

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

School Board Meeting – December 2, 2014

Order of Business

6:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meetings of November 11, 2014, and November 18, 2014

RECOMMENDATION: That the Board approve the minutes of School Board Meetings of November 11, 2014, and November 18, 2014, as recorded.

6. Board Committee Meeting Reports
 - A. Finance, Insurance, and Section 16 Lands Committee (See Attached Committee Report of November 17, 2014, Meeting)
 - B. Executive Committee (See Attached Committee Report of November 18, 2014, Meeting)
 - C. Board of Directors of Terrebonne Construction Company, Inc. (See Attached Committee Report of November 18, 2014, Meeting)
7. Individual School Board Member

- A. Mr. Roger Dale DeHart – Matter Pertaining to Notice of Public Meeting

RECOMMENDATION: That the Board authorize the publication of the following Notice of Public Meeting:

NOTICE OF PUBLIC MEETING

Notice is hereby given that in the event the voters approve the levy of a ½% sales and use tax at the December 6, 2014, election, the Parish School Board of the Parish of Terrebonne, State of Louisiana (the “School Board”), plans to adopt an ordinance providing for the levy of said sales and use tax pursuant to said voter authorization, at its meeting on Tuesday, January 6, 2015, at 6:00 P.M. at the Parish School Board Office, 201 Stadium Drive, Houma, Louisiana.

8. Announcements

12/04

6:00 Parent Representative Committee

12/08

5:00 Buildings, Food Service, and Transportation Committee

12/11

5:00 ERC

12/15

5:00 Finance, Insurance, and Section 16 Lands Committee

12/16

5:00 Executive Committee

5:30 Board of Directors, Terrebonne Construction Company, Inc.

6:00 Regular School Board Meeting

9. Adjournment

Philip Martin, Superintendent
Terrebonne Parish School Board
P. O. Box 5097
Houma, Louisiana 70361
985-876-7400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 233, describing the assistance that is necessary.

RLB

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

December 2, 2014

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, November 17, 2014, with the following members present: Mr. Donald Duplantis, Chairman, and Mrs. Debi Benoit. Mr. Roosevelt Thomas, Vice-Chairman, was absent. Also in attendance were Mr. Roger Dale DeHart, Board President, Mr. Richard Jackson, Vice-President, Mr. L. P. Bordelon, III, 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.

Mrs. Carolyn Champagne, Purchasing Agent, addressed the Committee regarding approval for the Purchasing Department to advertise for bids on Bulk Materials and Supplies for Teaching.

Mrs. Benoit, 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 on Bulk Materials and Supplies for Teaching.

Mrs. Rebecca Breaux, Chief Financial Officer, addressed the Committee regarding approval for the 2014/2015 Consolidated Drive collection distributions (see attached).

Mrs. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 2

The Committee recommends that the Board approve the 2014/2015 Consolidated Drive collection of **\$8,303.72**, to be distributed equally on a percent (%) basis to the following list of participating organizations, as per Board action of July 3, 2012, and further, authorize the distribution of the Consolidated Drive collections:

1. American Red Cross
2. CASA of Terrebonne
3. Louis Infant's Crisis Center
4. MacDonell United Methodist Children's Service
5. Marine Toys for Tots Foundation
6. Project LEARN – LaTerre
7. The Haven

Mrs. Breaux presented an update on the Sales Tax collections report (see attached). She stated sales tax collections for the month of September 2014 are higher than September 2013.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mrs. Benoit, seconded by Mr. Duplantis, the meeting adjourned at 5:12 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Debi Benoit

MH

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

December 2, 2014

Dear Members of the Board:

The **Executive Committee** met at 5:00 P.M. on Tuesday, November 18, 2014, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Vice-President, and Mr. Hayes J. Badeaux. Others in attendance were Superintendent Philip Martin, Mrs. Rebecca Breaux, and Dr. Debra Yarbrough.

The meeting began with an invocation and Pledge of Allegiance to the Flag.

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

The **Executive Committee** granted a request from Ms. Victoria Osborn, Reading Interventionist at Village East Middle School, to use two (2) additional sick leave days to prepare for her wedding.

The **Executive Committee** addressed member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned.

Respectfully submitted,

Roger Dale DeHart, President

Richard Jackson, Vice-President

Hayes J. Badeaux

MH

**TERREBONNE CONSTRUCTION COMPANY, INC.
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

December 2, 2014

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met immediately following the Executive Committee meeting on Tuesday, November 18, 2014, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Secretary/Treasurer, and Mr. Hayes J. Badeaux. Others in attendance were Superintendent Philip Martin, Mrs. Rebecca Breaux, and Dr. Debra Yarbrough.

The **Board of Directors** received the October 2014 financial statement (see attachment).

There being no further business to come before the **Board of Directors of Terrebonne Construction Company, Inc.**, the meeting was adjourned.

Respectfully submitted,

Roger Dale DeHart, President

Richard Jackson, Secretary/Treasurer

Hayes J. Badeaux

MH