

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

June 16, 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. Roosevelt Thomas, President, presiding, and the following members present: Dr. Brenda Leroux Babin, Vice-President; Mr. Gregory Harding, Mr. Richard Jackson, Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Ms. Vicki Bonvillain.

ABSENT: 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 Allen Verdin, student at Montegut Elementary School; Louis Miller, retired Central Office Supervisor; Irma Williams, retired school secretary, and Horace High, retired school teacher, who recently passed away.

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board approved the minutes of School Board Meeting of June 2, 2015, as recorded.

Several announcements were made at this time regarding upcoming meetings.

The following report of the Education, Technology, and Policy Committee meeting was presented to the Board with Dr. Babin, Chairwoman, presiding:

Dear Members of the Board:

The EDUCATION, TECHNOLOGY, and POLICY COMMITTEE met at 5:00 P.M. on Monday, June 1, 2015, in the Board Room of the School Board Office, with the following members present: Dr. Brenda Leroux Babin, Chairwoman, Mr. L. P. Bordelon, III, Vice-Chairman, and Mrs. Vicki Bonvillain. Also in attendance were Mr. Donald Duplantis, Superintendent Philip Martin, and members of the staff.

Dr. Babin called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mr. Alton Johnson, Supervisor of Child Welfare and Attendance, presented information on Terrebonne Parish School Board's partnership with the Terrebonne Parish Sheriff's Office and the "Reality Check" Program. Mr. Johnson stated that the Program provides behavioral intervention. Part of the Program includes a tour of the Terrebonne Parish Correctional Facility (see attached).

Sheriff Jerry Larpenter, Terrebonne Parish, stated that the "Reality Check" Program has shown a drop in youth crime since its introduction and explained that the Program is not a scare tactic, but a lesson on reality. He hopes to expand the Program in the coming year.

Mr. Chris Stewart, Director of Terrebonne SPARC, presented information on the Single Point Assessment and Resource Center (SPARC) located at 8326 Main Street, Building 10, Houma, LA. Their goal, in partnering with the Terrebonne Parish School System, Terrebonne Parish Consolidated

Government, Terrebonne Parish Sheriff's Office, and District Attorney's Office, is to deter students from the Juvenile Detention Center by providing resources and services to improve mental health and substance abuse for juveniles and families of Terrebonne Parish (see attached).

Ms. Kim Vauclin, Supervisor of Child Welfare and Attendance, presented information on the *Critical Incident Workshop* that will take place during the month of June at Terrebonne High School. She stated the Workshop will discuss law enforcement role, teacher role, classroom security, school security, safe area operations, and post incident investigations (see attached).

Ms. Mary Aucoin, Supervisor of Special Education, proposed renewing the Interagency Agreement between Terrebonne Parish School Board and the Terrebonne Parish Head Start Program for the 2015-2016 School Year (see attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board approve, as presented, the Interagency Agreement between Terrebonne Parish School Board and the Terrebonne Parish Head Start Program for the 2015-2016 School Year, and authorize the Board President to sign all necessary documents pertaining thereto.

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting adjourned at 5:37 P.M.

Respectfully submitted,

Brenda Leroux Babin, Ph.D., Chairwoman

L. P. Bordelon, III, Vice-Chairman

Vicki Bonvillain

JB

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board approved, as presented, the Interagency Agreement between Terrebonne Parish School Board and the Terrebonne Parish Head Start Program for the 2015-2016 School Year, and authorized the Board President to sign all necessary documents pertaining thereto.

Superintendent Philip Martin briefly discussed the "Reality Check" Program, a partnership Program between Terrebonne Parish School Board and the Terrebonne Parish Sheriff's Office. Superintendent Martin stated he is very pleased with the Program in its efforts to reduce youth crime and hopes to expand the Program in the future.

The report of the Education, Technology, and Policy Committee meeting was concluded, and President Thomas reassumed the Chair.

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

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met at 5:00 P.M. on Monday, June 8, 2015, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, Chairman, and Mr. Richard Jackson, Vice-Chairman. Mr. Roger Dale DeHart was absent. Also in attendance were Mr. Roosevelt Thomas, Board President, Mr. L. P. Bordelon, III, Assistant Superintendent Carol Davis, and members of the staff.

Chairman Harding called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mr. Jack Moore, Risk Manager, addressed the Committee regarding a Bus Lease Agreement between the Diocese of Houma-Thibodaux and the Terrebonne Parish School Board (see attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board renew the Bus Lease Agreement between the Diocese of Houma-Thibodaux and the Terrebonne Parish School Board for bus usage, provided buses shall run during normal operating hours on weekdays, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Ms. Monica Walther, MS, Rd, LDN, Supervisor, Child Nutrition Program, addressed the Committee regarding acceptance of bid received on Fresh Fruits and Vegetables for the 2015-2016 school session (see attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on Fresh Fruits and Vegetables for the 2015-2016 school session from Capitol City Produce, Baton Rouge, LA, in the amount of \$100,000.00, funds to be derived from the Child Nutrition Fund.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding renewal of Dust Mop Services.

RECOMMENDATION NO. 3

The Committee recommends that the Board renew the Dust Mop Services contract from Cintas for a term of five (5) years starting July 1, 2015, to June 30, 2020, for an estimated cost of \$12,014.41 annually, depending on the number of units rented each year, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. James Dudek, Maintenance Supervisor, Recreation District #1, addressed the Committee regarding the use of Andrew Price football fields.

RECOMMENDATION NO. 4

The Committee recommends that the Board grant the request of Recreation District #1 to allow improvements to the Andrew Price football field; the recreation district commits to maintaining the field and surrounding areas (including placing portable bleachers, elevate the land

3-5 inches and plant Bermuda grass, and place light poles with lights); provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met.

Ms. Carolyn Champagne, Purchasing Agent, addressed the Committee regarding bids received for Maintenance Department Vans (see attached).

