

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

January 6, 2015

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. Roosevelt Thomas, Mr. Gregory Harding, Ms. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, and Ms. Vicki Bonvillain.

ABSENT: None

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

A moment of silence was observed in memory of Earon Poincot, retired school bus driver, and Barbara Lucas, retired school teacher, who recently passed away.

At this time, President DeHart recognized Mr. Roland Henry, former Terrebonne Parish School Board Member; Mr. Danny Babin, Terrebonne Parish Councilman–District 7; Ms. Beryl Amedee, Terrebonne Parish Councilwoman–District 4, and Ms. Stephanie Hebert, Houma-Terrebonne Chamber of Commerce Chairman, who were in attendance at tonight's meeting.

At this time, the following School Board Members were administered the Oath of Office by the Honorable Theresa A. Robichaux, Terrebonne Parish Clerk of Court, for a four-year term beginning this date and ending December 31, 2018:

District 1 – Mr. Roosevelt Thomas
District 2 – Mr. Gregory Harding
District 3 – Mr. Richard “Dicky” Jackson
District 4 – Ms. Debi Benoit
District 5 – Dr. Brenda Leroux Babin
District 6 – Mr. Leonce “L. P.” Bordelon, III
District 7 – Mr. Roger Dale DeHart
District 8 – Mr. Donald Duplantis
District 9 – Ms. Vicki Bonvillain

President DeHart announced that the first order of business was the election of the President and Vice-President of the Terrebonne Parish School Board for a one-year term beginning this date.

Mr. Duplantis placed in nomination for the presidency the name of Mr. Roger Dale DeHart.

Dr. Babin placed in nomination for the presidency the name of Mr. Roosevelt Thomas.

Motion of Mr. Thomas, seconded by Ms. Benoit, unanimously carried, the nominations for the office of President were closed.

A roll call vote having been taken for the election of the President, the vote thereon was as follows:

For Mr. Roger Dale DeHart – Mr. Jackson, Mr. Bordelon, Mr. DeHart, and Mr. Duplantis

For Mr. Roosevelt Thomas – Mr. Thomas, Mr. Harding, Ms. Benoit, Dr. Babin, and Ms. Bonvillain

Mr. Roosevelt Thomas was declared elected President of the Terrebonne Parish School Board for a one-year term beginning this date.

Mr. DeHart gave brief remarks thanking Ramona Brunet, staff, administration, and fellow Board Members for their assistance these past two years while serving as Board President.

President Thomas announced that nominations were open for the office of Vice-President of the Board for a one-year term beginning this date.

Mr. DeHart placed in nomination for the vice-presidency the name of Mr. Richard Jackson.

Ms. Benoit placed in nomination for the vice-presidency the name of Dr. Brenda Leroux Babin.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the nominations for the office of Vice-President were closed.

A roll call vote having been taken for the election of the Vice-President, the vote thereon was as follows:

For Mr. Richard Jackson – Mr. Jackson, Mr. Bordelon, Mr. DeHart, and Mr. Duplantis

For Dr. Brenda Leroux Babin – Mr. Thomas, Mr. Harding, Ms. Benoit, Dr. Babin, and Ms. Bonvillain

Dr. Brenda Leroux Babin was declared elected Vice-President of the Terrebonne Parish School Board for a one-year term beginning this date.

At this time, President Thomas thanked supporters of District 1 for re-electing him as School Board Member. He also thanked his wife, children, and family. President Thomas further thanked the voters who supported the recent Sales Tax Election and also thanked the Houma-Terrebonne Chamber of Commerce for their assistance.

Dr. Babin thanked the people of District 5 for supporting her re-election to the Terrebonne Parish School Board. She thanked everyone who was in attendance at tonight's meeting, and also congratulated and welcomed new School Board Member, Ms. Vicki Bonvillain, on board.

The following resolution was offered by Mr. L. P. Bordelon, III, unanimously seconded, and unanimously carried (providing for canvassing the returns and declaring the result of the special election held in the Parish of Terrebonne, State of Louisiana, on Saturday, December 6, 2014, to authorize the levy of a sales and use tax therein):

RESOLUTION NO. 1867

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Terrebonne, State of Louisiana, on Saturday, December 6, 2014, to authorize the levy of a sales and use tax therein.

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 the Parish of Terrebonne, State of Louisiana, for school purposes, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Terrebonne, State of Louisiana, for school purposes, on SATURDAY, DECEMBER 6, 2014, to authorize the levy of a sales and use tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Terrebonne, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Ms. Vicki Bonvillain

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 6th day of January, 2015.

/s/ Philip Martin
Secretary

/s/ Roosevelt Thomas
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 6, 2014.

BE IT KNOWN AND REMEMBERED that on Tuesday, January 6, 2015, at six o'clock (6:00) p.m., at its regular meeting place, the Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana, for school purposes, (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 6, 2014, with the following members present: Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Ms. Vicki Bonvillain.

