, at H. L. Bourgeois High School, in the amount of \$165,000.00, from Gill Industries, Ltd., 1718 Engineers Road, Suite B, Belle Chasse, LA 70037, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mr. Hamner, seconded by Mr. DeHart, unanimously carried, the Board accepted the proposals, meeting all specifications, for Third Party Air Quality Monitoring Services in response to Hurricane Ida, from Intertek PSI, 724 Central

Avenue, Jefferson, LA 70121 and Southern Environmental Management & Specialties, Inc., 11628 S. Choctaw Drive, Baton Rouge, LA 70815, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mr. Ford, seconded by Mr. DeHart, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, for S.T.E.M. Kits, in the amount of \$10 per kit, from Central Creativity, LLC, 442 North 6th Avenue, Laurel MS 39440, monies to be derived from ESSER III funds.

Motion of Mrs. Benoit, seconded by Mr. Hamner, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Lisa Griffin, School Bus Operator in the Transportation Department, beginning April 8, 2022, through May 7, 2022 (medical).

Motion of Dr. Trahan, seconded by Mrs. Solet, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Yvonne Hollingsworth, School Bus Operator in the Transportation Department, beginning April 14, 2022, through June 3, 2022 (medical).

Motion of Mr. Voisin, seconded by Mrs. Solet, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Tamika Gray, School Bus Operator in the Transportation Department, beginning April 29, 2022, through June 30, 2022 (medical).

Motion of Mr. Voisin, seconded by Mrs. Solet, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Tanisha Naquin, School Bus Operator in the Transportation Department, beginning May 3, 2022, through May 18, 2022 (family).

Motion of Mr. Voisin, seconded by Mrs. Solet, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Gene Martin, School Bus Operator in the Transportation Department, beginning May 10, 2022, through May 16, 2022 (medical).

Superintendent Philip Martin presented the following personnel actions for the period of March 28, 2022, through April 22, 2022 [list of professional instructional and non-instructional/support personnel (appointments, resignations, and retirements – Information Only)]:

<u>New Employees - Instructional Personnel</u>					
Name	Position	Certification	Location		Effective Date
BABIN, APRIL	ELEM 1-8 TEACHER	CERTIFIED	GRAND CAILLOU MIDDLE		04/04/22
<u>New Employees - Non-Instructional Personnel</u>					
Name	Position		Location		Effective Date
BOUDREAUX, SHONDA	BUS DRIVER REG ED		TRANSPORTATION		03/29/22
HENRY, LERIN	SCH SECRETARY I 195D		DULARGE ELEMENTARY		04/04/22
JONES, SHEARTON	BUS DRIVER REG ED		TRANSPORTATION		03/29/22
MARTINEZ, SYDNEY	HEALTH AIDE		DULARGE ELEMENTARY		04/11/22
RICHARD, FARON	BUS DRIVER REG ED		TRANSPORTATION		03/28/22
<u>Resignations - Professional Instructional Personnel</u>					
Name	Position	Certification	Location	Term Code	Term Date
POIENCOT, GAVIN	ELEM 1-8 TEACHER	Practitioner	LACACHE MIDDLE	Resigned	04/01/22
<u>Resignations - Non-Instructional Personnel</u>					
Name	Position		Location	Term Code	Term Date
CHAUVIN, TONYA	CUSTODIAN III-A 12M		LEGION PARK ELEMENTARY	Resigned	04/08/22
FICKES, THOMAS	DRIVER/GEN LABORER		PURCHASING & WAREHOUSE	Resigned	04/19/22
GRAY, DEMICTRICK	BUS DRIVER SP ED		TRANSPORTATION	Resigned	04/04/22
GUIDRY, KENYA	SFS ASST MANAGER		SOUTHDOWN ELEMENTARY	Resigned	04/13/22
LEBOEUF, KOURTNEY	SFS ASST MANAGER		BROADMOOR ELEMENTARY	Resigned	03/31/22
OLIVER, MALLORIE	SFS AREA MANAGER 10M		CHILD NUTRITION	Resigned	04/22/22
PORCHE, TANIA	SPECIAL ED PARA		LEGION PARK ELEMENTARY	Deceased	04/06/22
PREVOST, YOLANDA	SFS TECHNICIAN		SCHRIEVER ELEMENTARY	Resigned	03/31/22
<u>Retirements - Non-Instructional Personnel</u>					
Name	Position	Service Years	Location	Term Code	Term Date
SIMMONS, DANIEL	MASON	14.49 YEARS	MAINTENANCE	Service Retirement	04/01/22