RECOMMENDATION NO. 5

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, on two (2) vans for the Maintenance Department from Terrebonne Ford Motor, Inc., P. O. Box 549, Houma, LA, 70360, in the amount \$28,635.00 each (sum of \$57,270.00), and further, authorize the Board President to sign all necessary documents pertaining thereto.

Ms. Champagne addressed the Committee regarding acceptance of bids received for Auxiliary Department Materials, Equipment, Supplies and Services (see attached).

RECOMMENDATION NO. 6

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendors for a period of twelve (12) months, from July 1, 2015, to June 30, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto:

- Section 1: New Cafeteria Equipment or Repair Parts**
Heritage Service Group, 250 Edwards Ave., Harahan, LA 70123
- Section 2: Kitchen Equipment Repair Services**
Blanchard's Refrigeration, 314 South Hollywood Road, Houma, LA 70360
Heritage Service Group, 250 Edwards Ave., Harahan, LA 70123
- Section 3: Refrigeration Repair Services**
Blanchard's Refrigeration, 314 South Hollywood Road, Houma, LA 70360
- Section 4: Kitchen Hood System Inspections**
Fire & Safety Technicians, 6475 West Main St., Houma, LA 70360
- Section 5: Labor/Service – Chiller/Boiler Mechanic**
Volute, Inc., 313 Venture Blvd, Houma, LA 70360
- Section 6: Air Conditioning – New General Supplies**
A/C Supply, Inc., 1305 Edwards Ave., Harahan, LA 70123
- Section 7: Air Conditioning – New OEM Parts Only**
Universal Supply & Equipment, 4931 Bloomfield Street, Jefferson, LA 70121
- Section 8: Air Conditioning – New Compressors**
Universal Supply & Equipment, 4931 Bloomfield Street, Jefferson, LA 70121
- Section 9: Air Conditioning – New Window Units**
Baker Distributing, 325 S. Van Avenue, Houma, LA 70363
- Section 10: V Belts**
Blewater Rubber and Gasket, 1131 Barrow Street, Houma, LA 70360
- Section 11: General Electrical Labor Service**
E3 Electrical, 1001 Lafayette St., Houma, LA 70360
- Section 12: Electrical Equipment and Supplies**
Anchor Electric, 1320 Barrow St., Houma, LA 70360

- Section 13: Electric Motor Repair**
Gulf South Armature, 8550 Park Ave., Houma, LA 70363
- Section 14: Light Bulbs (Individual items)**
Anchor Electric, Inc. 1320 Barrow Street, Houma, LA 70360
Batteries Plus Bulbs, 5094 Hwy 311, Houma, LA 70360
Bayou Black Electric Supply, 5086 Hwy. 311, Houma, LA 70360
Economical Janitorial & Paper Supplies, LLC, P. O. Box 23607, New Orleans, LA 70183-3607
- Section 15: Plumbing Labor Service**
Ellender Backhoe & Dozer Service, Inc., P. O. Box 9, Montegut, LA 70377
(municipal)
Volute, Inc., 313 Venture Blvd., Houma, LA 70360
- Section 16: New Plumbing Equipment (Individual Items)**
Coburn's Company of Houma, Inc., 5186 Highway 311, Houma, LA 70360
LCR-M Corporation, 6679 West Main St, Houma, LA 70360
- Section 17: Plumbing Supplies**
LCR-M Corporation, 6679 West Main St, Houma, LA 70360
- Section 18: Carpenter/Craftsman Labor Service**
Ellender Backhoe & Dozer Service, Inc., P. O. Box 9, Montegut, LA 70377
- Section 19: Building Supplies-New Only**
CNRG DBA Morrison Terrebonne Lumber Center, 605 Barataria Ave., Houma, LA 70360
- Section 20: Foil Type Insulation Products**
No Responsive Bid
- Section 21: Ceiling Tile and Grid Installation Labor Service**
Barrett Interior Specialty & Supply, Inc., 102 Capitol Blvd., Houma, LA 70360
- Section 22: Ceiling Tile Supplies**
Barrett Interior Specialty & Supply, Inc., 102 Capitol Blvd., Houma, LA 70360
- Section 23: Floor Covering-Carpet, Tile Removal, and Installation**
A & R Floor Center, Inc., 278 Hwy 3185, Thibodaux, LA 70301
- Section 24: Exterior Replacement Doors**
Dwayne's Glass & Mirror Works, Inc., 1425 West Tunnel Blvd., Houma, LA 70360
- Section 25: Locksmith, Parts and Labor**
Avet's Locksmith Service, 1906 Polk Street, Houma, LA 70360
- Section 26: Glass/Mirrors Cut to Size or Repaired on Site**
Dwayne's Glass & Mirror Works, Inc., 1425 West Tunnel Blvd., Houma, LA 70360
- Section 27: Painting/Painters**
No Responsive Bid
- Section 28: Window Blinds – Furnish, Install, and/or Remove**
A & R Floor Center, Inc., 278 Highway 3185, Thibodaux, LA 70301
- Section 29: Environmental Abatement and/or Lead Paint, Mold/Mildew Remediation**
LLJ Environmental Construction LLC, 1909 Industrial Blvd, Harvey, LA 70058
- Section 30: Fire Extinguisher–Sale, Service, and Repair**
Fire and Safety Commodities, 992 Industry Road, Kenner, LA 70062
- Section 31: Fence Installer Labor Services**
Ellender Backhoe & Dozer Service, Inc., P. O. Box 9, Montegut, LA 70377
- Section 32: Fence Materials & Supplies**
Stephen's Pipe & Steel, 3609 Hwy 1 North, Port Allen, LA 70767

