

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

December 2, 2014

The Terrebonne Parish School Board met today at 6:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Roger Dale DeHart, President, presiding, and the following members present: Mr. Richard Jackson, Vice-President; Mr. Gregory Harding, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Mr. Roosevelt Thomas and Ms. Debi Benoit

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

A moment of silence was observed in memory of Tammy McDonald, Special Ed. bus attendant in the Transportation Department; Leslie Thompson, retired Houma Jr. High School Assistant Principal; Mary P. Hebert, retired school teacher, and Bishop Arthur V. Verrett, Jr., former Terrebonne Parish School Board Member, who recently passed away.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved the minutes of School Board Meetings of November 11, 2014, and November 18, 2014, as recorded.

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting 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, 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

Motion of Mr. Badeaux, seconded by Dr. Babin, unanimously carried, the Board authorized the Purchasing Department to advertise for bids on Bulk Materials and Supplies for Teaching.

Motion of Mr. DeHart, seconded by Mr. Bordelon, unanimously carried, the Board approved 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, authorized the distribution of the Consolidated Drive collections. Representatives of the various organizations accepting the donation were:

1. American Red Cross – Pauline Dillie
2. CASA of Terrebonne – Nicole Wesley
3. Louis Infant's Crisis Center (not in attendance)
4. MacDonell United Methodist Children's Service – Kevin Champagne
5. Marine Toys for Tots Foundation – MGy. Sgt. Linwood P. Liner, USMC (Ret)
6. Project LEARN – LaTerre – Natalie Bergeron
7. The Haven – Julie Pellegrin

Mr. Thomas entered the meeting, at this time, and was present for the remainder of the proceedings.

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

The Executive Committee report was presented to the Board.

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

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

The Executive Committee report was concluded.

The report of the Board of Directors of Terrebonne Construction Company, Inc. was then presented to the Board.

Motion of Mr. Bordelon, seconded by Mr. Jackson, unanimously carried, the Board received the following report of the Board of Directors of Terrebonne Construction Company, Inc. in its entirety:

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

The report of the Board of Directors of Terrebonne Construction Company, Inc. was concluded.

President DeHart addressed the Board regarding "Matter Pertaining to Notice of Public Meeting."

Motion of Mr. Duplantis, unanimously seconded, unanimously carried, the Board authorized 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.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board voted to adjourn its meeting **(6:25 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB