

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

December 18, 2012

The Terrebonne Parish School Board met today at 7:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. L. P. Bordelon, III, President, presiding, and the following members present: Mr. Roger Dale DeHart, Vice-President; Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Dr. Brenda Leroux Babin, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Ms. Debi Benoit

Mr. Harding led the Board and audience in the opening prayer and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Donald Cenac and Royal White, retired teachers, who recently passed away; and also the victims and families of the recent tragedy in Newtown, Connecticut.

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board deviated from the regular order of the agenda to allow Superintendent Philip Martin to address the Board.

At this time, Superintendent Martin expressed his sorrow and deepest sympathy to the victims and families of the recent tragedy that occurred at Sandy Hook Elementary School in Newtown, Connecticut. He stated that he has since met with local parish officials and leaders of our community to review security measures within our own Terrebonne Parish School District. Superintendent Martin further stated that our current security procedures will be reviewed by local officials and staff members upon returning from the Christmas holidays, and will be given a top priority.

The Board returned to the regular order of the agenda.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved the minutes of School Board Meeting of November 20, 2012, as recorded.

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

Dear Members of the Board:

The **Buildings, Food Service, and Transportation Committee** met on Monday, December 10, 2012, 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, and Mr. Roger Dale DeHart, Vice-Chairman. Mr. Gregory Harding was absent. Others in attendance were Mr. Richard Jackson, Mr. L. P. Bordelon, III, 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. Harold LeRay, PE, GSE Associates, LLC, addressed the Committee regarding bids for Houma Junior High School's Boiler Replacement Project (see attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the lowest bid meeting all specifications received on Houma Junior High School's Boiler Replacement Project from Calcasieu Mechanical Contractors, Inc., Lafayette, Louisiana, in the amount of \$125,800.00, funds to be derived from the Building Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. LeRay addressed the Committee regarding liquidated damages on Ellender Memorial High School's Cooling Tower Replacement Project (see attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board assess liquidated damages to Bernhard Mechanical Contractors, Lafayette, Louisiana, in the amount of \$12,902.75, due to additional engineering fees for Ellender Memorial High School's Cooling Tower Replacement Project, subject to Board attorney review, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. LeRay addressed the Committee regarding substantial completion of Ellender Memorial High School's Cooling Tower Replacement Project (see attached).

RECOMMENDATION NO. 3

The Committee recommends that the Board approve the substantial completion date of October 24, 2012, for Ellender Memorial High School's Cooling Tower Replacement Project, subject to the punch list, authorize the Board President to sign all necessary documents pertaining thereto, and further, upon completion of the punch list, final inspection, and receipt of the lien-free certificate, authorize the release of retainage.

Mr. Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects, APC, addressed the Committee regarding bids received for South Terrebonne High School's Elevator Project (see attached).

RECOMMENDATION NO. 4

The Committee recommends that the Board accept the lowest bid meeting all specifications received on South Terrebonne High School's Elevator Project from Battco Construction and Maintenance, Inc., Kenner, Louisiana, in the amount of \$297,000.00, plus architectural fees, funds to be derived from the State of Louisiana CDBG Program Fund and the General Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Merlin Lirette, AIA, REFP, The Merlin Group, LTD, addressed the Committee with an update on H. L. Bourgeois High School's Freshman Center (see attached).

Mr. Lirette addressed the Committee with an update on the New Grand Caillou Middle School (see attached).

Mr. Donald Chamberlain, Plant Operations Manager, answered questions from Committee members about maintenance concerns.

Mr. Bordelon requested the Committee to invite Mr. Reggie Dupre, Terrebonne Parish Levee District, for an update on how the levee protection system will affect our Section 16 Lands.

There being no further business to come before the Buildings, Food Service, and Transportation Committee, the meeting was adjourned (5:50 P.M.).

Respectfully submitted,

Hayes J. Badeaux, Chairman

Roger Dale DeHart, Vice-Chairman

JB

Motion of Mr. DeHart, seconded by Mr. Duplantis, with the exception of Dr. Babin who abstained, the Board accepted the lowest bid meeting all specifications received on Houma Junior High School's Boiler Replacement Project from Calcasieu Mechanical Contractors, Inc., Lafayette, Louisiana, in the amount of \$125,800.00, funds to be derived from the Building Fund, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Dr. Babin stated her reason for abstaining was because the foregoing topic was not specifically listed on the School Board Meeting agenda for tonight and is in violation of La. Revised Statute 42:19, which took effect August 1, 2012.