- Section 33: Vinyl Siding and Trim Supplies**
No Responsive Bid
- Section 34: Aluminum Canopy Supplies**
West End Roofing, Siding, and Windows, 1420 Sam's Ave, Suite 2A,
Harahan, LA 70123
- Section 35: Tree Trimming, Tree Cutting, and/or Removal Labor Services**
No Responsive Bid
- Section 36: Equipment Rental**
RPM Services & Rentals LLC, 110 Bourg Larose Hwy, Bourg, LA 70343
- Section 37: Crane Labor Services**
Volute, Inc., 313 Venture Blvd, Houma, LA 70360
- Section 38: Welding Labor Services**
No Responsive Bid; Bid sheet
- Section 39: Concrete Work & Repair Services**
Ellender Backhoe & Dozer Service, P. O. Box 9, Montegut, LA 70377
- Section 40: Topsoil, River Sand, Limestone, Drainage & Machinery-Sales and Service**
Ellender Backhoe & Dozer Service, P. O. Box 9, Montegut, LA 70377
- Section 41: Grease Trap/Sewer Sump Station Labor Services**
A-1 Vacuum Service, P. O. Box 1833, Gray, LA 70359
- Section 42: New Treatment Plant Parts/Repairs/Blower Packages (Individual items)**
Integrated Treatment Systems & Supplies, Inc., 1809 Grand Caillou Rd.,
Houma, LA 70363
- Section 43: Cleaning/Janitorial Supplies (Individual items)**
Central Poly Corp., 2400 Bedle Place, Linden, N.J. 07036
Economical Janitorial & Paper Supplies, P.O. Box 23607, New Orleans, LA
70183
Interline Brands, Inc. dba Supply Works, 701 San Marcos Blvd., 14th Floor
Bids Dept., Jacksonville, FL 32207
Unipak Corp., P.O. Box 300027, Brooklyn, New York 11230

Ms. Champagne addressed the Committee regarding re-advertisement of bids for Auxiliary Materials, Equipment, Supplies, and Services due to no bids being received on Section 20 (Foil Type Insulation Products), Section 27 (Painting/Painters), Section 33 (Vinyl Siding and Trim Supplies), Section 35 (Tree Trimming, Tree Cutting, and/or Removal Labor Services), and Section 38 (Welding Labor Services).

RECOMMENDATION NO. 7

The Committee recommends that the Board authorize the Purchasing Department to re-advertise for bids for Auxiliary Materials, Equipment, Supplies, and Services due to no bids being received on Section 20 (Foil Type Insulation Products), Section 27 (Painting/Painters), Section 33 (Vinyl Siding and Trim Supplies), Section 35 (Tree Trimming, Tree Cutting and/or Removal Labor Services), and Section 38 (Welding Labor Services).

Ms. Champagne addressed the Committee regarding Request for Proposals (RFP) for Architectural, and/or Electrical Engineering, and/or Mechanical Engineering Services and renewal of current contracts.

RECOMMENDATION NO. 8

The Committee recommends that the Board renew contracts for Architectural, and/or Electrical Engineering, and/or Mechanical Engineering Services with existing vendors under current terms and conditions for a period of two (2) years, from July 1, 2015, to June 30, 2017,

allow the Purchasing Department to advertise for Request for Proposals (RFP) for additional Architectural, and/or Electrical Engineering, and/or Mechanical Engineering Services for a period of two (2) years from July 1, 2015, to June 30, 2017, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Houston Lirette, Jr., AIA, NCARB, addressed the Committee regarding the Broadmoor Elementary School Re-Roofing Classroom Building 200 Project.

RECOMMENDATION NO. 9

The Committee recommends that the Board award the Broadmoor Elementary School Re-Roofing Classroom Building 200 Project to the lowest responsible bidder, meeting all specifications, Edward J. Laperouse Metal Works, for a total base bid of \$153,900.00, plus Alternate #1 for \$17,696.00, monies to be derived from previously budgeted funds in the Building Fund, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Chamberlain addressed the Committee regarding maintenance updates.

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 5:35 P.M.

Respectfully submitted,

Gregory Harding, Chairman

Richard Jackson, Vice-Chairman

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Motion of Mr. DeHart, seconded by Mr. Bordelon, unanimously carried, the Board renewed the Bus Lease Agreement between the Diocese of Houma-Thibodaux and the Terrebonne Parish School Board for bus usage, provided buses shall run during normal operating hours on weekdays, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Dr. Babin, seconded by Mr. Jackson, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, on Fresh Fruits and Vegetables for the 2015-2016 school session from Capitol City Produce, Baton Rouge, LA, in the amount of \$100,000.00, funds to be derived from the Child Nutrition Fund.

Motion of Mr. Thomas, seconded by Mr. Bordelon, unanimously carried, the Board renewed the Dust Mop Services contract from Cintas for a term of five (5) years starting July 1, 2015, to June 30, 2020, for an estimated cost of \$12,014.41 annually, depending on the number of units rented each year, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board granted the request of Recreation District #1 to allow improvements to

the Andrew Price football field; the recreation district commits to maintaining the field and surrounding areas (including placing portable bleachers, elevate the land 3-5 inches and plant Bermuda grass, and place light poles with lights); provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met.

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Board regarding the foregoing motion.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, on two (2) vans for the Maintenance Department from Terrebonne Ford Motor, Inc., P. O. Box 549, Houma, LA, 70360, in the amount \$28,635.00 each (sum of \$57,270.00), and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board accepted, as presented and outlined in the foregoing report, the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the various vendors for a period of twelve (12) months, from July 1, 2015, to June 30, 2016, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Chamberlain addressed the Board regarding the foregoing motion.

Motion of Dr. Babin, seconded by Mr. DeHart, unanimously carried, the Board authorized the Purchasing Department to re-advertise for bids for Auxiliary Materials, Equipment, Supplies, and Services due to no bids being received on Section 20 (Foil Type Insulation Products), Section 27 (Painting/Painters), Section 33 (Vinyl Siding and Trim Supplies), Section 35 (Tree Trimming, Tree Cutting and/or Removal Labor Services), and Section 38 (Welding Labor Services).

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board renewed contracts for Architectural, and/or Electrical Engineering, and/or Mechanical Engineering Services with existing vendors under current terms and conditions for a period of two (2) years, from July 1, 2015, to June 30, 2017, allowed the Purchasing Department to advertise for Request for Proposals (RFP) for additional Architectural, and/or Electrical Engineering, and/or Mechanical Engineering Services for a period of two (2) years from July 1, 2015, to June 30, 2017, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board awarded the Broadmoor Elementary School Re-Roofing Classroom Building 200 Project to the lowest responsible bidder, meeting all specifications, Edward J. Laperouse Metal Works, for a total base bid of \$153,900.00, plus Alternate #1 for \$17,696.00, monies to be derived from previously budgeted funds in the Building Fund, and further, authorized the Board President to sign all necessary documents pertaining thereto.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President Thomas reassumed the Chair and presided for the remainder of the proceedings.