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said

election, there having been submitted at said election the following proposition, to wit:

SALES TAX

Shall the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "School Board"), under the provisions of Article VI, Section 29 of the Louisiana Constitution of 1974, and other constitutional and statutory authority, be authorized to levy and collect a tax of one-half of one percent (1/2%) (the "Tax"), in perpetuity, from and after April 1, 2015, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in Terrebonne Parish all as defined by law (an estimated \$13,000,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), with the proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax), to be dedicated and used for paying salaries and benefits for teachers and other personnel employed by the Terrebonne Parish School Board; including, starting the fiscal year beginning July 1, 2015, an initial salary increase of \$4,000 per year for employees whose salary is based on teacher pay scales and an initial salary increase of \$2,000 per year for other full time employees?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
01	ROBICHAUX'S FORD, 272 W MAIN ST, THIBODAUX	151	100
04A	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER	130	111
04J	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER	146	93
05	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER	200	133
07A	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION CT, GRAY	158	75
07L	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION CT, GRAY	184	81
08	N. HOUMA BRANCH LIBRARY, 4130 W. PARK AVE, GRAY	275	191
09	S CENTRAL PLANN & DEV COMM, 5058 W MAIN ST, HOUMA	81	60
10A	OAKSHIRE ELEMENTARY SCHOOL, 5459 VICARI ST, HOUMA	157	122
10L	OAKSHIRE ELEMENTARY SCHOOL, 5459 VICARI ST, HOUMA	120	86
11A	COTEAU-BAYOU BLUE SCHOOL, 2550 COTEAU RD, HOUMA	115	89
11J	COTEAU-BAYOU BLUE SCHOOL, 2550 COTEAU RD, HOUMA	130	79

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
12	ST BERNADETTE ELEM SCHOOL, 309 FUNDERBURK AVE, HOUMA	232	182
13	ST BERNADETTE K C CNL #7355, 5522 W MAIN ST, HOUMA	82	52
14A	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA	230	214
14K	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA	223	191
15	SOUTHDOWN ELEMENTARY SCHOOL, 1124 ST CHARLES ST, HOUMA	237	206
16	SOUTHDOWN ELEMENTARY SCHOOL, 1124 ST CHARLES ST, HOUMA	218	169
17	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA	175	126
18A	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA	123	81
18J	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA	122	76
19A	CHURCH OF CHRIST BUSINESS OFF, 6958 ALMA ST, HOUMA	107	92
19K	CHURCH OF CHRIST BUSINESS OFF, 6958 ALMA ST, HOUMA	104	86
20	TERREBONNE PAR SCHOOL BRD OFF, 201 STADIUM DR, HOUMA	186	127
21	ST GREGORY SCHOOL LIBRARY, 419 SEVENTH ST, HOUMA	115	83
23	BAYOU TOWERS, 7491 PARK AVE, HOUMA	231	81
25	WEST HOUMA RECREATION CENTER, 800 WILLIAMS AVE, HOUMA	230	157
27	SOUTH LOUISIANA ELECTRIC CO-OP, 2028 COTEAU RD, HOUMA	86	51
28	SOUTH LOUISIANA ELECTRIC CO-OP, 2028 COTEAU RD, HOUMA	39	21
29	EAST HOUMA SCHOOL, 222 CONNELLY ST, HOUMA	67	67
31	VILLAGE EAST VOL FIRE STATION, 100 DEVELOPMENT ST, HOUMA	194	61
32	VILLAGE EAST SCHOOL, 315 LAFAYETTE WOODS BLVD, HOUMA	71	73
33	EAST HOUMA RECREATION CENTER, 126 BOUNDRY RD, HOUMA	43	20
34A	EAST STREET SCHOOL CAFETERIA, 609 EAST ST, HOUMA	216	68
34M	EAST STREET SCHOOL CAFETERIA, 609 EAST ST, HOUMA	202	59
35	EAST HOUMA RECREATION CENTER, 126 BOUNDRY RD, HOUMA	84	47

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
36	EAST HOUMA RECREATION CENTER, 126 BOUNDARY RD, HOUMA	91	50
38	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA	167	146
40	HONDURAS ELEMENTARY SCHOOL, 530 GRAND CAILLOU RD, HOUMA	143	112
41	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA	68	52
43	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA	235	160
45	NSU ALLIED HEALTH BUILDING, 235 CIVIC CENTER BLVD, HOUMA	163	113
46	MUNICIPAL AUDITORIUM, 880 VERRET ST, HOUMA	232	111
47	MUNICIPAL AUDITORIUM, 880 VERRET ST, HOUMA	47	48
48	DUMAS AUDITORIUM, 301 W TUNNEL BLVD, HOUMA	142	70
49	HOUMA JR HIGH SCHOOL, 315 ST CHARLES ST, HOUMA	127	43
51	SHADY ACRES SR CENTER, 6512 W MAIN ST, HOUMA	234	207
52	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA	125	74
53	RECREATION DISTRICT NO 4 GYM, 106 BADOU DR, DULAC	134	94
54	KC HOME COUNCIL NO 7722, 5396 SHRIMPERS ROW, DULAC	43	40
55	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	198	123
56	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	61	61
57A	RECREATION DISTRICT NO 6 GYM, 107 RECREATION DR, MONTEGUT	105	93
57L	RECREATION DISTRICT NO 6 GYM, 107 RECREATION DR, MONTEGUT	139	101
58	KC HOME COUNCIL NO 8616, 1558 HWY 665, MONTEGUT	86	66
59A	UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN	222	125
59L	UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN	207	126
60	LITTLE CAILLOU RECREATION CTR, 215 ANGEL ST, CHAUVIN	194	112
61	CHAUVIN BRANCH LIBRARY, 5500 HWY 56, CHAUVIN	72	46
62	CHAUVIN CENTRAL FIRE STATION, 5610 HWY 56, CHAUVIN	55	36

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
63	LITTLE CAILLOU VFD FITNESS CENTER, 5612 HWY 56, CHAUVIN	52	65
64	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER	81	64
65	GIBSON ELEMENTARY CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON	95	48
66	GIBSON ELEMENTARY CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON	62	47
67	GIBSON EAST FIRE STATION, 5218 N BAYOU BLACK DR, GIBSON	189	60
68	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA	152	146
69	GRACE LUTHERAN CHURCH, 422 VALHI BLVD, HOUMA	364	254
71	DULARGE SCHOOL, 621 BAYOU DULARGE RD, HOUMA	115	46
72	DULARGE RECREATION CENTER, 1330 DR BEATROUS RD, THERIOT	230	142
73	DULARGE RECREATION CENTER, 1330 DR BEATROUS RD, THERIOT	159	109
74	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA	23	17
76	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER	143	85
78	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA	4	0
81	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER	5	3
82	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA	62	46
83	MULBERRY ELEMENTARY SCHOOL, 450 COUGAR DR, HOUMA	292	222
84	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA	94	95
85	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA	212	227
86	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA	135	106
87	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA	191	152
88	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	292	219
89	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	250	207
90	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA	206	183
95	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER	8	4

