

## PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

January 18, 2011

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. Roosevelt Thomas, Vice-President; Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Ms. Brenda Leroux Babin, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: None

Mr. Thomas 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 Norman "Pops" Marmillion, retired school administrator, who recently passed away.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board approved the minutes of School Board Meetings of December 21, 2010, and January 4, 2011, as recorded.

Motion of Mr. Thomas, seconded by Mr. Harding, unanimously carried, the Board deviated from the regular order of the agenda to take up Agenda Item 8. Individual Board Member – A) Mr. L. P. Bordelon, III – Matter Pertaining to 2011 Reapportionment; B) Mr. L. P. Bordelon, III – Consideration of Approval of Appointments to Executive Committee; and C) Mr. L. P. Bordelon, III – Announcement of Standing Committee Appointments.

At this time, President Bordelon requested that Mr. Kevin Belanger, CEO of South Central Planning and Development Commission, be allowed to address the Board regarding the upcoming 2011 Reapportionment. President Bordelon informed the Board that upon completion of Mr. Belanger's presentation, each individual School Board Member will be allowed to make comments and ask questions.

Mr. Kevin Belanger, representing South Central Planning and Development Commission, addressed the Board regarding the upcoming 2011 Reapportionment.

Following a lengthy discussion, a motion offered by Mr. Thomas to accept and forward a resolution to the Terrebonne Parish Council expressing interest by the Terrebonne Parish School Board to participate in the development of the 2011 Reapportionment Plan for Terrebonne Parish failed for lack of a second.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved the following appointments to the 2011 Executive Committee, as presented by President Bordelon: Mr. L. P. Bordelon, III, President; Mr. Roosevelt Thomas, Vice-President, and Mr. Roger Dale DeHart.

President Bordelon presented the following Standing Committee Appointments for 2011:

### **COMMITTEE ASSIGNMENTS FOR 2011**

#### **EXECUTIVE COMMITTEE**

L. P. Bordelon, III, President  
 Roosevelt Thomas, Vice-President  
 Roger Dale DeHart

**FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE**

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

**BUILDINGS, FOOD SERVICE, and TRANSPORTATION COMMITTEE**

Hayes J. Badeaux, Chairman  
 Roger Dale DeHart, Vice-Chairman  
 Gregory Harding

**EDUCATION and POLICY COMMITTEE**

Richard Jackson, Chairman  
 Brenda Leroux Babin, Vice-Chairman  
 Donald Duplantis

**\*LEGISLATIVE LIAISON – L. P. Bordelon, III**

**ADVISORY MEMBERS FOR HEALTH & HOSPITALIZATION**

Risk Manager  
 President-Principals Association or Designee  
 President-T.A.E. or Designee  
 President-Terrebonne Professional Educators or Designee  
 President-Bus Drivers Association or Designee  
 President-School Food Services Association or Designee  
 Clerical/Maintenance/Custodian Representative  
 Designated Representatives (2) – Retired Teachers Associations  
 Executive Director of Finance  
 At-large Member

The Board returned to the regular order of the agenda.

At this time, the Board recognized Mr. Robert “Bobby” Bergeron, former Terrebonne Parish Government President and State Representative, who was in attendance at tonight's meeting.

The following Finance, Insurance, and Section 16 Lands Committee report was presented to the Board with Mr. Bordelon 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 20, 2010, with the following members present: Mr. Clark Bonvillain, Chairman, Mr. Rickie Pitre, Vice-Chairman, and Mr. L. P. Bordelon, III. Also in attendance were Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

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

Mr. Jack Moore informed the Committee that there were no significant changes in the liability claims report from last month.

The Committee deviated to take up agenda item #5.

Superintendent Martin discussed anticipated increases in Retirement Rates for Fiscal Year 2011-2012. He stated we are expecting an increase of over three million dollars for 2011-2012.

Mr. Harris Henry updated the Committee on the Sales Tax collections report. He said sales tax collections for the month of October 2010 are higher than October 2009.

The Committee returned to the regular order of the agenda.

Mr. Henry addressed the Committee regarding Section 16 Lands Hunting and Trapping Lease bids received November 9, 2010.