Superintendent Philip Martin then announced, for informational purposes, the following personnel appointments and gave introductions:

- 1) Principal, Lisa Park Elementary School – Terez LeBlanc

- 2) Instrumental Music Director, Terrebonne High School – Austin Taylor
- 3) Qualified Examiner, Special Education Department – Rochelle Bice
- 4) Extracurricular Appointments

H. L. BOURGEOIS HIGH SCHOOL

Gregory Boudreaux	Assistant Football Coach
Blake Forsythe	Assistant Football Coach
	Head Bowling Coach
Nick Fortuna	Assistant Football Coach
Gerald Huber – CEC	Assistant Football Coach
Carey Melvin	Head Golf Coach

ELLENDER MEMORIAL HIGH SCHOOL

Megan Harrison	Dance Team
Leah LeBoeuf	Cheer Sponsor
Penny Louviere	Swim Coach

EVERGREEN JR. HIGH SCHOOL

Keith Richard	Assistant Football Coach
Christina Hubbell	Head Coach Girls' Basketball
	Head Coach Boys' Track
Shauney Fuselier	Head Softball Coach
Angelique Naquin	Dance Team Sponsor
Sarah Forsythe	Cheer Sponsor

SOUTH TERREBONNE HIGH SCHOOL

Christy Gregg	Cheer Sponsor
Caleb White	Basketball Coach
Tammy Martin	Volleyball Coach

TERREBONNE HIGH SCHOOL

Jurgen Bach	Soccer Coach
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At this time, Superintendent Martin presented the following personnel actions for the period of May 6, 2015, through June 10, 2015 [list of professional instructional and non-instructional/support personnel (contract renewal, appointment, resignations, and retirements – Information Only)]:

Contract Renewal – Professional Supervisory Personnel

Graham Douglas, Supervisor of Secondary Education, Central Office - May 20, 2015 - May 19, 2017

New Employees – Non-Instructional Personnel

Michael Celestin, Custodian III-A, Grand Caillou Elementary - Levenia Fleming, Retired, 05/29/15

Resignations – Professional Instructional Personnel

Jeri Adams, Kindergarten Teacher, Certified, Acadian Elementary - Resigned, 05/28/15

Ebara Anderson, 3rd Grade Teacher, Degreed/Non-Certified, Legion Park Elementary - Contract Completed, 05/28/15

Farron Arceneaux, 6th Grade Teacher, Degreed/Non-Certified, Caldwell Middle - Contract Completed, 05/28/15

Eric Ball, 4th Grade Teacher, Certified, Acadian Elementary - Resigned, 05/28/15

Sheila Bergeron, Early Childhood Special Ed Teacher, Degreed/Non-Certified, Upper Little Caillou Elementary - Contract Completed, 05/28/15

Adrian Blake, Social Studies Teacher, Degreed/Non-Certified, Ellender Memorial High - Contract Completed, 05/28/15

Ashley Blake, In-School Intervention Teacher, Degreed/Non-Certified, Ellender Memorial High - Contract Completed, 05/28/15

Jikenena Bolden, 5th Grade Teacher, Degreed/Non-Certified, Village East Middle - Contract Completed, 05/28/15

Cierra Bonvillain, 7th Grade Teacher, Degreed/Non-Certified, Houma Junior High - Contract Completed, 05/28/15

Amber Boudreaux, 8th Grade Teacher, Certified, Evergreen Junior High - Resigned, 05/28/15

Ciara Boudreaux, 1st Grade Teacher, Degreed/Non-Certified, East Houma Elementary - Contract Completed, 05/28/15

Jessica Boudreaux, 1st Grade Teacher, Degreed/Non-Certified, Acadian Elementary - Contract Completed, 05/28/15

Thomas Boudreaux, Business Teacher, Degreed/Non-Certified, Ellender Memorial High - Contract Completed, 05/28/15

Candyce Bowling, 5/6 Teacher Combination, Degreed/Non-Certified, Legion Park Elementary - Contract Completed, 05/28/15

Raven Brooks, Kindergarten Teacher, Degreed/Non-Certified, Dularge Elementary - Contract Completed, 05/28/15

Brandon Brown, 5/6 Teacher Combination, Degreed/Non-Certified, Legion Park Elementary - Contract Completed, 05/28/15

Sandra Brown, 6th Grade Teacher, Degreed/Non-Certified, Elysian Fields Middle - Contract Completed, 05/28/15

Terri Brown, 6th Grade Teacher, Degreed/Non-Certified, Southdown Elementary - Contract Completed, 05/28/15

Aaron Butler, In-School Intervention Teacher, Degreed/Non-Certified, East Street Alternative - Contract Completed, 05/28/15

Rebecca Butler, 3rd Grade Teacher, Degreed/Non-Certified, Southdown Elementary - Contract Completed, 05/28/15

Lindsey Cannon, Kindergarten Teacher, Degreed/Non-Certified, Legion Park Elementary - Contract Completed, 05/28/15

Danielle Carter, 1st Grade Teacher, Degreed/Non-Certified, East Houma Elementary - Contract Completed, 05/28/15

Chermay Castle, 5th Grade Teacher, Degreed/Non-Certified, Village East Middle - Contract Completed, 05/28/15

Norris Chappel, 4th Grade Teacher, Degreed/Non-Certified, Village East Middle - Contract Completed, 05/28/15

Margaret Cheramie, Gifted Elementary Teacher, Degreed/Non-Certified, Lisa Park Elementary - Contract Completed, 05/28/15

Katherine Coco, 1st Grade Teacher, Practitioner, Legion Park Elementary - Contract Completed, 05/28/15