Motion of Mr. Bordelon, seconded by Mr. DeHart, with the exception of Dr. Babin who abstained, the Board assessed liquidated damages to Bernhard Mechanical Contractors, Lafayette, Louisiana, in the amount of \$12,902.75, due to additional engineering fees for Ellender Memorial High School's Cooling Tower Replacement Project, subject to Board attorney review, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. DeHart, with the exception of Dr. Babin who abstained, the Board approved the substantial completion date of October 24, 2012, for Ellender Memorial High School's Cooling Tower Replacement Project, subject to the punch list, authorized the Board President to sign all necessary documents pertaining thereto, and further, upon completion of the punch list, final inspection, and receipt of the lien-free certificate, authorize the release of retainage.

Mr. Duplantis moved, seconded by Mr. Bordelon, that the Board accept the lowest bid meeting all specifications received on South Terrebonne High School's Elevator Project from Battco Construction and Maintenance, Inc., Kenner, Louisiana, in the amount of \$297,000.00, plus architectural fees, funds to be derived from the State of Louisiana CDBG Program Fund and the General Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Substitute motion of Mr. DeHart, seconded by Mr. Duplantis, with the exception of Dr. Babin who abstained, the Board accepted the lowest bid meeting all specifications received on South Terrebonne High School's Elevator Project from Battco Construction and Maintenance, Inc., Kenner, Louisiana, in the amount of \$297,000.00 base bid, alternate #1 in the amount of \$38,000.00, alternate #2 in the amount of \$29,900.00, alternate #3 in the amount of

\$2,500.00, for a total of \$367,400.00; increased the budget by \$141,396.00 (from \$300,000.00 to \$441,396.00), which includes architectural and engineering fees in the amount of \$73,996.00, pending approval of the CDBG Grant Project Amendment, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects, APC, addressed the Board regarding the foregoing motion.

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

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

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, December 17, 2012, with the following members present: Mr. Donald Duplantis, Chairman, and Mr. L. P. Bordelon, III, Ad Hoc Member. Mr. Roosevelt Thomas, Vice-Chairman, and Mrs. Debi Benoit were absent. Also in attendance were Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

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

Item #2, Group Health Premium Comparison, was removed from the agenda.

Mrs. Lydia Alleman, Purchasing Agent/Grant Specialist, addressed the Committee requesting approval to authorize the Purchasing Department to advertise for bids for an Office Supply Catalog Contract and Hunting and Trapping Leases.

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

RECOMMENDATION NO. 1

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for an Office Supply Catalog Contract and Hunting and Trapping Leases.

Mrs. Alleman addressed the Committee requesting approval to authorize the Purchasing Department to advertise, through public notice, for an oil, gas, and mineral lease on the Andrew Price School Site (see attached).

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

RECOMMENDATION NO. 2

The Committee recommends that the Board authorize the Purchasing Department to advertise, through public notice, the Andrew Price School Site located in Section 101, Township 15 South, Range 16 East containing approximately 9.265 acres for an oil, gas, and mineral lease, adopt the attached Board Resolution and Public Notice, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Alleman addressed the Committee requesting approval to authorize the Purchasing Department to advertise, through public notice, for oil, gas, and mineral leases on the following Section 16 Lands (see attached):

- a) Section 16, Township 22 South, Range 17 East
- b) Section 16, Township 21 South, Range 17 East
- c) Section 16, Township 22 South, Range 16 East
- d) Section 16, Township 21 South, Range 16 East

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

RECOMMENDATION NO. 3

The Committee recommends that the Board authorize the Purchasing Department to advertise, through public notice, the following Section 16 Lands for oil, gas, and mineral leases, adopt the attached Board Resolutions and Public Notice, and further, authorize the Board President to sign all necessary documents pertaining thereto:

- a) Section 16, Township 22 South, Range 17 East
- b) Section 16, Township 21 South, Range 17 East
- c) Section 16, Township 22 South, Range 16 East
- d) Section 16, Township 21 South, Range 16 East

At this time, Mr. Jackson left the meeting.

Superintendent Martin presented the Committee with the Resolution and Millage Proposition authorizing Bond Council to make application to the Bond Commission and setting the Millage Election for Saturday, May 4, 2013 (see attached).

Mr. Jerry Osborne, Bond Counsel, addressed the Committee concerning the attached Resolution and Millage Proposition.

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

RECOMMENDATION NO. 4

The Committee recommends that the Board adopt the attached Resolution and Millage Proposition authorizing Bond Counsel to make application to the Bond Commission and setting the Millage Election for Saturday, May 4, 2013, and further, authorize the Board President to sign all required documents pertaining thereto.

Mr. Harris Henry, Executive Director of Finance & Auxiliary Services, updated the Committee on the Sales Tax collections report. He stated sales tax collections for the month of October 2012 are higher than October 2011 (see attached).

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Duplantis, seconded by Mr. Bordelon, the meeting adjourned at 5:22 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

L. P. Bordelon, III, Ad Hoc Member

MH

Motion of Mr. DeHart, seconded by Mr. Jackson, with the exception of Dr. Babin who abstained, the Board authorized the Purchasing Department to advertise for bids for an Office Supply Catalog Contract and Hunting and Trapping Leases.

Motion of Mr. Bordelon, seconded by Mr. Badeaux, with the exception of Dr. Babin who abstained, the Board authorized the Purchasing Department to advertise, through public notice, the Andrew Price School Site located in Section 101, Township 15 South, Range 16 East containing approximately 9.265 acres for an oil, gas, and mineral lease, adopted the following Board Resolution and Public Notice, and further, authorized the Board President to sign all necessary documents pertaining thereto:

RESOLUTION NO. 1847

BE IT RESOLVED, that the application received by this Board from Mr. Stephen R. Guidroz on behalf of Southland Oil Properties, Inc. for a Public Letting of an oil, gas, and mineral lease, affecting the Andrew Price School Site located in Section 101, Township 15 South, Range 16 East, excluding the beds and bottoms of all navigable waters, containing 9.265 acres, more or less, be and the same is hereby accepted and that bids be received at the Purchasing Agent's office of this Board, situated in the School Board Auxiliary Department, 340 St. Charles Street, Building #3, Houma, Louisiana, 70360, and opened as stipulated in the public notice.

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

PUBLIC NOTICE

TERREBONNE PARISH SCHOOL BOARD

By authority of, and in conformity with, the laws of the State of Louisiana, sealed bids will be received at the Purchasing Agent's office, Terrebonne Parish School Board, 340 St. Charles Street – Bldg. #3, Houma, Louisiana 70360, Attention: Ms. Lydia Alleman, on or before January 10, 2013, at 2:00 P.M., for the lease of oil, gas and/or other liquid or gaseous hydrocarbon mineral rights, in and to the following described tract, situated in the Parish of Terrebonne, State of Louisiana, to-wit:

Andrew Price School Site located in Section 101, Township 15 South, Range 16 East containing approximately 9.265 acres.

Bids received after January 10, 2013, at the hour of 2:00 P.M. will not be accepted. Bids will be publicly opened and considered at the Board meeting scheduled on January 15, 2013, at the hour of 7:00 P.M.

All bids to offer a cash bonus for a lease with a primary term, which shall not exceed three (3) years. One-half (1/2) of the cash bonus will be full

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

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

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

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

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

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

TERREBONNE PARISH SCHOOL BOARD

L. P. Bordelon, III, President
Terrebonne Parish School Board

Publication Date: December 20, 2012

Motion of Mr. Badeaux, seconded by Mr. DeHart, with the exception of Dr. Babin who abstained, the Board authorized the Purchasing Department to advertise, through public notice, the following Section 16 Lands for oil, gas, and mineral leases, adopted the following Board Resolutions and Public Notice, and further, authorized the Board President to sign all necessary documents pertaining thereto:

a) Section 16, Township 22 South, Range 17 East

RESOLUTION NO. 1848

BE IT RESOLVED, that the application received by this Board from Mr. Paul Hebert on behalf of Allen & Kirmse, Ltd. for a Public Letting of an oil, gas,

and mineral lease, on all of Section 16, Township 22 South, Range 17 East, Terrebonne Parish, Louisiana, containing 640.00 acres more or less, excluding the beds and bottoms of all navigable waters as more particularly outlined on a plat on file at the Purchasing Agent's office, Terrebonne Parish School Board, be and the same is hereby accepted and that bids be received at the Purchasing Agent's office of this Board, situated in the School Board Auxiliary Department, 340 St. Charles Street, Building #3, Houma, Louisiana, 70360, and opened as stipulated in the public notice.

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

b) Section 16, Township 21 South, Range 17 East

RESOLUTION NO. 1849

BE IT RESOLVED, that the application received by this Board from Mr. Paul Hebert on behalf of Allen & Kirmse, Ltd. for a Public Letting of an oil, gas, and mineral lease, on all of Section 16, Township 21 South, Range 17 East, Terrebonne Parish, Louisiana, containing 640.72 acres more or less, excluding the beds and bottoms of all navigable waters as more particularly outlined on a plat on file at the Purchasing Agent's office, Terrebonne Parish School Board, be and the same is hereby accepted and that bids be received at the Purchasing Agent's office of this Board, situated in the School Board Auxiliary Department, 340 St. Charles Street, Building #3, Houma, Louisiana, 70360, and opened as stipulated in the public notice.