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
99	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA	15	15
103	EAST HOUMA SCHOOL, 222 CONNELLY ST, HOUMA	86	52
105	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA	1	1
106	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA	0	0
107	HONDURAS ELEMENTARY SCHOOL, 530 GRAND CAILLOU RD, HOUMA	0	2
109	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA	5	4
110	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA	81	61
111	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA	60	22
112	LITTLE CAILLOU VFD FITNESS CENTER, 5612 HWY 56, CHAUVIN	7	5
115	DULARGE SCHOOL, 621 BAYOU DULARGE RD, HOUMA	23	5
116	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA	13	15
118	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA	0	0
ABSENTEE		2,008	1,874
TOTAL		14,469	10,422
MAJORITY FOR		4,047	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **14,469** votes cast **IN FAVOR OF** the Proposition and a total of **10,422** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **4,047** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 6, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 6th day of January, 2015.

ATTEST:

Roosevelt Thomas

 President

Philip Martin

 Secretary

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 the Parish of Terrebonne, State of Louisiana (the "Parish"), on August 5, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 6, 2014**, and that at the said election there will be submitted to all registered voters in the Parish 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:

SALES TAX

Shall the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "School Board"), under the provisions of Article VI, Section 29 of the Louisiana Constitution of 1974, and other constitutional and statutory authority, be authorized to levy and collect a tax of one-half of one percent (1/2%) (the "Tax"), in perpetuity, from and after April 1, 2015, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in Terrebonne Parish all as defined by law (an estimated \$13,000,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), with the proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax), to be dedicated and used for paying salaries and benefits for teachers and other personnel employed by the Terrebonne Parish School Board; including, starting the fiscal year beginning July 1, 2015, an initial salary increase of \$4,000 per year for employees whose salary is based on teacher pay scales and an initial salary increase of \$2,000 per year for other full time employees?

The said special election will be held at the following polling places situated within the Parish, 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
07A	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION CT, GRAY
07L	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION CT, 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

POLLING PLACES	
Precinct	Location
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
16	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
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
32	VILLAGE EAST SCHOOL, 315 LAFAYETTE WOODS BLVD, HOUMA
33	EAST HOUMA RECREATION CENTER, 126 BOUNDRY 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 BOUNDRY RD, HOUMA
36	EAST HOUMA RECREATION CENTER, 126 BOUNDRY 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
43	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA
45	NSU ALLIED HEALTH BUILDING, 235 CIVIC CENTER BLVD, HOUMA
46	MUNICIPAL AUDITORIUM, 880 VERRET ST, HOUMA
47	MUNICIPAL AUDITORIUM, 880 VERRET ST, HOUMA

POLLING PLACES	
Precinct	Location
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
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	LITTLE CAILLOU VFD FITNESS CENTER, 5612 HWY 56, CHAUVIN
64	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER
65	GIBSON ELEMENTARY CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON
66	GIBSON ELEMENTARY 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	GRACE LUTHERAN CHURCH, 422 VALHI BLVD, HOUMA
71	DULARGE SCHOOL, 621 BAYOU DULARGE RD, HOUMA
72	DULARGE RECREATION CENTER, 1330 DR BEATROUS 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
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
84	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA
85	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA

POLLING PLACES	
Precinct	Location
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	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA
95	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER
99	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA
103	EAST HOUMA SCHOOL, 222 CONNELLY ST, 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
109	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA
110	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA
111	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA
112	LITTLE CAILLOU VFD FITNESS CENTER, 5612 HWY 56, CHAUVIN
115	DULARGE SCHOOL, 621 BAYOU DULARGE RD, HOUMA
116	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, 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, Chapter 6-A and Chapter 6-B 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, JANUARY 6, 2015**, at **SIX O'CLOCK (6:00) 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 Parish are entitled to vote at said special election and voting machines will be used.

I, the undersigned Secretary of the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Terrebonne, State of Louisiana, for school purposes (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, January 6, 2015, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, December 6, 2014, to authorize the levy of a sales and use tax therein.

IN FAITH WHEREOF, witness my official signature of the School Board at Houma, Louisiana, on this, the 6th day of January, 2015.

/s/ Philip Martin, Secretary

The following Ordinance was offered for adoption by Mr. Donald Duplantis, unanimously seconded, and unanimously carried (providing for the levy within the Parish of Terrebonne, State of Louisiana, effective April 1, 2015, of a one-half of one percent (1/2%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in said Parish, providing for the assessment, collection, payment thereof and the dedication of the proceeds of said tax and the purpose for which the proceeds of the tax may be expended, such tax having been authorized at a special election held in said Parish on December 6, 2014):

ORDINANCE NO. 1868

An ordinance providing for the levy within the Parish of Terrebonne, State of Louisiana, effective April 1, 2015, of a one-half of one percent (1/2%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in said Parish, providing for the assessment, collection, payment thereof and the dedication of the proceeds of said tax and the purpose for which the proceeds of the tax may be expended, such tax having been authorized at a special election held in said Parish on December 6, 2014.

