

## PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

APRIL 19, 2016

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. L. P. Bordelon, III, Vice-President; Mr. Roosevelt Thomas, Mr. Richard Jackson, Dr. Brenda Leroux Babin, Mr. Donald Duplantis, and Mrs. Vicki Bonvillain.

ABSENT: Mr. Gregory Harding and Mrs. Debi Benoit

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

Several announcements were made by President DeHart relative to upcoming meetings.

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

Dear Members of the Board:

**The Buildings, Food Service, and Transportation Committee** met at 5:00 P.M. on Monday, April 11, 2016, in the Board Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, Chairman, and Mr. Roger Dale DeHart, Vice-Chairman. Mr. Gregory Harding was absent. Also in attendance were Mr. Richard Jackson, Mr. Donald Duplantis, Mr. Roosevelt Thomas, Superintendent Philip Martin, and members of the staff.

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

Mrs. Carolyn Champagne, Purchasing Agent, addressed the Committee regarding Outdoor Advertising Lease Extension Agreement.

### **RECOMMENDATION NO. 1**

**The Committee recommends** that the Board grant Bayou Signs Outdoors, LLC, 1305 Ridgefield Road, Thibodaux, LA 70301, a one (1) year Lease Agreement extension at the current rental rate of \$6,100.00 per year for the outside advertising sign located on Southdown Elementary School property, all terms and conditions of the current Lease Agreement to remain the same, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Gregory Harding entered the meeting at this time.

Mrs. Cherie Roger, 4-H Youth Development Associate Extension Agent, addressed the Committee regarding a Bus Lease Agreement between Louisiana State University (LSU) Agricultural Center and the Terrebonne Parish School Board (attached).

### **RECOMMENDATION NO. 2**

**The Committee recommends** that the Board enter into a Bus Lease Agreement between Louisiana State University (LSU) Agricultural Center and

the Terrebonne Parish School Board for bus usage for the 4-H Youth Camp Program, 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.

Mr. Jonathan Foret, Executive Director, South Louisiana Wetlands Discovery Center, addressed the Committee regarding a Bus Lease Agreement between South Louisiana Wetlands Discovery Center and the Terrebonne Parish School Board (attached).

### **RECOMMENDATION NO. 3**

**The Committee recommends** that the Board enter into a Bus Lease Agreement between South Louisiana Wetlands Discovery Center and Terrebonne Parish School Board for bus usage for the Discovery Center's Youth Camp Program, provided buses shall run during normal operation 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.

Mrs. Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program, addressed the Committee regarding the U. S. Department of Agriculture's Community Eligibility Provision Program (attached).

Mrs. Champagne addressed the Committee regarding bid results for the Southdown Elementary School Demolition (attached).

### **RECOMMENDATION NO. 4**

**The Committee recommends** that the Board accept the lowest responsible bid received, meeting all specifications, for the demolition of Southdown Elementary School from Construction Management Enterprises, LLC, 125 Rue Holiday, Slidell, LA 70461, in the amount of \$250,000.00, pending Board Attorney review and approval, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding construction of the new Southdown Elementary School.

Mr. Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC, addressed the Committee regarding an update on the Acadian Elementary School Re-Roofing Project.

Superintendent Martin addressed the Committee regarding a proposed Intergovernmental Agreement between Terrebonne Parish Recreation District No. 11 and the Terrebonne Parish School Board (attached).

Mr. Lawrence Ward, Jr., Attorney, representing Recreation District No. 11, addressed the Committee regarding the Intergovernmental Agreement.

### **RECOMMENDATION NO. 5**

**The Committee recommends** that the Board enter into an Intergovernmental Agreement with Terrebonne Parish Recreation District No. 11 for the use of

land belonging to Terrebonne Parish School Board on the East Street School campus, and further, authorize the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

Mr. Donald Chamberlain, Plant Operations Manager, 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 6:17 P.M.