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

c) Section 16, Township 22 South, Range 16 East

RESOLUTION NO. 1850

BE IT RESOLVED, that the application received by this Board from Mr. Paul Hebert on behalf of Allen & Kirmse, Ltd. for a Public Letting of an oil, gas, and mineral lease, on all of Section 16, Township 22 South, Range 16 East, Terrebonne Parish, Louisiana, containing 640.00 acres more or less, excluding the beds and bottoms of all navigable waters as more particularly outlined on a plat on file at the Purchasing Agent's office, Terrebonne Parish School Board, be and the same is hereby accepted and that bids be received at the Purchasing Agent's office of this Board, situated in the School Board Auxiliary Department, 340 St. Charles Street, Building #3, Houma, Louisiana, 70360, and opened as stipulated in the public notice.

BE IT FURTHER RESOLVED, that the President of this Board be and he is hereby authorized and directed to publish notices in the form approved

by this Board, of such Public Letting in the newspapers and for the period of time required by law; the notices to be published to be substantially on the form attached to these minutes as a part hereof and initialed by the President of this Board for identification with the resolution.

d) Section 16, Township 21 South, Range 16 East

RESOLUTION NO. 1851

BE IT RESOLVED, that the application received by this Board from Mr. Paul Hebert on behalf of Allen & Kirmse, Ltd. for a Public Letting of an oil, gas, and mineral lease, on all of Section 16, Township 21 South, Range 16 East, Terrebonne Parish, Louisiana, containing 640.00 acres more or less, excluding the beds and bottoms of all navigable waters as more particularly outlined on a plat on file at the Purchasing Agent's office, Terrebonne Parish School Board, be and the same is hereby accepted and that bids be received at the Purchasing Agent's office of this Board, situated in the School Board Auxiliary Department, 340 St. Charles Street, Building #3, Houma, Louisiana, 70360, and opened as stipulated in the public notice.

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

PUBLIC NOTICE

TERREBONNE PARISH SCHOOL BOARD

By authority of, and in conformity with, the laws of the State of Louisiana, sealed bids will be received at the Purchasing Agent's office, Terrebonne Parish School Board, 340 St. Charles Street – Bldg. #3, Houma, Louisiana 70360, Attention: Mrs. Lydia Alleman, on or before January 10, 2013, at 2:00 P.M., for the lease of oil, gas and/or other liquid or gaseous hydrocarbon mineral rights, in and to the following described tracts, situated in the Parish of Terrebonne, State of Louisiana, to-wit:

All of Section 16, Township 22 South, Range 17 East, Terrebonne Parish, Louisiana, containing 640.00 acres more or less, excluding the beds and bottoms of all navigable waters as more particularly outlined on a plat on file at the Purchasing Agent's office, Terrebonne Parish School Board.

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

All of Section 16, Township 22 South, Range 16 East, Terrebonne Parish, Louisiana, containing 640.00 acres more or less, excluding the beds and bottoms of all navigable waters as more particularly outlined on a plat on file at the Purchasing Agent's office, Terrebonne Parish School Board.

All of Section 16, Township 21 South, Range 16 East, Terrebonne Parish, Louisiana, containing 640.00 acres more or less, excluding the beds and bottoms of all navigable waters as more particularly outlined on a plat on file at the Purchasing Agent's office, Terrebonne Parish School Board.

Bids received after January 10, 2013, at the hour of 2:00 P.M. will not be accepted. Bids will be publicly opened and considered at the Board meeting scheduled on January 15, 2013, at the hour of 7:00 P.M.

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

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

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

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

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

TERREBONNE PARISH SCHOOL BOARD

L. P. Bordelon, III, President
Terrebonne Parish School Board

Publication Date: December 20, 2012

Mr. DeHart moved, seconded by Mr. Bordelon, that the Board adopt the following Resolution No. 1852 and Millage Proposition authorizing Bond Council to make application to the Bond Commission and setting the Millage Election for Saturday, May 4, 2013, and further, authorize the Board President to sign all required documents pertaining thereto:

RESOLUTION NO. 1852

A resolution ordering and calling a special election to be held in Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, MAY 4, 2013**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

MILLAGE PROPOSITION

Shall Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), levy and collect a special ad valorem tax of twenty (20) mills on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$16,214,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional support to public elementary and secondary schools by improving and adding instructional programs, and paying salaries and benefits; and shall the District levy and collect a special ad valorem tax of eleven (11) mills on all the property subject to taxation in said District, for a period of twenty (20) years, beginning with the year 2013 and ending with the year 2032 (an estimated \$8,900,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, acquiring and improving schools and school related facilities and acquiring sites and furnishings therefor?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Courier*, a daily newspaper of general circulation within the District, published in Houma, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Parish School Board Office, 201 Stadium Drive, Houma,

Louisiana, on **TUESDAY, MAY 21, 2013**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, May 21, 2013, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Terrebonne Parish and the Registrar of Voters of Terrebonne Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 18th day of December 2012.