WHEREAS, under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority and an election held on December 6, 2014, the Parish of Terrebonne, State of Louisiana (the "Parish"), acting through the Parish School Board of the Parish of Terrebonne, State of Louisiana, as its governing authority (the "Governing Authority"), for school purposes, is authorized to levy and collect within the Parish from and after April 1, 2015, a one-half of one percent (1/2%) sales and use tax (the "Tax"), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services as defined in applicable statutory authority, pursuant to the following proposition which was approved at said election held on December 6, 2014:

SALES TAX

Shall the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "School Board"), under the provisions of Article VI, Section 29 of the Louisiana Constitution of 1974, and other constitutional and statutory authority, be authorized to levy and collect a tax of one-half of one percent (1/2%) (the "Tax"), in perpetuity, from and after April 1, 2015, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in Terrebonne Parish all as defined by law (an estimated \$13,000,000

reasonably expected at this time to be collected from the levy of the tax for an entire year), with the proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax), to be dedicated and used for paying salaries and benefits for teachers and other personnel employed by the Terrebonne Parish School Board; including, starting the fiscal year beginning July 1, 2015, an initial salary increase of \$4,000 per year for employees whose salary is based on teacher pay scales and an initial salary increase of \$2,000 per year for other full time employees?

WHEREAS, in compliance with the aforesaid constitutional and statutory authority and said special election of December 6, 2014, it is the desire of this Governing Authority to provide for the levy and collection of the Tax and to provide for distribution of the proceeds thereof and other matters in connection therewith as hereinafter provided in this ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), for school purposes, thereof, that:

SECTION 1. Imposition. Pursuant to the authority of a special election held in the Parish of Terrebonne, State of Louisiana, on December 6, 2014, the Tax is hereby levied upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property, and upon the lease or rental of tangible personal property and on the sales of services in the Parish, as defined by law. The Uniform Local Sales Tax Code, as enacted by Act 73 of the 2003 Regular Session of the Louisiana Legislature and as it may be amended, shall apply in the assessment, collection, administration and enforcement of the Tax, the provisions of which are hereby incorporated by reference.

SECTION 2. Rate of Tax. The Tax is levied at the rate of one-half of one percent (1/2%) of the sales price of each item or article of tangible personal property when sold at retail in the Parish, the Tax to be computed on gross sales for the purpose of remitting the amount of tax due to the Parish, and to include each and every retail sale. The Tax is levied at the rate of one-half of one percent (1/2%) of the cost price of each item or article of tangible personal property when the same is not sold but is used, consumed, distributed, or stored for use or consumption in the Parish, provided there shall be no duplication of the Tax. The Tax is levied at the rate of one-half of one percent (1/2%) of the gross proceeds derived from the lease or rental of tangible personal property, as defined by law, where the lease or rental of such property is an established business, or part of an established business, or the same is incidental or germane to the said business, or of the monthly lease or rental price paid by lessee or rentee, or contracted or agreed to be paid by lessee or rentee to the owner of the tangible personal property. The Tax is levied at the rate of one-half of one percent (1/2%) of the amount paid or charged for taxable services, as defined by law, performed in the Parish.

SECTION 3. Effective Date. The Tax shall be effective on April 1, 2015.

SECTION 4. Term. The Tax shall remain in effect without limit as to term or duration.

SECTION 5. Purposes. The proceeds of the Tax shall be used for the purposes set forth in the proposition approved by the voters in the special election held in the Parish on December 6, 2014, authorizing the Tax, which proposition is set forth in the preamble hereto.

SECTION 6. Vendor's Compensation. For the purpose of compensating the dealer in accounting for and remitting the Tax levied by this ordinance, each

dealer shall be allowed two percent (2%) of the amount of Tax due and accounted for and remitted to the Parish's collector in the form of a deduction in submitting its report and paying the amount due by the dealer, provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for taxes already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

SECTION 7. Exclusions and Exemptions. The Governing Authority adopts none of the optional exclusions or exemptions allowed by State sales and use tax law, nor does this Governing Authority adopt any exclusions or exemptions authorized by legislation enacted under Article VI, Section 29 (D)(1) of the Constitution of the State of Louisiana of 1974, that are not allowed as an exclusion or exemption from State sales and use tax. Included within the base of the Tax is every transaction, whether sales, use, lease or rental, consumption, storage or service, with no exclusions or exemptions except for those mandated upon political subdivisions by the Constitution or statutes of the State of Louisiana, including the Act.

SECTION 8. Interest on Unpaid Amount of Tax Due. As authorized by La. R.S. 47:337.69, the interest on unpaid amounts of the Tax which are due shall be at the rate of one percent (1%) per month.

SECTION 9. Delinquency Penalty. The delinquency penalty, as provided by La. R.S. 47:337.70, shall be five percent (5%) per month on the unpaid amount of the Tax due for each thirty-day period, not to exceed five thirty-day periods.

SECTION 10. Penalty for False, Fraudulent or Grossly Incorrect Return. The penalty as authorized by La. R.S. 47:337.72 shall be fifty percent (50%) of the amount of the Tax found to be due.

SECTION 11. Negligence Penalty. The penalty as authorized by La. R.S. 47:337.73 shall be five percent (5%) of the unpaid amount of the Tax found to be due, or ten dollars (\$10.00), whichever is greater.

SECTION 12. Penalty for Insufficient Funds Check. The penalty as authorized by La. R.S. 47:337.74 shall be an amount equal to the greater of one percent (1%) of the check or twenty dollars (\$20.00).

SECTION 13. Attorney Fees. The collector is authorized to employ private counsel to assist in the collection of any taxes, penalties or interest due under this ordinance, or to represent him in any proceeding under this ordinance. If any taxes, penalties or interest due under this ordinance are referred to an attorney at law for collection, an additional charge of attorney fees, in the amount of ten per centum (10%) of the taxes, penalties and interest due, shall be paid by the tax debtor.