William Colman, Math Essentials Teacher, Certified, Houma Junior High - Contract Completed, 05/28/15

Jackie Cooper, Mild Moderate-Inclusion, Degreed/Non-Certified, East Street Alternative - Contract Completed, 05/28/15

Cynthia Cunningham, 4th Grade Teacher, Practitioner, Coteau-Bayou Blue Elementary - Contract Completed, 05/28/15

Joseetta Cunningham, Mild Moderate-Inclusion, Degreed/Non-Certified, Evergreen Junior High - Contract Completed, 05/28/15

Michael Daigle, 7th Grade Teacher, Practitioner, Evergreen Junior High - Contract Completed, 05/28/15

Elizabeth Dardar, Mild Moderate-Resource, Certified, Oaklawn Junior High - Return to Retiree Status, 05/28/15

Raven Davis, Science Teacher, Degreed/Non-Certified, H. L. Bourgeois High - Contract Completed, 05/28/15

Jill Deroche, Elementary Counselor, Certified, Schriever Elementary - Return to Retiree Status, 05/28/15

Tamika Deville, 7th Grade Teacher, Degreed/Non-Certified, Evergreen Junior High - Contract Completed, 05/28/15

Sinead Diggs, 8th Grade Teacher, Degreed/Non-Certified, Houma Junior High - Contract Completed, 05/28/15

Natasha Domaschk, 6th Grade Teacher, Degreed/Non-Certified, Caldwell Middle - Resigned, 05/28/15

Aimee Foret, Gifted Elementary Teacher, Degreed/Non-Certified, Mulberry Elementary - Contract Completed, 05/28/15

Francisca Foret, 4th Grade Teacher, Degreed/Non-Certified, Southdown Elementary - Contract Completed, 05/28/15

Linzey Foret, Social Studies Teacher, Certified, H. L. Bourgeois High - Resigned, 05/28/15

Daron Franklin, Math Teacher, Certified, H. L. Bourgeois High - Resigned, 05/28/15

Lenneria Franklin, 5th Grade Teacher, Degreed/Non-Certified, Caldwell Middle - Contract Completed, 05/28/15

Jay Gabehart, Health & PE Teacher, Certified, South Terrebonne High - Resigned, 05/28/15

Georgina Garcia-Johnson, 1st Grade Teacher, Degreed/Non-Certified, Legion Park Elementary - Contract Completed, 05/28/15

Emily Garrett, 2nd Grade Teacher, Degreed/Non-Certified, Schriever Elementary - Contract Completed, 05/28/15

Rochanne George, Home Ec Teacher, Degreed/Non-Certified, Ellender Memorial High - Contract Completed, 05/28/15

Tammy Gibson, 2nd Grade Teacher, Degreed/Non-Certified, Coteau-Bayou Blue Elementary - Contract Completed, 05/28/15

Alayna Giles, 4th Grade Teacher, Certified, Acadian Elementary - Resigned, 05/28/15

Genise Golden, 5/6 Teacher Combination, Degreed/Non-Certified, Legion Park Elementary - Contract Completed, 05/28/15

Erin Gros, Mild Moderate-Inclusion, Degreed/Non-Certified, Grand Caillou Middle - Contract Completed, 05/28/15

Renee Gros, 3rd Grade Teacher, Degreed/Non-Certified, Legion Park Elementary - Contract Completed, 05/28/15

Jessica Guidry, 5th Grade Teacher, Practitioner, Coteau-Bayou Blue Elementary - Contract Completed, 05/28/15

Quinn Guidry, 7th Grade Teacher, Practitioner, Montegut Middle - Contract Completed, 05/28/15

Marlie Guillotte, 4th Grade Teacher, Certified, Caldwell Middle - Resigned, 05/28/15

Julie Hebert, Mild Moderate-Inclusion, Certified, Ellender Memorial High - Resigned, 05/28/15

Joshua Hefner, Business Teacher, Practitioner, Terrebonne High - Contract Completed, 05/28/15

Nekeshia Henderson, Mild Moderate-Resource, Degreed/Non-Certified, Evergreen Junior High - Contract Completed, 05/28/15

Michelle Henry, Mild Moderate-Resource, Certified, Bayou Black Elementary - Resigned, 05/28/15

Megan Hutchinson, 4th Grade Teacher, Degreed/Non-Certified, Acadian Elementary - Contract Completed, 05/28/15

Chancey Jackson, 7th Grade Teacher, Degreed/Non-Certified, Houma Junior High - Contract Completed, 05/28/15

Curtis Jackson, Math Teacher, Certified, H. L. Bourgeois High - Resigned, 05/28/15

Kearrah Jackson, 7th Grade Teacher, Degreed/Non-Certified, Evergreen Junior High - Contract Completed, 05/28/15

Melissa Jerstad, Kindergarten Teacher, Certified, Oakshire Elementary - Resigned, 05/28/15

Andrea Johnson, 8th Grade Teacher, Degreed/Non-Certified, Houma Junior High - Contract Completed, 05/28/15

Kenneth Johnson, 7th Grade Teacher, Degreed/Non-Certified, Evergreen Junior High - Contract Completed, 05/28/15

Tonia Johnson, 8th Grade Teacher, Certified, Houma Junior High - Resigned, 05/28/15

Charity Jones, Freshman Studies Teacher, Degreed/Non-Certified, Ellender Memorial High - Contract Completed, 05/28/15

Courtney Joseph, 4th Grade Teacher, Degreed/Non-Certified, Elysian Fields Middle - Contract Completed, 05/28/15

Stephen Joseph, Elementary PE Teacher, Practitioner, Village East Middle - Contract Completed, 05/28/15

Cheramie Jupiter, 8th Grade Teacher, Certified, Oaklawn Junior High - Return to Retiree Status, 05/28/15

Lisa Kouame, 2nd Grade Teacher, Practitioner, Southdown Elementary - Contract Completed, 05/28/15

Irma Lacey, 8th Grade Teacher, Degreed/Non-Certified, Evergreen Junior High - Contract Completed, 05/28/15