/s/ Philip Martin
Secretary

/s/ L. P. Bordelon, III
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), on December 18, 2012, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MAY 4, 2013**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

MILLAGE PROPOSITION

Shall Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), levy and collect a special ad valorem tax of twenty (20) mills on all the property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$16,214,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional support to public elementary and secondary schools by improving and adding instructional programs, and paying salaries and benefits; and shall the District levy and collect a special ad valorem tax of eleven (11) mills on all the property subject to taxation in said District, for a period of twenty (20) years, beginning with the year 2013 and ending with the year 2032 (an estimated \$8,900,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, acquiring and improving schools and school related facilities and acquiring sites and furnishings therefor?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
01	ROBICHAUX'S FORD, 272 W MAIN ST, THIBODAUX
04A	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER
04J	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER
05	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER

POLLING PLACES	
Precinct	Location
07A	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION DR, GRAY
07L	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION DR, GRAY
08	N. HOUMA BRANCH LIBRARY, 4130 W. PARK AVE, GRAY
09	S CENTRAL PLANN & DEV COMM, 5058 W MAIN ST, HOUMA
10A	OAKSHIRE ELEMENTARY SCHOOL, 5459 VICARI ST, HOUMA
10L	OAKSHIRE ELEMENTARY SCHOOL, 5459 VICARI ST, HOUMA
11A	COTEAU-BAYOU BLUE SCHOOL, 2550 COTEAU RD, HOUMA
11J	COTEAU-BAYOU BLUE SCHOOL, 2550 COTEAU RD, HOUMA
12	ST BERNADETTE ELEM SCHOOL, 309 FUNDERBURK AVE, HOUMA
13	ST BERNADETTE K C CNL #7355, 5522 W MAIN ST, HOUMA
14A	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA
14K	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA
15	SOUTHDOWN ELEMENTARY SCHOOL, 1124 ST CHARLES ST, HOUMA
17	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA
18A	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA
18J	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA
19A	CHURCH OF CHRIST BUSINESS OFF, 6958 ALMA ST, HOUMA
19K	CHURCH OF CHRIST BUSINESS OFF, 6958 ALMA ST, HOUMA
20	TERREBONNE PAR SCHOOL BRD OFF, 201 STADIUM DR, HOUMA
21	ST GREGORY SCHOOL LIBRARY, 419 SEVENTH ST, HOUMA
23	BAYOU TOWERS, 7491 PARK AVE, HOUMA
24	BAYOU TOWERS, 7491 PARK AVE, HOUMA
25	WEST HOUMA RECREATION CENTER, 800 WILLIAMS AVE, HOUMA
27	SOUTH LOUISIANA ELECTRIC CO-OP, 2028 COTEAU RD, HOUMA
28	SOUTH LOUISIANA ELECTRIC CO-OP, 2028 COTEAU RD, HOUMA
29	EAST HOUMA SCHOOL, 222 CONNELLY ST, HOUMA
31	VILLAGE EAST VOL FIRE STATION, 100 DEVELOPMENT ST, HOUMA

POLLING PLACES	
Precinct	Location
32	VILLAGE EAST SCHOOL, 315 LAFAYETTE WOODS BLVD, HOUMA
33	EAST HOUMA RECREATION CENTER, 126 BOUNDARY RD, HOUMA
34A	EAST STREET SCHOOL CAFETERIA, 609 EAST ST, HOUMA
34M	EAST STREET SCHOOL CAFETERIA, 609 EAST ST, HOUMA
35	EAST HOUMA RECREATION CENTER, 126 BOUNDARY RD, HOUMA
36	EAST HOUMA RECREATION CENTER, 126 BOUNDARY RD, HOUMA
38	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA
40	HONDURAS ELEMENTARY SCHOOL, 530 GRAND CAILLOU RD, HOUMA
41	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA
42	ACADIAN ELEMENTARY SCHOOL, 1020 SAADI ST, HOUMA
43	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA
44	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA
45	NSU ALLIED HEALTH BUILDING, 235 CIVIC CENTER BLVD, HOUMA
46	TPCG FEDERAL PROGRAMS BLDG, 809 BARROW ST, HOUMA
47	MUNICIPAL AUDITORIUM, 880 VERRET ST, HOUMA
48	DUMAS AUDITORIUM, 301 W TUNNEL BLVD, HOUMA
49	HOUMA JR HIGH SCHOOL, 315 ST CHARLES ST, HOUMA
51	SHADY ACRES SR CENTER, 6512 W MAIN ST, HOUMA
52	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA
53	RECREATION DISTRICT NO 4 GYM, 106 BADOU DR, DULAC
54	KC HOME COUNCIL NO 7722, 5396 SHRIMPERS ROW, DULAC
55	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG
56	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG
57A	RECREATION DISTRICT NO 6 GYM, 107 RECREATION DR, MONTEGUT
57L	RECREATION DISTRICT NO 6 GYM, 107 RECREATION DR, MONTEGUT