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

**RECOMMENDATION NO. 1**

**The Committee recommends** the acceptance of the following bids received on hunting and trapping privileges on Section 16 Lands to the highest bidders meeting all specifications:

Mr. Brandon Guillory 154 Marcel Drive Morgan City, LA 70380	Section 16 Township 18 South Range 13 East	\$3,156.00
Mr. Clark Poiencot 1343 Dr. Beatrous Road Theriot, LA 70397	Section 16 Township 21 South Range 17 East	\$ 220.00
Ms. Sheila Poiencot 1343 Dr. Beatrous Road Theriot, LA 70397	Section 16 Township 21 South Range 16 East	\$ 220.00
Mr. Michael Ancar P. O. Box 3786 Houma, LA 70361	Section 16 Township 22 South Range 15 East	\$ 220.00
Ms. Jennie Voisin Ancar P. O. Box 2455 Houma, LA 70361	Section 16 Township 22 South Range 16 East	\$ 220.00

Mr. Henry stated there were no seismic permits.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Bordelon, seconded by Mr. Pitre, the meeting adjourned at 5:30 P.M.

Respectfully submitted,

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Clark Bonvillain, Chairman

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Rickie Pitre, Vice-Chairman

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L. P. Bordelon, III

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board accepted bids received on hunting and trapping privileges on Section 16 Lands to the following highest bidders meeting all specifications:

Mr. Brandon Guillory 154 Marcel Drive Morgan City, LA 70380	Section 16 Township 18 South Range 13 East	\$3,156.00
Mr. Clark Poiencot 1343 Dr. Beatrous Road Theriot, LA 70397	Section 16 Township 21 South Range 17 East	\$ 220.00
Ms. Sheila Poiencot 1343 Dr. Beatrous Road Theriot, LA 70397	Section 16 Township 21 South Range 16 East	\$ 220.00
Mr. Michael Ancar P. O. Box 3786 Houma, LA 70361	Section 16 Township 22 South Range 15 East	\$ 220.00
Ms. Jennie Voisin Ancar P. O. Box 2455 Houma, LA 70361	Section 16 Township 22 South Range 16 East	\$ 220.00

Superintendent Philip Martin briefly addressed the Committee regarding the recent announcement of anticipated increases in retirement rates for fiscal year 2011-2012.

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.

Motion of Mr. Duplantis, unanimously seconded, unanimously carried, the Board approved the following resolution recognizing February 2011 as African American History Month in Terrebonne Parish Schools:

#### **RESOLUTION**

**WHEREAS**, The month of February is traditionally observed as African American History Month; and

**WHEREAS**, The observance of a special period to recognize achievements and contributions by African Americans dates back to February 1926; and

**WHEREAS**, The observance period is ultimately the recognition of America's struggle to become a more perfect union; now

**THEREFORE, BE IT RESOLVED**, That the Terrebonne Parish School Board recognizes February 2011 as African American History Month in the Terrebonne Parish Public Schools and encourages administrators, teachers, and students to observe this month with appropriate activities and programs that raise awareness and appreciation of African American History; and

**BE IT FURTHER RESOLVED**, That copies of this resolution be forwarded to all Terrebonne Parish Public Schools and office buildings.

Motion of Mr. DeHart, seconded by Ms. Benoit, unanimously carried, the Board approved a request to allow Ms. Daisy Alviar, Autism/Severe Profound Teacher at Mulberry Elementary School, to attend the 4<sup>th</sup> International CABAS®

(Comprehensive Application of Behavior Analysis to Schooling) Conference in Nanuet, New York, February 18-20, 2011 (Friday-Sunday), in accordance with Policy (FILE: F-11.2), all expenses to be borne by Ms. Alviar.

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board approved a request to allow Ms. Johnie Crochet, Teacher of the Visually Impaired at Southdown Elementary School, to attend the Orientation Mobility Seminar in Morristown, New Jersey, February 14-16, 2011 (Monday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by the School of Optometry University of Alabama at Birmingham Orientation and Mobility Project.

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board approved the personnel appointment of Benjamin Powell, Head Football Coach at H. L. Bourgeois High School, as recommended by Superintendent Philip Martin, effective on or about January 19, 2011.

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board approved the personnel appointment of Timothy Betts, Head Football Coach at Ellender Memorial High School, as recommended by Superintendent Philip Martin, effective on or about January 19, 2011.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board ratified, as presented, the following list of professional instructional and non-instructional/support personnel actions (contract renewals, appointments, retirements, termination, and resignations) for the period of December 16, 2010, through January 12, 2011:

**Contract Renewal – Professional Administrative Personnel**

Peggy Marcel	Principal	Schriever	January 9, 2011	January 8, 2013
Dane Voisin	Assistant Principal	South Terrebonne	January 15, 2011	January 14, 2013
Melanie Wallis	Assistant Principal	Schriever	January 21, 2011	January 20, 2013

**New Employees – Professional Instructional Personnel**

Sherry Cain	Kindergarten Teacher	Certified	Coteau-Bayou Blue	Heidi Theriot, on Leave	12/22/10
Kimberly Theriot	Kindergarten Teacher	Certified	Dularge Elementary	Toni Bourg, Resigned	12/22/10
Amanda Foret	1 <sup>st</sup> Grade Teacher	Certified	East Houma	Shelley Walker, Resigned	01/07/11
Mary Fauchaux	Alternative Elementary Teacher	Certified	East Street	Errol Malbrough, on Leave	12/22/10
Lacie Oliver	Social Studies Teacher	Certified	Evergreen	Rachael Crisler, Resigned	12/22/10

Sabrina Champagne	3 <sup>rd</sup> Grade Teacher	Certified	Honduras	Kelly Pellegrin, Resigned	12/22/10
Samantha Caro	Math Interventionist	Certified	Houma Junior High	Vacant Position	12/22/10
Jill Deroche	Gifted Elementary Teacher	Certified – Elem 1-8, Counselor	Schriever	Marlaine St. Cyr, on Leave	01/06/11
Jermaine Clark	1 <sup>st</sup> Grade Teacher	Practitioner	Southdown	Wendy Gaudet, Resigned	12/22/10
Heather Martin	Mild Moderate-Resource	Certified	Village East	Rosalie Adams, on Leave	12/22/10

**Resignations or Terminations – Professional Instructional Personnel**

Toni Bourg	Kindergarten Teacher		Dularge Elementary	Resigned	12/22/10
Rachael Crisler	Social Studies Teacher		Evergreen Junior High	Resigned	12/22/10
Tara Fromenthal	5 <sup>th</sup> Grade Teacher		Oakshire	Contract Completed	12/21/10
Wendy Gaudet	1 <sup>st</sup> Grade Teacher		Southdown	Resigned	12/17/10
Kim Guidry	Librarian		Greenwood	Resigned	01/04/11
Cotrice Henry	Sabbatical Leave		Elysian Fields	Resigned	12/21/10
Mollie Holt	3 <sup>rd</sup> Grade Teacher		Bayou Black	Contract Completed	12/21/10
Annette LeBouef	Librarian		South Terrebonne	Contract Completed	12/21/10
Gretchen Malbrough	Mild Moderate-Inclusion		Oaklawn	Resigned	12/22/10
Nicholas Martin	Science Teacher		Ellender	Resigned	12/22/10
Rhonda Williams	Mild Moderate-Resource		Legion Park	Resigned	01/04/11

**Resignations or Terminations – Non-Instructional/Support Personnel**

Mitzi Aucoin	Pre-Kindergarten		Mulberry	Resigned	12/21/10
Louise Martin	Custodian III-A		Grand Middle	Terminated	01/05/11

Loranda Taylor	Bus Driver	Transportation	Resigned	01/06/11
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At this time, the Board recognized the following employees who recently retired:

**Professional Instructional Personnel**

David Bourg	Secondary Education Supervisor	Central Office	Service Retirement	35.50 Years	01/07/11
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**Non-Instructional/Support Personnel**