Kristine Larkin, Kindergarten Teacher, Certified, Grand Caillou Elementary - Contract Completed, 05/28/15

Jovan Lewis, 7th Grade Teacher, Degreed/Non-Certified, Oaklawn Junior High - Contract Completed, 05/28/15

Sonia Lewis, Librarian, Degreed/Non-Certified, Oaklawn Junior High - Contract Completed, 05/28/15

Kathryn Lirette, Mild Moderate–Inclusion, Degreed/Non-Certified, Broadmoor Elementary - Contract Completed, 05/28/15

Phillip Livas, Alternative Secondary Teacher, Degreed/Non-Certified, East Street Alternative - Contract Completed, 05/28/15

Kelly Louviere, Business Teacher, Degreed/Non-Certified, Ellender Memorial High - Contract Completed, 05/28/15

Donna Luke, 1st Grade Teacher, Certified, Pointe-Aux-Chenes Elementary - Return to Retiree Status, 05/28/15

Delecia Lyons, Mild Moderate–Inclusion, Degreed/Non-Certified, Oaklawn Junior High - Contract Completed, 05/28/15

Trina Maize, Mild Moderate–Resource, Degreed/Non-Certified, Mulberry Elementary - Contract Completed, 05/28/15

Gretchen Malbrough, Mild Moderate–Inclusion, Degreed/Non-Certified, Montegut Middle - Contract Completed, 05/28/15

Jasmine Matthews, Mild Moderate–Inclusion, Degreed/Non-Certified, Houma Junior High - Contract Completed, 05/28/15

Susan Mayo, 3rd Grade Teacher, Degreed/Non-Certified, East Houma Elementary - Contract Completed, 05/28/15

Michael McKee, English & Social Studies Teacher, Certified, Terrebonne High - Return to Retiree Status, 05/28/15

Amanda Michel, Math Teacher, Certified, South Terrebonne High - Resigned, 05/28/15

Karen Naquin-Dusenbery, Instrumental Music Teacher, Certified, Mulberry Elementary - Return to Retiree Status, 05/28/15

Lakeisha Navy, English/Dynamics of Effective Study Teacher, Degreed/Non-Certified, Ellender Memorial High - Contract Completed, 05/28/15

Thang Nguyen, Computer Lab Teacher, Degreed/Non-Certified, Oaklawn Junior High - Contract Completed, 05/28/15

Autumn Owens, 3rd Grade Teacher, Degreed/Non-Certified, East Houma Elementary - Contract Completed, 05/28/15

Channing Parfait, 6th Grade Teacher, Degreed/Non-Certified, Southdown Elementary - Contract Completed, 05/28/15

Denise Patterson, 1st Grade Teacher, Degreed/Non-Certified, Legion Park Elementary - Contract Completed, 05/28/15

Kierston Perro, ELA Remediation Teacher, Degreed/Non-Certified, Elysian Fields Middle - Contract Completed, 05/28/15

Danika Petit-Blanc, 8th Grade Teacher, Degreed/Non-Certified, Oaklawn Junior High - Resigned, 05/28/15

Fannie Picou, Science Teacher, Degreed/Non-Certified, Terrebonne High - Contract Completed, 05/28/15

Scott Pierce, Instrumental Music Director, Certified, H. L. Bourgeois High - Contract Completed, 05/28/15

Oceola Pledger, Mild Moderate–Inclusion, Degreed/Non-Certified, Ellender Memorial High - Contract Completed, 05/28/15

Suzanne Robichaux, Mild Moderate–Resource, Certified, Pointe-Aux-Chenes Elementary - Return to Retiree Status, 05/28/15

Javine Robinson, 7th Grade Teacher, Degreed/Non-Certified, Oaklawn Junior High - Contract Completed, 05/28/15

Lekesha Robinson, Science Teacher, Degreed/Non-Certified, Ellender Memorial High - Contract Completed, 05/28/15

Jazmin Roundtree, 3rd Grade Teacher, Degreed/Non-Certified, East Houma Elementary - Contract Completed, 05/28/15

Michelle Russell, JTC & Reading Teacher, Certified, H. L. Bourgeois High - Contract Completed, 05/28/15

Brandi Sandolph, 7/8 Teacher Combination, Degreed/Non-Certified, Houma Junior High - Contract Completed, 05/28/15

Nyani Smith, Social Studies Teacher, Degreed/Non-Certified, Terrebonne High - Contract Completed, 05/28/15

Randi Smith, 2nd Grade Teacher, Certified, Grand Caillou Elementary - Resigned, 05/28/15

Eulice Sparks, Gifted Elementary Teacher, Certified, Lacache Middle - Return to Retiree Status, 05/28/15

Carlton Stokes, ELA Remediation Teacher, Certified, Elysian Fields Middle - Return to Retiree Status, 05/28/15

Pamela Stout, 3rd Grade Teacher, Certified, Schriever Elementary - Resigned, 05/28/15

Jamie Straatman, 2nd Grade Teacher, Certified, Grand Caillou Elementary - Resigned, 05/28/15

Tania Swisher, Speech Therapist, Certified, Bourg Elementary - Resigned, 05/28/15

Regina Talbert, Mild Moderate–Inclusion, Degreed/Non-Certified, Honduras Elementary - Contract Completed, 05/28/15

Jeffrey Thompson, Severe/Profound Teacher, Degreed/Non-Certified, Houma Junior High - Contract Completed, 05/28/15

Dwane Trosclair, Science Teacher, Degreed/Non-Certified, Houma Junior High - Contract Completed, 05/28/15

Jesse Turner, Math Teacher, Degreed/Non-Certified, Ellender Memorial High - Contract Completed, 05/28/15

Christina Vargas, Mild Moderate–Resource, Degreed/Non-Certified, Evergreen Junior High - Contract Completed, 05/28/15

Mandy Verret, Early Childhood Special Ed Teacher, Degreed/Non-Certified, Schriever Elementary - Contract Completed, 05/28/15

Andrew Vowell, Instrumental Music Director, Certified, Terrebonne High - Resigned, 05/28/15