POLLING PLACES	
Precinct	Location
58	KC HOME COUNCIL NO 8616, 1558 HWY 665, MONTEGUT
59A	UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN
59L	UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN
60	LITTLE CAILLOU RECREATION CTR, 215 ANGEL ST, CHAUVIN
61	CHAUVIN BRANCH LIBRARY, 5500 HWY 56, CHAUVIN
62	CHAUVIN CENTRAL FIRE STATION, 5610 HWY 56, CHAUVIN
63	BOUDREAUX CANAL ELEM SCHOOL, 208 DR HUGH ST MARTIN DR, CHAUVIN
64	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER
65	GIBSON ELEMENTARY SCHOOL CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON
66	GIBSON ELEMENTARY SCHOOL CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON
67	GIBSON EAST FIRE STATION, 5218 N BAYOU BLACK DR, GIBSON
68	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA
69	LIVING WORD CHURCH GYMNASIUM, 109 VALHI BLVD, HOUMA
70	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA
71	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA
72	DULARGE ELEMENTARY SCHOOL, 1327 BAYOU DULARGE RD, THERIOT
73	DULARGE RECREATION CENTER, 1330 DR BEATROUS RD, THERIOT
74	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA
76	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER
78	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA
80	COURTHOUSE ANNEX BLDG, 7856 MAIN/ENTER GOODE & SCH STS, HOUMA
81	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER
82	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA
83	MULBERRY ELEMENTARY SCHOOL, 450 COUGAR DR, HOUMA

POLLING PLACES	
Precinct	Location
84	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA
85	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA
86	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA
87	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA
88	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG
89	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG
90	LIVING WORD CHURCH GYMNASIUM, 109 VALHI BLVD, HOUMA
91	ROBICHAUX'S FORD, 272 W MAIN ST, THIBODAUX
92	ROBICHAUX'S FORD, 272 W MAIN ST, THIBODAUX
93	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER
94	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER
95	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER
96	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION CT, GRAY
97	N. HOUMA BRANCH LIBRARY, 4130 W. PARK AVE, GRAY
98	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA
99	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA
100	BAYOU TOWERS, 7491 PARK AVE, HOUMA
101	BAYOU TOWERS, 7491 PARK AVE, HOUMA
102	BAYOU TOWERS, 7491 PARK AVE, HOUMA
103	EAST HOUMA SCHOOL, 222 CONNELLY ST, HOUMA
104	EAST HOUMA RECREATION CENTER, 126 BOUNDRY RD, HOUMA
105	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA
106	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA
107	HONDURAS ELEMENTARY SCHOOL, 530 GRAND CAILLOU RD, HOUMA
108	MUNICIPAL AUDITORIUM, 880 VERRET ST, HOUMA
109	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA
110	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN

POLLING PLACES	
Precinct	Location
	DR, HOUMA
111	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA
112	BOUDREAUX CANAL ELEM SCHOOL, 208 DR HUGH ST MARTIN DR, CHAUVIN
113	GIBSON EAST FIRE STATION, 5218 N BAYOU BLACK DR, GIBSON
114	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA
115	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA
116	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA
117	COURTHOUSE ANNEX BLDG, 7856 MAIN/ENTER GOODE & SCH STS, HOUMA
118	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, on **TUESDAY, MAY 21, 2013**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 18th day of December 2012.

ATTEST:

/s/ L. P. Bordelon, III
President

/s/ Philip Martin
Secretary

STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Secretary of the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), the governing authority of Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on December 18, 2012, ordering and calling a special election to be held in Consolidated School District No. 1 of the Parish of Terrebonne, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the District at Houma, Louisiana, on this, the 18th day of December 2012.

Philip Martin, Secretary
Terrebonne Parish School Board

(SEAL)

Ms. Geneva Schultz, Mr. Rene Williams, Ms. Courtney Arceneaux, Ms. Arlanda Williams, and Ms. Therese McCormick, citizens, addressed the Board regarding the foregoing proposed millage issue.