Respectfully submitted,

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L. P. Bordelon, III, Chairman

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Roger Dale DeHart, Vice-Chairman

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Gregory Harding

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Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board granted Bayou Signs Outdoors, LLC, 1305 Ridgefield Road, Thibodaux, LA 70301, a one (1) year Lease Agreement extension at the current rental rate of \$6,100.00 per year for the outside advertising sign located on Southdown Elementary School property, all terms and conditions of the current Lease Agreement to remain the same, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mrs. Bonvillain, unanimously carried, the Board entered into a Bus Lease Agreement between Louisiana State University (LSU) Agricultural Center and the Terrebonne Parish School Board for bus usage for the 4-H Youth Camp Program, 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 Mr. Thomas, seconded by Mrs. Bonvillain, unanimously carried, the Board entered into a Bus Lease Agreement between South Louisiana Wetlands Discovery Center and Terrebonne Parish School Board for bus usage for the Discovery Center's Youth Camp Program, provided buses shall run during normal operation 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 Mrs. Bonvillain, unanimously seconded, unanimously carried, the Board accepted the lowest responsible bid received, meeting all specifications, for the demolition of Southdown Elementary School from Construction Management Enterprises, LLC, 125 Rue Holiday, Slidell, LA 70461, in the amount of \$250,000.00, pending Board Attorney review and approval, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Dr. Babin, unanimously seconded, unanimously carried, the Board entered into an Intergovernmental Agreement with Terrebonne Parish Recreation District No. 11 for the use of land belonging to Terrebonne Parish School Board on the East Street School campus, and further, authorized the Board President to sign all necessary documents pertaining thereto, subject to Board Attorney review.

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

Motion of Mr. Jackson, unanimously seconded, unanimously carried, the Board approved the following resolution recognizing May 16-20, 2016, as Educational Bosses' Week:

**RESOLUTION**

**Whereas** the week of May 16-20, 2016, has been proclaimed as Educational Bosses' Week;

**Whereas** Terrebonne Parish's educational administrators are dedicated to promoting the cause of education;

**Whereas** the role of the administrator is increasingly demanding, complex, and a vital part of the entire educational process;

**Whereas** administrators are responsive to the needs of students and the community; and

**Whereas** administrators must often participate unselfishly in professional and civic activities; now, therefore, be it

**Resolved**, that the Terrebonne Parish School Board hereby recognizes the week of May 16-20, 2016, as Educational Bosses' Week in appreciation of the many contributions of school and office administrators; and be it further

**Resolved**, that copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Kimberly Washington, Title I Paraprofessional at Elysian Fields Middle School, beginning April 4, 2016, through May 26, 2016 (family).

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Kimberly Bergeron, Teacher at Elysian Fields Middle School, beginning May 6, 2016, through May 26, 2016 (family).

At this time, Superintendent Philip Martin presented the following personnel actions for the period of March 19, 2016, through April 13, 2016 [list of professional instructional and non-instructional/support personnel (contract renewal, appointments, resignations, and retirement – Information Only)]:

**Contract Renewal – Professional Administrative Personnel**

Dr. Madge Gautreaux, Assistant Principal, South Terrebonne High, April 11, 2016 - April 10, 2018

**New Employees – Non-Instructional Personnel**

Delloid Douglas, Custodian III-A, Village East Middle - Darrick Ross, Resigned, 04/05/16

Melissa Plaisance, Bus Driver, Transportation Department - Darlene Guidry, Retired, 04/05/16

**Resignations – Professional Instructional Personnel**

Angela Boudreaux, 7<sup>th</sup> Grade Teacher, Certified, Evergreen Junior High - Resigned, 03/10/16

Sarah Broadway, Instructional Coach, Certified, Oakshire Elementary - Resigned, 03/10/16

Tiffany Vice, Speech Pathologist, Certified, West Park Annex-Special Education - Resigned, 03/24/16

**Resignations – Non-Instructional Personnel**

Brittany Little, Bus Driver, Transportation Department - Resigned, 03/18/16

Darrick Ross, Custodian III-A, Village East Middle - Resigned, 03/09/16

Genice Steverson, Bus Driver, Transportation Department - Resigned, 03/24/16

**Retirement – Non-Instructional Personnel**

Steve Jordan, A/C Heating Maintenance Mechanic, Maintenance Department - Service Retirement, 26.20 Years, 04/07/16

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board voted to go into executive session, at this time (6:20 P.M.), relative to a parent appeal for early readmission of Student #145939.

Motion of Mr. Duplantis, seconded by Dr. Babin, unanimously carried, the Board reconvened in regular session with all members present (6:35 P.M.), with the exception of Mr. Harding and Mrs. Benoit who were absent.

Mr. Duplantis moved, seconded by Mr. Thomas, that the Board allow Student #145939 to return to the base school immediately, 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. Jackson, Dr. Babin, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mrs. Bonvillain

**NAYS:** None

**ABSENT:** Mr. Harding and Mrs. Benoit

President DeHart declared the foregoing motion carried.

Motion of Mr. Duplantis, seconded by Dr. Babin, unanimously carried, the Board voted to adjourn its meeting (6:40 P.M.).

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

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