SECTION 14. Penalty for Costs Incurred. As provided by R.S. 47:337.75, and under the circumstances set forth therein, a penalty may be added to the amount of Tax due in an amount as itemized by the Collector to compensate for all costs incurred in making an examination of books, records or documents, or an audit thereof, or in the holding of hearings or the subpoenaing and compensating of witnesses.

SECTION 15. Distrainment Penalty. The penalty as provided by R.S. 47:337.76 in cases where the distraint procedure is used in the collection of the Tax shall be ten dollars (\$10.00).

SECTION 16. Limits on Interest, Penalty and Attorney Fees. Should the interest, penalties or attorney fees herein, or the combined interest, penalties and attorney fees, be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.

SECTION 17. Collector. The Tax levied by this ordinance is authorized to be collected by a "Collector" which term shall mean the Terrebonne Parish Sales Tax Department.

SECTION 18. Powers of Collector. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this ordinance, to appoint deputies, assistants or agents to assist it in the performance of its duties, and in pursuance thereof to make and enforce such rules as it may deem necessary.

SECTION 19. Agreement to Collect Tax on Vehicles. With regard to the collection of the Tax on any motor vehicle, automobile, truck, truck-trailer, trailer, semi-trailer, motor bus, home trailer, or any other vehicle subject to the vehicle registration license Tax, this Governing Authority, acting through the President of this Governing Authority, is authorized to enter into an agreement or agreements with the Vehicle Commissioner, Department of Public Safety and Corrections, for the collection of the Tax on such vehicles, as provided by R.S.47:303(B).

SECTION 20. Revenues of Tax. All taxes, revenues, funds, assessments, moneys, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this ordinance relating to the Tax shall be promptly deposited by the Collector for the account of the School Board in the special fund to be established and maintained for the deposit of such proceeds, which fund is a separate bank account to be maintained with the regularly designated fiscal agent of the School Board; provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector with said fiscal agent pending the final determination of the protest or litigation.

In compliance with the said special election of December 6, 2014, authorizing the Tax, after all reasonable and necessary costs and expenses of collecting and administration of the Tax have been paid as provided for above, the remaining balance in said special fund shall be available for appropriation and expenditures by the Governing Authority solely for the purposes designated in the applicable proposition authorizing the levy of the Tax.

SECTION 21. Severability. If any or more of the provisions of this ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 22. Uniform Sales Tax Controlling. If any provision of this ordinance shall be in conflict with the provisions of the Uniform Local Sales Tax Code, the provisions of the Uniform Local Sales Tax Code shall be controlling.

SECTION 23. Effective Date of Ordinance. This ordinance shall be in full force and effect immediately upon its adoption, being an ordinance affecting the public peace, health and safety.

SECTION 24. Publication and Recordation. This ordinance shall be published in one issue of the official journal of this Governing Authority as soon as is reasonably possible. A certified copy of this ordinance shall be recorded in the mortgage records of the Parish of Terrebonne, State of Louisiana.

The final adoption of the foregoing ordinance having been duly moved and seconded, the roll was called and the following vote was taken and recorded:

YEAS: Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Ms. Vicki Bonvillain

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 6th day of January, 2015.

Philip Martin
Secretary

Roosevelt Thomas
President

**STATE OF LOUISIANA
PARISH OF TERREBONNE**

I, the undersigned Secretary of Terrebonne Parish School Board of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of an ordinance adopted by the Governing Authority on January 6, 2015, providing for the levy within the Parish of Terrebonne, State of Louisiana, effective April 1, 2015, of a one-half of one percent (1/2%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said Parish, levying and providing for the assessment, collection, payment and dedication of the proceeds of such tax and the purpose for which the proceeds of the tax may be expended, such tax having been authorized at a special election held in the Parish on December 6, 2014.

IN FAITH WHEREOF, witness my official signature of said School Board at Houma, Louisiana, on this, the 6th day of January, 2015.

Philip Martin, Secretary

Mr. Clifton J. Stoufflet, citizen, addressed the Board thanking Superintendent Philip Martin and Terrebonne Parish School Board for their letter of thanks presented at the November 18, 2014, School Board Meeting to Recreation District 11 for allowing Ellender Memorial High and South Terrebonne High Schools' swim teams the use of their swimming pool facility.

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, December 15, 2014, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Roosevelt Thomas, Vice-Chairman, and Mrs. Debi Benoit. 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. Rebecca Breaux, Chief Financial Officer, addressed the Committee regarding approval for Lanaux & Felger, Certified Public Accountants, to perform Agreed-Upon Procedures Engagements for School Activity Funds (see attached).

Mr. Mark Felger, Lanaux & Felger, CPA, addressed the Committee regarding the Agreed-Upon Procedures Engagements for School Activity Funds.

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

RECOMMENDATION NO. 1

The Committee recommends that the Board authorize Lanaux & Felger, Certified Public Accountants, to perform Agreed-Upon Procedures Engagements for School Activity Funds at an estimated fee of \$2,130.00 per Elementary School, \$2,925.00 per Junior High School, and \$3,812.50 per High School, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mrs. Carolyn Champagne, Purchasing Agent, addressed the Committee regarding approval for the Purchasing Department to advertise for Request for Proposals (RFP) for a surplus sale/auction.

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

RECOMMENDATION NO. 2

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals (RFP) for a surplus sale/auction.

Mrs. Champagne addressed the Committee regarding approval for the following resolution authorizing the Louisiana State Mineral and Energy Board to lease Section 16, Township 22 South, Range 20 East, on behalf of the Terrebonne Parish School Board.

Mr. Pat Theophilus, Owner/President, Theophilus Oil, Gas & Land Services, LLC, addressed the Committee regarding the Louisiana State Mineral and Energy Board leasing Section 16, Township 22 South, Range 20 East, on behalf of the Terrebonne Parish School Board.