Superintendent Philip Martin then addressed the Board and public and gave an overview of the upcoming property millage being proposed by the Terrebonne Parish School Board.

Mr. Trevor Haynes, representing the firm of Foley & Judell, L.L.P., (Bond Counsel), also addressed the Board regarding the foregoing millage issue.

A lengthy discussion ensued.

A roll call vote having been called for on the foregoing motion, that the Board adopt Resolution No. 1852 and Millage Proposition, as presented, authorizing Bond Council to make application to the Bond Commission and setting the Millage Election for Saturday, May 4, 2013, and further, authorize the Board President to sign all required documents pertaining thereto, the vote thereon was as follows:

YEAS: Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard "Dicky" Jackson, Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux

NAYS: None

ABSTAIN: Dr. Brenda Leroux Babin

ABSENT: Ms. Debi Benoit

Chairman Duplantis declared the foregoing motion carried.

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

At this time, Superintendent Philip Martin presented the following personnel actions for the period of November 15, 2012, through December 12, 2012 [list of professional instructional and non-instructional/support personnel (appointments, resignations, and retirements – Information Only)]:

New Employees – Professional Instructional Personnel

Michelle Giroir, 2nd Grade Teacher, Certified, Acadian Elementary - Clara Walker, On Leave, 12/07/12

Mandy Rhodes, Pre-Kindergarten Teacher, Certified, Acadian Elementary - Ramona Kimble, On Leave, 12/07/12

Caroline Alexius, 6th Grade Teacher, Certified, Broadmoor Elementary - Natalie Hebert, Resigned, 12/07/12

Jermaine Carter, 1st Grade Teacher, Certified, East Houma Elementary - Miriam Cheramie, Retired, 12/07/12

Michael Lagarde, Social Studies Teacher, Practitioner, Ellender Memorial High - Vacant Position, 11/30/12

Toni Ryman, Kindergarten Teacher, Certified, Lisa Park Elementary - Christy Scott, Resigned, 12/07/12

Alyssa Segura, 4th Grade Teacher, Certified, Lisa Park Elementary - Wendy Jeffcoat, Transferred, 12/07/12

Katie Leininger, 6th Grade Teacher, Certified, Montegut Middle - Rickie Breaux, Retired, 12/07/12

Robert Shrigley, 5th Grade Teacher, Certified, Montegut Middle - Alexandria Bates, Transferred, 12/04/12

Noel Jett, Elementary Librarian, Certified – Elem 1-5, Oakshire Elementary - Mary Chilek, On Leave, 12/07/12

Sarah Lacy, 1st Grade Teacher, Certified, Oakshire Elementary - Samantha Luster, Resigned, 12/07/12

Amanda Martin, 5th Grade Teacher, Certified, Oakshire Elementary - Diane Melendez, Resigned, 12/07/12

Kandice Matherne, 1st Grade Teacher, Certified, Pointe-Aux-Chenes Elementary - Donna Gibson, Resigned, 12/07/12

Ciji Monaghan, 2nd Grade Teacher, Certified, Schriever Elementary - Sunny Ockman, On Leave, 12/07/12

Jessica Thibodeaux, Elementary Counselor, Certified, Schriever Elementary - Mary Caillouet, Retired, 12/06/12

Tiffany Keeler, Elementary Librarian, Certified, Southdown Elementary - Shannon Porche, Resigned, 12/07/12

April Santiny, 5th Grade Teacher, Certified, Southdown Elementary - Carlton Stokes, Resigned, 12/07/12

Chelsy Fancher, 3rd Grade Teacher, Certified, Village East Middle - Amanda Pellegrin, Resigned, 12/07/12

Resignations – Professional Instructional Personnel

Gregory Cook, Assistant Principal, H. L. Bourgeois High - Resigned, 12/03/12

Natalie Hebert, 6th Grade Teacher, Broadmoor Elementary - Resigned, 11/16/12

Valerie Lussier, ACT Prep Teacher, Terrebonne High - Resigned, 11/26/12

Samantha Luster, 1st Grade Teacher, Oakshire Elementary - Resigned, 11/20/12

Resignations – Non-Instructional Personnel

Kathleen Andrews, Pre-Kindergarten Paraprofessional, Broadmoor Elementary - Resigned, 11/20/12

Michelle Dardar, Bus Driver, Transportation Department - Resigned, 11/27/12

Gloria Davis, Bus Attendant, Transportation Department - Resigned, 11/29/12

At this time, the Board recognized the following employees who recently retired:

Retirements - Professional Instructional Personnel

Mary Caillouet, Elementary Guidance Counselor, Schriever Elementary - Service Retirement, 28.30 Years, 11/21/12

Helden Lasseigne, Mild Moderate – Resource Teacher, Mulberry Elementary - Service Retirement, 18.00 Years, 11/21/12

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Jerome Theriot, Teacher at Houma Junior High School, beginning January 31, 2013, through May 8, 2013 (medical).