Motion of Mr. Ford, seconded by Mrs. Benoit, unanimously carried, the Board voted to go into executive session, at this time (6:48 P.M.), to discuss "Matter bearing upon pending litigation between Teddy Billiot, Mary Verdin, Liza Naquin, Tasha Dardar, Jade Billiot Bergeron, Lanny Dardar, Candace Hendon, Kelly Naquin, Loretta Verdin, Casey Dardar, Shana Rae Dardar, and Joan Brunet vs. The Terrebonne Parish School Board, The Terrebonne Parish School District, Philip Martin, individually and in his official capacity as Superintendent, Gregory Harding, individually and in his official capacity as President of the Terrebonne Parish School Board, Docket No. 2:21-cv01144, United States District Court, Eastern District of Louisiana, Civil Action (Executive Session)."

Motion of Mr. DeHart, seconded by Mrs. Benoit, unanimously carried, the Board reconvened in regular session (7:36 P.M.) with all members present.

Mrs. Benoit moved, seconded by Mr. Voisin, that the Board accept the Board Attorney's recommendation, as presented in Executive Session, relative to "Matter bearing upon pending litigation between Teddy Billiot, Mary Verdin, Liza Naquin, Tasha Dardar, Jade Billiot Bergeron, Lanny Dardar, Candace Hendon, Kelly Naquin, Loretta Verdin, Casey Dardar, Shana Rae Dardar, and Joan Brunet vs. The Terrebonne Parish School Board, The Terrebonne Parish School District, Philip Martin, individually and in his official capacity as Superintendent, Gregory Harding, individually and in his official capacity as President of the Terrebonne Parish School Board, Docket No. 2:21-cv01144, United States District Court, Eastern District of Louisiana, Civil Action."

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

YEAS: Mr. Harding, Mr. Ford, Mrs. Benoit, Mrs. Solet, Mr. DeHart, Dr. Trahan, and Mr. Voisin

NAYS: Mr. LaGarde and Mr. Hamner

ABSENT: None

President Harding declared the foregoing motion carried.

At this time, Mr. Bubba Orgeron, Superintendent-Elect, addressed the Board regarding "Matter bearing upon Reclassifying the Assistant Superintendent Position."

Following a general discussion, Mrs. Benoit moved, seconded by Mr. Voisin, that the Board approve the reclassification of the current Assistant Superintendent position to Chief Academic Officer (CAO) with permission to advertise the Chief Academic Officer (CAO) position immediately.

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

YEAS: Mr. LaGarde, Mr. Harding, Mr. Ford, Mrs. Benoit, Mrs. Solet, Mr. Hamner, Mr. DeHart, Dr. Trahan, and Mr. Voisin

NAYS: None

ABSENT: None

President Harding declared the foregoing motion carried.

Motion of Mr. Hamner, seconded by Mr. DeHart, unanimously carried, the Board rescinded its action of September 9, 2021, authorizing the Superintendent to

take all action necessary to respond to the State of Emergency related to Hurricane Ida, including evaluation of damages at schools and administrative buildings, mitigation of damages, and repairs; and further, authorizing the Superintendent to enter into any contracts necessary for evaluation, mitigation, or repair of damages caused by Hurricane Ida.

Mr. Clyde Hamner, Legislative Liaison for the Terrebonne Parish School Board, gave an update on upcoming proposed legislation.

Motion of Mr. DeHart, seconded by Mrs. Benoit, unanimously carried, the Board voted to adjourn its meeting **(7:57 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Gregory Harding, President

RLB