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

RECOMMENDATION NO. 3

The Committee recommends that the Board approve the following resolution authorizing the Louisiana State Mineral and Energy Board to lease Section 16, Township 22 South, Range 20 East, on behalf of the Terrebonne Parish School Board, pending Board Attorney review and approval, and further, authorize the Superintendent and/or Board President to sign all necessary documents pertaining thereto:

RESOLUTION

WHEREAS, Theophilus Oil, Gas & Land Services, LLC, 263 Third Street, Suite 312, Baton Rouge, Louisiana 70801, has filed application with the Terrebonne Parish School Board for an oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease in and to the following described tract of land situated in Terrebonne Parish, Louisiana, to-wit:

All of Section 16, Township 22 South, Range 20 East, Terrebonne, Parish, Louisiana containing approximately 614 acres.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish School Board has determined that it desires to take advantage of LSA-R.S. 30:152(A), et seq., to authorize the Louisiana State Mineral and Energy Board to nominate the property cited in the description above for state agency mineral lease;

BE IT FURTHER RESOLVED, that the cash bonus, rentals, royalties or other consideration accruing to Lessor under the above-mentioned oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease be forwarded to the Terrebonne Parish School Board;

BE IT FURTHER RESOLVED, by the Terrebonne Parish School Board, in legal session convened, that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas, and mineral leases pertaining to the immovable property cited above;

BE IT FURTHER RESOLVED, that a royalty payment less than twenty-five percent (25%) for an oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease for the above mentioned parcel of land will not be acceptable to the Terrebonne Parish School Board and the lease shall contain a Favored Nation Clause as follows:

It is understood and agreed that if Lessee(s) or its successor or assigns enters into and consummates an agreement to acquire, and does acquire, the oil and gas rights from owners or holders of a mineral interest in lands exceeding ten (10) contiguous acres in area and located within one (1) mile of the external boundaries of this Lease during a period of time commencing 180 days prior to the date of this lease and ending (a) ninety (90) days after the completion of a producing well on the leased premises or within one mile of the external boundary of the leased premises, or (b) the end of the primary term, whichever occurs first (hereinafter "Third Party Lease"), then it is agreed that Lessor herein shall be entitled to the same bonus, and/or rental, and/or royalty as is paid to any other mineral owner under a Third Party Lease which is higher than the bonus, and/or rental, and/or royalty (each to be compared individually and not collectively) paid or to be paid to the Lessor in accordance with those terms contained in this Lease. It is the intent of this Favored Nations Clause to ensure and require that Lessor receives a bonus, and/or rental, and/or royalty that is commensurate with the highest of any bonus, rental, or royalty which is paid by Lessee or its successors under any Third Party Lease, irrespective of whether some or all of said terms of Third Party Lease may be less favorable than those provided in the Lease. Rather, Lessor may obtain the benefit of some or all of those terms under the Third Party Lease which Lessor, at its sole discretion, deems more favorable.

Within sixty (60) days of acquiring a Third Party Lease, Lessee shall notify Lessor, in writing, of each such lease and the terms thereof. At the option of Lessor, Lessee shall have thirty (30) days after receipt of such notice within which to execute a lease amendment, retroactive to the date of this Lease, in which Lessor and Lessee agree to any higher bonus, and/or rental, and/or royalty contained in a Third Party Lease. Lessee agrees to pay Lessor any higher bonus, and/or rental, and/or royalty contained in a Third Party Lease. Lessee agrees to pay Lessor any higher bonus, and/or rental, and/or royalty, retroactive to the date of this Lease, within thirty (30) days after the execution of the lease amendment, but in no event later than forty-five (45) days after Lessor's receipt of Lessee's notice of the Third Party Lease.

BE IT FURTHER RESOLVED, that paragraph 8 of the State Lease form used by the Terrebonne Parish School Board to lease oil, gas, and other mineral rights be amended to include the following provisions:

"The failure of the Lessee to submit to the Lessor, at the office of the Terrebonne Parish School Board, for approval, the document intended to transfer, sublease, or assign any right or obligation of the Lessee under this lease, within sixty (60) days after the effective date of any such transfer sublease, or assignment, shall subject the Lessee to pay to the Lessor any damages the Lessor may suffer, but in no event shall such damages be deemed to be less than \$100.00 per day for each day the Lessee fails to submit any such document to the Lessor for approval."

BE IT FURTHER RESOLVED, that paragraph 5 (a) (paragraph 2) of the State Lease form used by the Terrebonne Parish School Board to lease oil, gas, and other mineral rights be amended to read as follows:

In lieu of commencing operations for an offset well as above provided, Lessee may, at Lessee's option, commence compensatory payments equal to the royalties herein provided, computed on one-half (1/2) of the oil, gas, or other liquid or gaseous mineral produced by the well in question on and after the date operations would have otherwise been commenced, value to be determined in accordance with the provisions on Article 6 of this lease. Such payments may be commenced on or before sixty (60) days after the date operations would otherwise have been commenced, but shall include compensatory payments accrued from the date of initial production of the well in question. Thereafter, payments shall be due monthly in accordance with Article 6 (g). Lessee shall not be in default in either commencing compensatory payments or in making further payments as above provided if despite due diligence Lessee is unable timely to obtain the production information on which such payments are to be based. In any such case, however, Lessee must on or before the due date of the payments, notify the Board, in writing, of Lessee's inability to make such payment, the reasons therefor, and Lessee's intent to make such payment at the earliest reasonable time. Compensatory payments may be continued, at Lessee's discretion, for not more than one (1) year from the date on which offset operations would otherwise have been commenced. At the end of that time, or within thirty (30) days from the end of any lesser period for which payments are made, Lessee shall comply with this offset obligation if the producing well continues to produce in paying quantities or to produce its allowable and the other conditions making this obligation operative are existent. The right to make compensatory payments is intended to permit Lessee to evaluate further the producing well, and the making of such payments shall not of itself be sufficient to maintain this lease if the lease is not otherwise being maintained in force and effect; however, the making of any such payments shall not prejudice Lessee's right to rebut any of the above enumerated presumptions.