Mary Duplantis	Custodian II	Grand Caillou Middle	Disability Retirement	13.85 Years	11/15/10
Cassandra Young	School Service Technician	Food Lacache	Service Retirement	23.56 Years	12/21/10

Motion of Mr. DeHart, unanimously seconded, unanimously carried, the Board adopted the following resolution, as presented, authorizing the incurring of debt and issuance of Ten Million Dollars (\$10,000,000) of Limited Tax (Taxable QSCB), Series 2011, of the Parish School Board of the Parish of Terrebonne, State of Louisiana; prescribing the form, terms and conditions of such Bonds, and providing for the payment thereof; and providing for other matters in connection therewith; and further, authorized the Board President to sign all necessary documents pertaining thereto:

**RESOLUTION NO. 1826**

**A resolution giving preliminary approval to the issuance of not to exceed Ten Million Dollars (\$10,000,000) of Sales Tax Bonds (Taxable QSCB), in one or more series, of the Parish School Board of the Parish of Terrebonne, State of Louisiana; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith.**

**WHEREAS**, the American Recovery and Reinvestment Act of 2009 ("ARRA") provides for the authority of the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Parish School Board" or the "Issuer") to issue taxable bonds designated as Qualified School Construction Bonds ("QSCBs") for construction, rehabilitation or repair of public school facilities; and

**WHEREAS**, the Louisiana Department of Education has reserved for the Issuer an allocation of \$10,000,000 of the national qualified school construction bond limitation pursuant to the IRS Notice 2009-35 and IRS Notice 2010-17 and the policies and procedures of the Louisiana Department of Education; and

**WHEREAS**, the Parish School Board desires to incur debt and issue not exceeding \$10,000,000 of its Sales Tax Bonds (Taxable QSCB) (the "Bonds"), in one or more series, for the purpose of construction, rehabilitation or repair of public school facilities, including equipping of

school facilities improved with Bond proceeds, and paying the costs of issuance of the Bonds, said Bonds to be payable from a pledge and dedication of 17% of the avails or proceeds of the 1% sales and use tax levied and collected in the Issuer by virtue of the authority of an election held on October 17, 2009 (the "Sales Tax"), to mature over a period not exceeding 18 years and to be issued either as (a) qualified tax credit bonds or (b) taxable interest-bearing bonds, subject to reimbursement under Section 6431 of the Internal Revenue Code of 1986 (the "Code"), as amended, at a rate or rates not exceeding nine per centum (9%) per annum; and

**WHEREAS**, the Issuer is not now a party to any contract secured by a pledge or dedication of the Sales Tax.

**WHEREAS**, the Issuer desires to make formal application to the State Bond Commission for approval of the Bonds;

**NOW, THEREFORE, BE IT RESOLVED** by the Parish School Board of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of the Parish of Terrebonne, State of Louisiana for school purposes, that:

**SECTION 1. Preliminary Approval of Sales Tax Bonds.** Preliminary approval is given to the issuance of not exceeding \$10,000,000 of Sales Tax Bonds (Taxable QSCB) (the "Bonds"), in one or more series, of the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Issuer"), pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of construction, rehabilitation or repair of public school facilities, including equipping of school facilities improved with Bond proceeds, and paying the costs incurred in connection with the issuance thereof (the "Projects"), said Bonds to be payable from a pledge and dedication of the Sales Tax. The Bonds shall mature over a period not exceeding 18 years and will be issued either as (a) qualified tax credit bonds or (b) taxable interest-bearing bonds, subject to reimbursement under Section 6431 of the Code, at a rate or rates not exceeding nine per centum (9%) per annum. The Bonds will be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 97% of par, plus accrued interest, if any, and shall have such additional terms and provisions as may be determined by the Issuer.