Jamie Ward, 6th Grade Teacher, Degreed/Non-Certified, Elysian Fields Middle - Contract Completed, 05/28/15

Wanda Washington, Mild Moderate–Inclusion, Degreed/Non-Certified, H. L. Bourgeois High - Contract Completed, 05/28/15

Seren Waters, 8th Grade Teacher, Certified, Evergreen Junior High - Resigned, 05/28/15

Stephen Weins, Alternative Secondary Teacher, Degreed/Non-Certified, East Street Alternative - Contract Completed, 05/28/15

Kelly Whitcomb, 6th Grade Teacher, Degreed/Non-Certified, Coteau-Bayou Blue Elementary - Resigned, 05/28/15

Wanda Williams, Freshman Studies & Speech Teacher, Certified, Houma Junior High - Return to Retiree Status, 05/28/15

Resignations – Non-Instructional Personnel

Jarite Brown, Custodian III-A, Ellender Memorial High - Resigned, 05/27/15

Lydia Jackson, Bus Driver, Transportation Department - Resigned, 05/28/15

Catherine Louviere, School Secretary II, Oakshire Elementary - Resigned, 06/02/15

Gail Meads, Custodian III-A, Schriever Elementary - Resigned, 05/29/15

Jeannie Watson, Food Service Technician, South Terrebonne High - Resigned, 05/29/15

Retirements – Professional Instructional Personnel

Gertrude Begue, Principal, Bayou Black Elementary - Service Retirement, 38.00 Years, 06/09/15

Andrea Blakeman, GED Prep Teacher, Terrebonne High - Service Retirement, 27.00 Years, 05/28/15

Julie Borne, Math Teacher, H. L. Bourgeois High - Service Retirement, 7.00 Years, 05/28/15

Donna Boudreaux, Guidance Counselor, H. L. Bourgeois High - Service Retirement, 33.60 Years, 06/09/15

Julie Boudreaux, 1st Grade Teacher, Broadmoor Elementary - Service Retirement, 30.00 Years, 05/28/15

Rebecca Brennan, Librarian, Bayou Black Elementary - Service Retirement, 23.00 Years, 05/28/15

Kate Cash, 2nd Grade Teacher, East Houma Elementary - Service Retirement, 20.28 Years, 05/28/15

Mary Cherry, Elementary Incentive Teacher, Lisa Park Elementary - Service Retirement, 35.62 Years, 05/28/15

Lee Crochet, Assistant Principal, Lisa Park Elementary - Service Retirement, 34.50 Years, 06/09/15

Anna Cunningham, Elementary Counselor, Mulberry Elementary - Service Retirement, 24.00 Years, 05/28/15

Janell Cunningham, Gifted Elementary Teacher, Broadmoor Elementary - Service Retirement, 26.00 Years, 05/28/15

Carrie Delorge, Autism Specialist, West Park Annex–Special Ed - Service Retirement, 27.10 Years, 06/09/15

Thea Dillard, 8th Grade Teacher, Evergreen Junior High - Service Retirement, 33.00 Years, 05/28/15

Bonnie Dubina, 7th Grade Teacher, Evergreen Junior High - Service Retirement, 21.56 Years, 05/28/15

Susianna Duplantis, Speech Therapist, Broadmoor Elementary - Service Retirement, 33.60 Years, 05/28/15

Cindy Hunter, Master Teacher, Houma Junior High - Service Retirement, 35.32 Years, 06/02/15

Lisa Lapeyrouse, 5th Grade Teacher, Lacache Middle - Service Retirement, 30.00 Years, 05/28/15

Cheryl LeBoeuf, Speech Therapist, Evergreen Junior High - Disability Retirement, 12.00 Years, 05/28/15

Retirements - Non-Instructional/Support Personnel

Donna Adams, School Secretary II, Acadian Elementary - Service Retirement, 27.00 Years, 06/02/15

Amelia Breaux, Food Service Technician, Acadian Elementary - Service Retirement, 20.00 Years, 05/29/15

Wanda Castle, Special Ed Paraprofessional, Mulberry Elementary - Service Retirement, 25.00 Years, 05/28/15

Myrtle Chatman, Bus Driver, Transportation Department - Service Retirement, 42.00 Years, 05/20/15

Patricia Hebert, Pre-Kindergarten Paraprofessional, Grand Caillou Elementary - Service Retirement, 23.70 Years, 05/28/15

Annie Stewart, School Secretary II, Schriever Elementary - Service Retirement, 10.00 Years, 06/2/15

Motion of Mr. DeHart, seconded by Dr. Babin, unanimously carried, the Board voted to go into executive session, at this time (6:30 P.M.), relative to a parent appeal for early readmission of Student #130917.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board reconvened in regular session (6:54 P.M.) with all members present, with the exception of Ms. Benoit who was absent.

Mr. Duplantis moved, seconded by Ms. Bonvillain, that the Board allow Student #130917 to return to school at the beginning of the second semester of the 2015-2016 school session, subject to signing a contract.

A roll call vote having been called for on the foregoing 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: None

ABSENT: Ms. Benoit

President Thomas declared the foregoing motion carried.

The parent appeal for Readmission of Student #136016 was not addressed as they were not in attendance at tonight's meeting.

At this time, President Thomas addressed the Board regarding School Board Member Training Hours earned by Terrebonne Parish School Board Members, in accordance with Act 705.