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

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Thomas, seconded by Mrs. Benoit, the meeting adjourned at 5:25 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

Debi Benoit

MH

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board authorized Lanaux & Felger, Certified Public Accountants, to perform Agreed-Upon Procedures Engagements for School Activity Funds at an estimated fee of \$2,130.00 per Elementary School, \$2,925.00 per Junior High School, and \$3,812.50 per High School, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board authorized the Purchasing Department to advertise for Request for Proposals (RFP) for a surplus sale/auction.

Motion of Mr. Bordelon, seconded by Ms. Benoit, unanimously carried, the Board approved the following resolution, as presented, authorizing the Louisiana State Mineral and Energy Board to lease Section 16, Township 22 South, Range 20 East, on behalf of the Terrebonne Parish School Board, pending Board Attorney review and approval, and further, authorized the Superintendent and/or Board President to sign all necessary documents pertaining thereto:

RESOLUTION NO. 1869

WHEREAS, Theophilus Oil, Gas & Land Services, LLC, 263 Third Street, Suite 312, Baton Rouge, Louisiana 70801, has filed application with the Terrebonne Parish School Board for an oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease in and to the following described tract of land situated in Terrebonne Parish, Louisiana, to-wit:

All of Section 16, Township 22 South, Range 20 East, Terrebonne, Parish, Louisiana containing approximately 614 acres.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish School Board has determined that it desires to take advantage of LSA-R.S. 30:152(A), et seq., to authorize the Louisiana State Mineral and Energy Board to nominate the property cited in the description above for state agency mineral lease;

BE IT FURTHER RESOLVED, that the cash bonus, rentals, royalties or other consideration accruing to Lessor under the above-mentioned oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease be forwarded to the Terrebonne Parish School Board;

BE IT FURTHER RESOLVED, by the Terrebonne Parish School Board, in legal session convened, that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas, and mineral leases pertaining to the immovable property cited above;

BE IT FURTHER RESOLVED, that a royalty payment less than twenty-five percent (25%) for an oil, gas, and/or other liquid or gaseous hydrocarbon mineral lease for the above mentioned parcel of land will not be acceptable to the Terrebonne Parish School Board and the lease shall contain a Favored Nation Clause as follows:

It is understood and agreed that if Lessee(s) or its successor or assigns enters into and consummates an agreement to acquire, and does acquire, the oil and gas rights from owners or holders of a mineral interest in lands exceeding ten (10) contiguous acres in area and located within one (1) mile of the external boundaries of this Lease during a period of time commencing 180 days prior to the date of this lease and ending (a) ninety (90) days after the completion of a producing well on the leased premises or within one mile of the external boundary of the leased premises, or (b) the end of the primary term, whichever occurs first (hereinafter "Third Party Lease"), then it is agreed that Lessor herein shall be entitled to the same bonus, and/or rental, and/or royalty as is paid to any other mineral owner under a Third Party Lease which is higher than the bonus, and/or rental, and/or royalty (each to be compared individually and not collectively) paid or to be paid to the Lessor in accordance with those terms contained in this Lease. It is the intent of this Favored Nations Clause to ensure and require that Lessor receives a bonus, and/or rental, and/or royalty that is commensurate with the highest of any bonus, rental, or royalty which is paid by Lessee or its successors under any Third Party Lease, irrespective of whether some or all of said terms of Third Party Lease may be less favorable than those provided in the Lease. Rather, Lessor may obtain the benefit of some or all of those terms under the Third Party Lease which Lessor, at its sole discretion, deems more favorable.

Within sixty (60) days of acquiring a Third Party Lease, Lessee shall notify Lessor, in writing, of each such lease and the terms thereof. At the option of Lessor, Lessee shall have thirty (30) days after receipt of such notice within which to execute a lease amendment, retroactive to the date of this Lease, in which Lessor and Lessee agree to any higher bonus, and/or rental, and/or royalty contained in a Third Party Lease. Lessee agrees to pay Lessor any higher bonus, and/or rental, and/or royalty contained in a Third Party Lease. Lessee agrees to pay Lessor any higher bonus, and/or rental, and/or royalty, retroactive to the date of this Lease, within thirty (30) days after the execution of the lease amendment, but in no event later than forty-five (45) days after Lessor's receipt of Lessee's notice of the Third Party Lease.

BE IT FURTHER RESOLVED, that paragraph 8 of the State Lease form used by the Terrebonne Parish School Board to lease oil, gas, and other mineral rights be amended to include the following provisions:

"The failure of the Lessee to submit to the Lessor, at the office of the Terrebonne Parish School Board, for approval, the document intended to transfer, sublease, or assign any right or obligation of the Lessee under this lease, within sixty (60) days after the effective date of any such transfer sublease, or assignment, shall subject the Lessee to pay to the Lessor any damages the Lessor may suffer, but in no event shall such damages be deemed to be less than \$100.00 per day for each day the Lessee fails to submit any such document to the Lessor for approval."