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Jerome Theriot, Teacher at Houma Junior High School, beginning May 9, 2013, through May 8, 2014 (medical).

Motion of Dr. Babin, seconded by Mr. DeHart, unanimously carried, the Board voted to go into executive session, at this time **(8:05 P.M.)**, relative to a parent appeal for readmission of Student #125591.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board reconvened in regular session with all members present, with the exception of Ms. Benoit who was absent **(8:18 P.M.)**.

Mr. Duplantis moved, seconded by Mr. Badeaux, that the Board allow Student #125591 to return to Terrebonne High School on January 3, 2013, subject to signing a contract.

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

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

NAYS: Mr. Thomas, Mr. Harding, and Dr. Babin

ABSENT: Ms. Benoit

President Bordelon declared the foregoing motion carried.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board voted to go into executive session, at this time **(8:20 P.M.)**, relative to a parent appeal for readmission of Student #103699.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board reconvened in regular session with all members present, with the exception of Ms. Benoit who was absent **(8:31 P.M.)**.

Mr. DeHart moved, seconded by Mr. Badeaux, that the Board allow Student #103699 to return to Terrebonne High School on January 3, 2013, subject to signing a contract.

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

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

NAYS: Mr. Thomas and Dr. Babin

ABSENT: Ms. Benoit

President Bordelon declared the foregoing motion carried.

Motion of Mr. Thomas, seconded by Dr. Babin, unanimously carried, the Board voted to go into executive session, at this time **(8:35 P.M.)**, relative to a parent appeal for readmission of Student #111795.

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board reconvened in regular session with all members present, with the exception of Ms. Benoit who was absent **(9:05 P.M.)**.

Mr. Duplantis moved, seconded by Mr. DeHart, that the Board allow Student #111795 to return to Terrebonne High School on January 3, 2013, subject to signing a contract.

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

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

NAYS: Mr. Thomas and Dr. Babin

ABSENT: Ms. Benoit

President Bordelon declared the foregoing motion carried.

At this time, President Bordelon addressed the Board regarding "Matter Pertaining to 2012 Sequestration Resolution Urging Cooperation and Protection of Federal Public Education Funding."

Motion of Mr. DeHart, seconded by Mr. Duplantis, with the exception of Mr. Thomas who objected, the Board approved the following resolution received from the Louisiana School Boards Association (LSBA), as presented, as it relates to urging the Honorable United States Congress to reach a resolution to mitigate projected adverse funding cuts to Federal Programs dedicated to public education should the Budget Control Act of 2011 be allowed to become effective January 2, 2013:

RESOLUTION

WHEREAS, a world class public education is essential for the future success of our nation and today's school children; and

WHEREAS, the Budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts to almost all federal programs including education that would become effective January 2, 2013; and

WHEREAS, these across-the-board budget cuts would impact school districts during the 2013-2014 school year, with the exception of the Impact Aid Program, with which a reduction would become effective this school year; and

WHEREAS, these across-the-board budget cuts, also known as sequestration, would impact education by a reduction in funds of 8.2 percent or more and could result in larger class sizes, fewer course offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff lay-offs; and

WHEREAS, sequestration would impact almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, 21st Century Community Learning Centers, and more; and

WHEREAS, federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011, and state and local funding for education continues to be impacted by budget cuts and lower local property tax revenues; and

WHEREAS, states and local governments have very limited capacity to absorb further budget cuts from sequestration, as several of Louisiana's public school districts have endured budget cuts commensurate to state and local budget conditions;

WHEREAS, the LOUISIANA SCHOOL BOARDS ASSOCIATION, a federation of 68 public school districts in the great state of Louisiana that serves approximately 650,000 public school students that would be negatively impacted by these cuts and is part of the approximately 30.7 million public school children nationwide that would be negatively impacted; and,

NOW, THEREFORE, BE IT RESOLVED, that the LOUISIANA SCHOOL BOARDS ASSOCIATION urges Congress and the Administration to amend the

Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.

THUS DONE AND SIGNED AT BATON ROUGE, LOUISIANA, on this the 7th day of December 2012.

John Smith, President
Louisiana School Boards Assn.

Motion of Mr. Badeaux, seconded by Mr. Jackson, unanimously carried, the Board voted to adjourn its meeting **(9:25 P.M.)**.

/s/ Philip Martin, Secretary

/s/ L. P. Bordelon, III, President

RLB