Motion of Mr. Duplantis, seconded by Mr. Harding, unanimously carried, the Board acknowledged the official receipt from the Louisiana School Boards Association of the School Board Members' Training Hours earned by Terrebonne Parish School Board Members for the 2014 Calendar Year, in accordance with Act 705, and further, ordered said acknowledgment spread across the minutes, as follows:

**Louisiana School Boards Association
7912 Summa Avenue
Baton Rouge, LA 70809**

2014 TRANSCRIPT

Roosevelt Thomas – District 1 Compliance Status: Compliant

2014 School System Credit Hr. 1
2014 Ethics Governance Credit Hr. 1
2014 Workshop Credit Hrs. 5
Yearly Total: 7 Hours

Gregory Harding – District 2 Compliance Status: Compliant

2014 School System Credit Hrs. 1
2014 Ethics Governance Credit Hr. 1
2014 Workshop Credit Hrs. 5
2014 Ethics Finance Hr. 1
Yearly Total: 8 Hours

Richard Jackson – District 3 Compliance Status: Compliant

2014 Convention Credit Hrs. 10
2014 Ethics Governance Hr. 1
2014 Ethics Finance Hr. 1
2014 Workshop Credit Hrs. 5
Yearly Total: 17 Hours

Debi Benoit – District 4 Compliance Status: Compliant

2014 Convention Credit Hrs. 24
2014 School System Credit Hrs. 3
2014 Ethics Governance Credit Hr. 1
Yearly Total: 28 Hours

Dr. Brenda Leroux Babin – District 5 Compliance Status: Compliant

2014 School System Credit Hrs. 1.5
2014 Workshop Credit Hrs. 7
2014 Ethics Governance Credit Hr. 1
Yearly Total: 9.5 Hours

L. P. Bordelon, III – District 6 Compliance Status: Compliant

2014 Convention Credit Hrs. 10
2014 School System Credit Hrs. 3
2014 Ethics Governance Credit Hr. 1
Yearly Total: 14 Hours

Roger Dale DeHart – District 7 Compliance Status: Compliant

2014 Convention Credit Hrs. 10
2014 School System Credit Hrs. 5
2014 Ethics Governance Credit Hr. 1
2014 Workshop Credit Hrs. 7
Yearly Total: 23 Hours

Donald Duplantis – District 8 Compliance Status: Compliant

2014 School System Credit Hrs. 5

2014 Ethics Governance Credit Hr. 1

2014 Ethics Finance Hr. 1

2014 Workshop Credit Hrs. 5

Yearly Total: 12 Hours**Hayes J. Badeaux, Jr. – District 9 Compliance Status: Compliant**

2014 Convention Credit Hrs. 9

2014 Ethics Governance Credit Hr. 1

2014 School System Credit Hrs. 4

Yearly Total: 14 Hours

At this time, President Thomas relinquished the Chair to Vice-President Babin to allow him to address the Board regarding “Matter Pertaining to Southdown Elementary School.”

Mr. Thomas moved, seconded by Mr. DeHart, that the Board direct the Superintendent to begin an immediate assessment of the Southdown Elementary School facility and report back to the Buildings, Food Service, and Transportation Committee in August 2015 with recommendation(s).

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

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

NAYS: None

ABSTAIN: Dr. Babin

ABSENT: Ms. Benoit

Vice-President Babin declared the foregoing motion carried.

President Thomas reassumed the Chair and presided for the remainder of the proceedings.

Mr. Bordelon addressed the Board regarding “Matter Pertaining to Facility Study and Action Plan.”

Mr. Bordelon moved, seconded by Mr. Harding, that the Board authorize the Superintendent and appropriate staff members, using the 2005 Facility Study as a BASIS, to present to the Board at the second Board meeting in September (September 15, 2015), an updated Facility Study with recommendation for a plan of action for implementation.

Ms. Paula Ferrer, citizen, addressed the Board regarding the foregoing motion.

Ms. Kathryn Richard, Board Attorney, addressed the Board regarding the foregoing motion.

Following a lengthy discussion, Mr. Harding, seconded by Mr. Jackson, offered an amendment to the foregoing motion that the Board authorize the Superintendent and appropriate staff members, using the 2005 Facility Study as a BASIS, to present to the Buildings, Food Service, and Transportation Committee in September an updated Facility Study with recommendation for a plan of action for implementation, rather than presenting directly to the Board.

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

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

NAYS: Dr. Babin

ABSENT: Ms. Benoit

President Thomas declared the foregoing amendment to the motion carried.

Dr. Babin, seconded by Ms. Bonvillain, offered a second amendment to the foregoing motion, that the Board include the following eight points of rationale, as previously discussed by Mr. Bordelon:

- 1) The Study/Plan (S/P) would be directed by the Superintendent and staff using the people that best know the physical facilities and curricular needs of the system.
- 2) The Superintendent would be empowered to seek any outside expertise on any aspect, as needed.
- 3) Use of the Superintendent and staff would reduce the cost of the S/P dramatically. The original Study cost was \$165,000 (+/-).
- 4) The S/P would include priorities, costs, timelines, etc.
- 5) Board Member input would be solicited.
- 6) The Board would be constantly apprised of the progress of the S/P.
- 7) Community and parent input would be solicited.
- 8) Form a Task Force

A roll call vote having been called for on the second amendment to the original motion which would include the eight points of rationale, the vote thereon was as follows:

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

NAYS: Mr. Jackson, Mr. DeHart, and Mr. Duplantis

ABSENT: Ms. Benoit

President Thomas declared the foregoing second amendment to the motion carried.

A roll call vote then having been called for on the original motion, as amended, that the Board authorize the Superintendent and appropriate staff members, using the 2005 Facility Study as a BASIS, to present to the Buildings, Food Service, and Transportation Committee in September an updated Facility Study with recommendation for a plan of action for implementation, including the following eight points of rationale presented, the vote thereon was as follows:

- 1) The Study/Plan (S/P) would be directed by the Superintendent and staff using the people that best know the physical facilities and curricular needs of the system.
- 2) The Superintendent would be empowered to seek any outside expertise on any aspect, as needed.
- 3) Use of the Superintendent and staff would reduce the cost of the S/P dramatically. The original Study cost was \$165,000 (+/-).
- 4) The S/P would include priorities, costs, timelines, etc.
- 5) Board Member input would be solicited.
- 6) The Board would be constantly apprised of the progress of the S/P.
- 7) Community and parent input would be solicited.
- 8) Form a Task Force

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

NAYS: None

ABSENT: Ms. Benoit

President Thomas declared the original motion, as amended, carried.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board voted to adjourn its meeting **(7:45 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roosevelt Thomas, President

RLB