**SECTION 2. State Bond Commission Approval.** Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the Bonds, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Issuer, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

**SECTION 3.** Bond Counsel. The Parish School Board finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, LLP, of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to the Parish School Board for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise the Issuer as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of said Bond Counsel for each series of said bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of each such series of revenue bonds and based on the amount of said bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. That pursuant to instructions from the Superintendent, Bond Counsel (in conjunction with Fiscal Services, Inc., of New Orleans, Louisiana, with respect to the compilation of statistical information) shall cause to be prepared an Official Statement containing with respect to the sale of the Bonds and the costs of the preparation and printing of said official statement shall be paid from the proceeds of the issue for which it has been prepared. Said Official Statement may be submitted to one or more of the nationally recognized bond rating service or services, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made by the Superintendent upon presentation of appropriate statements from the particular rating service furnishing the ratings. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Finance Director is hereby empowered and directed to provide for payment of the work herein specified upon completion and under the conditions herein enumerated.

**SECTION 4. Declaration of Official Intent.** Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the Projects from available funds. The Projects include specifically construction, rehabilitation or repair of public school facilities, including equipping of school facilities improved with Bond proceeds. Upon the issuance of the Bonds, under the provisions of 26 U.S.C. § 54F, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds, which are classified as a qualified tax credit bond by 26 U.S.C. § 54A(d)(1)(E). Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than eighteen (18) months after the date such expenditure was paid. This Section is intended to be a declaration of official intent within the meaning of 26 U.S.C. § 54A(d)(2)(D).

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

**YEAS:** Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Ms. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux

**NAYS:** None

**ABSENT:** None

And the resolution was declared adopted on this, the 18<sup>th</sup> day of January, 2011.

\_\_\_\_\_  
/s/ Philip Martin, Secretary

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

**STATE OF LOUISIANA  
PARISH OF TERREBONNE**

I, the undersigned Secretary of the Parish School Board of the Parish of Terrebonne, State of Louisiana, do hereby certify that the foregoing \_\_\_\_\_ ( ) pages constitute a true and correct copy of a resolution adopted by the Parish School Board on January 18, 2011, giving preliminary approval to the issuance of not to exceed Ten Million Dollars (\$10,000,000) of Sales Tax Bonds (Taxable QSCB), in one or more series, of the Parish School Board of the Parish of Terrebonne, State of Louisiana; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith.

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of said Parish School Board on this, the 18<sup>th</sup> day of January, 2011.

(SEAL)

\_\_\_\_\_  
Secretary

At this time, Superintendent Philip Martin addressed the Board regarding his Superintendent's contract. He stated he would like to follow through to completion of several projects currently initiated under his leadership, and be afforded the opportunity to serve the School District for an additional two-years beyond his current contract. Superintendent Martin stated he has two years remaining of his current contract, and is now requesting that the Board consider granting him an additional two-year extension; thus, he would remain Superintendent of the Terrebonne Parish School District for the next four years, with no other change or salary increase.

Mr. DeHart moved, seconded by Mr. Badeaux, that the Board grant Superintendent Philip Martin a two-year extension (January 1, 2011, through December 31, 2014) to his current contract, with no other change or salary increase.

Ms. Paula Ferrer and Mr. Lee Stiel, citizens, addressed the Board regarding the foregoing motion.

A general discussion ensued.

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

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

**NAYS:** Ms. Benoit and Ms. Babin

**ABSENT:** None

President Bordelon declared the motion to grant Superintendent Philip Martin a two-year extension to his current contract carried.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to go into executive session, at this time (9:03 P.M.), regarding a parent appeal for early readmission of Student #124655. The parent requested executive session.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board reconvened in regular session with all members present (9:20 P.M.).

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board allowed Student #124655 to return to the base school, January 19, 2011, under contract.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board voted to go into executive session, at this time (9:22 P.M.), relative to "Matter Pertaining to Pending Litigation – Amy Lafleur vs. Betty Davis, et al, 32<sup>nd</sup> Judicial District Court, Terrebonne Parish, State of Louisiana, Docket No. 156034 (Executive Session Requested)."

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board reconvened in regular session with all members present (9:41 P. M.).

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board accepted the Board Attorney's recommendation, as it relates to "Matter Pertaining to Pending Litigation – Amy Lafleur vs. Betty Davis, et al, 32<sup>nd</sup> Judicial District Court, Terrebonne Parish, State of Louisiana, Docket No. 156034 (Executive Session Requested)."

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(9:45 P.M.)**.

/s/ Philip Martin, Secretary

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

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