BE IT FURTHER RESOLVED, that paragraph 5 (a) (paragraph 2) of the State Lease form used by the Terrebonne Parish School Board to lease oil, gas, and other mineral rights be amended to read as follows:

In lieu of commencing operations for an offset well as above provided, Lessee may, at Lessee's option, commence compensatory payments equal to the royalties herein provided, computed on one-half (1/2) of the oil, gas, or other liquid or gaseous mineral produced by the well in question on and after the date operations would have otherwise been commenced, value to be determined in accordance with the provisions on Article 6 of this lease. Such payments may be commenced on or before sixty (60) days after the date operations would otherwise have been commenced, but shall include compensatory payments accrued from the date of initial production of the

well in question. Thereafter, payments shall be due monthly in accordance with Article 6 (g). Lessee shall not be in default in either commencing compensatory payments or in making further payments as above provided if despite due diligence Lessee is unable timely to obtain the production information on which such payments are to be based. In any such case, however, Lessee must on or before the due date of the payments, notify the Board, in writing, of Lessee's inability to make such payment, the reasons therefor, and Lessee's intent to make such payment at the earliest reasonable time. Compensatory payments may be continued, at Lessee's discretion, for not more than one (1) year from the date on which offset operations would otherwise have been commenced. At the end of that time, or within thirty (30) days from the end of any lesser period for which payments are made, Lessee shall comply with this offset obligation if the producing well continues to produce in paying quantities or to produce its allowable and the other conditions making this obligation operative are existent. The right to make compensatory payments is intended to permit Lessee to evaluate further the producing well, and the making of such payments shall not of itself be sufficient to maintain this lease if the lease is not otherwise being maintained in force and effect; however, the making of any such payments shall not prejudice Lessee's right to rebut any of the above enumerated presumptions.

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

The Executive Committee report was presented to the Board.

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

Dear Members of the Board:

The **Executive Committee** met at 5:00 P.M. on Tuesday, December 16, 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 and Mrs. Rebecca Breaux.

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** 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. Jackson, seconded by Mr. Duplantis, 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, December 16, 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 and Mrs. Rebecca Breaux.

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

The **Board of Directors** approved the renewal of Property and General Liability Insurance from USI Southwest for the period of January 10, 2015, through January 10, 2016, at an estimated cost of \$8,168.00, excluding Terrorism and Wind/Hail coverage, and further, authorized the Board President to sign all necessary documents pertaining thereto (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, and President Thomas reassumed the Chair and presided for the remainder of the proceedings.

At this time, several District local high school band students were introduced and allowed to show off their new school band uniforms to the Board and public.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board adopted the following Banking and Investment Resolution:

RESOLUTION NO. 1870

WHEREAS, In a regular session of the Terrebonne Parish School Board held on January 6, 2015, the Board, by viva voce vote, elected Mr. Roosevelt Thomas to serve as President of the Terrebonne Parish School Board for the one-year term beginning this date, and

WHEREAS, In a regular session of the Terrebonne Parish School Board held on January 20, 2009, the Board, by viva voce vote, appointed Mr. Philip Martin to serve as Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board beginning January 20, 2009, and

WHEREAS, Mr. Philip Martin, on January 20, 2009, upon furnishing bond as required by law, did assume the office and functions of Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board, and

WHEREAS, On January 6, 2015, Mr. Roosevelt Thomas, upon furnishing bond as required by law, did assume the office and functions of President of the Terrebonne Parish School Board, now

BE IT RESOLVED, That copies of this resolution, certified by the Secretary of the Terrebonne Parish School Board, be furnished to any and all interested parties, including fiscal depositories, directing and authorizing said institutions to grant full faith and credit to the acts and signatures of Mr. Philip Martin as Superintendent and Secretary-Treasurer of the Terrebonne Parish School Board and Mr. Roosevelt Thomas as President of the Terrebonne Parish School Board, and

BE IT FURTHER RESOLVED, That all fiscal depositories are directed and authorized to honor negotiable instruments drawn upon the accounts of the Terrebonne Parish School Board bearing the facsimile signature of Mr. Philip Martin until such time as a signature plate bearing the facsimile signatures of both Mr. Roosevelt Thomas and Mr. Philip Martin is procured and placed into service, and

BE IT FURTHER RESOLVED, That the Superintendent, Chief Financial Officer, or the duly authorized subordinate employee of each or any of the foregoing appointed officers be and is authorized to individually conduct and transact the business of purchasing, redeeming, or reinvesting certificates of deposit and other types of interest-bearing investments, as well as pledging matters and wire transfers relating thereto, and

BE IT FURTHER RESOLVED, That the Superintendent, Chief Financial Officer, or the duly authorized subordinate employee of each or any of the foregoing appointed officers be and is authorized and directed to accept physical custody of such interest-bearing investments and monetary returns on same in the name and on behalf of the Terrebonne School Board, and

BE IT FURTHER RESOLVED, That said Superintendent and/or Chief Financial Officer, be and are authorized to release any safekeeping receipt and/or security pledged to the Terrebonne Parish School Board provided that each release will bear the signatures of at least one of the above authorized individuals.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Cindy Collins, Instrumental Music Director at H. L. Bourgeois High School, beginning January 23, 2015, through May 1, 2015 (medical).

Motion of Ms. Benoit, seconded by Dr. Babin, unanimously carried, the Board voted to go into executive session, at this time (6:40 P.M.), to discuss the parent appeal for readmission of Student #134264.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board reconvened in regular session (7:00 P.M.) with all members present.

Mr. Duplantis moved, seconded by Mr. DeHart, that the Board allow Student #134264 to return to school immediately, subject to signing a contract.

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

YEAS: Mr. Thomas, Mr. Harding, Mr. Jackson, Dr. Babin, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Ms. Bonvillain

NAYS: Ms. Benoit

ABSENT: None

President Thomas declared the foregoing motion carried.

At this time, Ms. Vicki Bonvillain, newly-elected School Board Member, District 9, introduced members of her family who were in attendance at tonight's meeting.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board voted to adjourn its meeting **(7:10 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roosevelt Thomas, President

RLB