

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

January 4, 2011

The Terrebonne Parish School Board met today at 7:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Gregory Harding, President, presiding, and the following members present: Mr. Hayes J. Badeaux, Vice-President; Mr. Roosevelt Thomas, Mr. Richard Jackson, Ms. Debi Benoit, Ms. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, and Mr. Donald Duplantis.

ABSENT: None

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

A moment of silence was observed in memory of Genevieve Smith, retired school administrator, and Louella Rogers, retired school nurse, who recently passed away.

At this time, the following School Board Members were administered the Oath of Office by the Honorable I. Robert Boudreaux, Clerk of Courts, for a four-year term beginning this date and ending December 31, 2014:

District 1 - Mr. Roosevelt Thomas
District 2 - Mr. Gregory Harding
District 3 - Mr. Richard "Dicky" Jackson
District 4 - Ms. Debi Benoit
District 5 - Ms. Brenda Leroux Babin
District 6 - Mr. Leonce "L. P." Bordelon, III
District 7 - Mr. Roger Dale DeHart
District 8 - Mr. Donald Duplantis
District 9 - Mr. Hayes J. Badeaux

President Harding 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. Jackson placed in nomination for the presidency the name of Mr. L. P. Bordelon, III.

Motion of Mr. Thomas, seconded by Mr. Jackson, 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. L. P. Bordelon, III: Mr. Thomas, Mr. Harding, Mr. Jackson, Ms. Benoit, Ms. Babin, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mr. Badeaux

NAYS: None

ABSENT: None

Mr. L. P. Bordelon, III was declared elected President of the Terrebonne Parish School Board for a one-year term beginning this date.

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

Mr. Harding placed in nomination for the vice-presidency the name of Mr. Roosevelt Thomas.

Motion of Mr. Badeaux, seconded by Mr. Jackson, 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. Roosevelt Thomas: Mr. Thomas, Mr. Harding, Mr. Jackson, Ms. Benoit, Ms. Babin, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mr. Badeaux

NAYS: None

ABSENT: None

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

Both, Mr. Bordelon and Mr. Thomas, thanked fellow Board Members for their vote of support.

President Bordelon thanked Mr. Harding, outgoing Board President, for his services this past year.

President Bordelon then welcomed newcomers to the Board, Ms. Debi Benoit, District 4, and Ms. Brenda Leroux Babin, District 5.

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

Dear Members of the Board:

The **Buildings, Food Service, and Transportation Committee** met on Monday, December 13, 2010, at 5:00 P. M. in the Board Room of the School Board Office, 201 Stadium Drive, with the following members present: Mr. Hayes J. Badeaux, Chairman, and Mr. L. P. Bordelon, III, Ad-Hoc Member. Mr. Richard Jackson, Vice-Chairman, and Mr. Roger Dale DeHart were absent. Others in attendance were members of the staff.

Mr. Badeaux called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mrs. Monica Walther, Supervisor, Child Nutrition Program, addressed the Committee with information on the Schools Putting Prevention to Work Grant that was awarded to the Child Nutrition Department. The Grant amount is \$8,500.00 per school year for a two-year period and is designed to prevent initiation of tobacco use, reduce obesity through nutrition promotion, and increase physical activity in Louisiana's youth (K-12).

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee requesting a "notice to proceed" for the advertisement of bids for pest and insect management.

RECOMMENDATION NO. 1

The Committee recommends that the Board authorize the Maintenance Department to proceed with the advertisement of bids for pest and insect management (interior and exterior) for all Terrebonne Parish School Sites, from August 10, 2011, through August 10, 2014, with the option to renew for two additional years, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Daniel Bruce, Jr., AIA, Cheramie and Bruce Architects, APC, addressed the Committee requesting a reduction change order for the Coteau-Bayou Blue Elementary School Re-roofing Project.

RECOMMENDATION NO. 2

The Committee recommends that the Board ratify a reduction change order in the amount of \$71,599.00 for the Coteau-Bayou Blue Elementary School Re-roofing Project, decreasing the construction cost from \$664,500.00 to \$592,901.00 from funds previously budgeted, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Harold LeRay, PE, GSE Associates, LLC, addressed the Committee relative to improvements that were made to the South Terrebonne High School's Stadium Lighting Project. Mr. LeRay stated emergency lights were added to the underneath of the stadium and an uninterrupted power supply for the stadium's PA system.

Mr. Chamberlain addressed the Committee with an update on in-house and future bid contract projects.

There being no further business to come before the Buildings, Food Service, and Transportation Committee, the meeting was adjourned.

Respectfully submitted,

Hayes J. Badeaux, Chairman

L. P. Bordelon, III, Ad-Hoc Member

JB

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board authorized the Maintenance Department to proceed with the advertisement of bids for pest and insect management (interior and exterior) for all Terrebonne Parish School Sites, from August 10, 2011, through August 10, 2014, with the option to renew for two additional years, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board ratified a reduction change order in the amount of \$71,599.00 for the Coteau-Bayou Blue Elementary School Re-roofing Project, decreasing the construction cost from \$664,500.00 to \$592,901.00 from funds previously budgeted, 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 Bordelon reassumed the Chair.

The Executive Committee report was presented to the Board.

Motion of Mr. Badeaux, 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 6:00 P.M. on Tuesday, December 21, 2010, in the Board Conference Room of the School Board Office with the following members present: Mr. Gregory Harding, President, and Mr. Hayes J. Badeaux, Vice-President. Mr. Richard Jackson was absent. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, 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).

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

Respectfully submitted,

Gregory Harding, President

Hayes J. Badeaux, Vice-President

ML

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. Badeaux, seconded by Mr. Thomas, 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 at 6:30 P.M. on Tuesday, December 21, 2010, in the Board Conference Room of the School Board Office with the following members present: Mr. Gregory Harding, President, and Mr. Hayes J. Badeaux, Secretary/Treasurer. Mr. Richard Jackson was absent. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the November 2010 financial statement (attachment).

The **Board of Directors** approved the renewal of Property and General Liability Insurance from USI Southwest for the period of January 10, 2011,

through January 10, 2012, at an estimated cost of \$7,720.20, with selection of exclusion/rejection of Terrorism Insurance Coverage along with Wind/Hail Coverage, and authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Harris Henry updated the **Board of Directors** relative to renting the 625 Belanger Street building.

Mr. Henry informed the **Board of Directors** relative to the renovations at 240 and 240R Barrow Street.

Mr. Henry updated the **Board of Directors** relative to the tenant occupying 248 Barrow Street. He stated the court date is scheduled for January 21, 2011.

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

Respectfully submitted,

Gregory Harding, President

Hayes J. Badeaux, Secretary/Treasurer

Mr. Harris Henry, Executive Director of Finance and Auxiliary Services, addressed the Board regarding the foregoing report.

The report of the Board of Directors of Terrebonne Construction Company, Inc. was concluded, and President Bordelon reassumed the Chair and presided for the remainder of the proceedings.

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

RESOLUTION NO. 1825

WHEREAS, In a regular session of the Terrebonne Parish School Board held on January 4, 2011, the Board, by viva voce vote, elected Mr. L. P. Bordelon, III 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 4, 2011, Mr. L. P. Bordelon, III, 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. L. P. Bordelon, III 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 signatures of Mr. Philip Martin and Mr. Gregory Harding until such time as a signature plate bearing the facsimile signatures of both Mr. L. P. Bordelon, III and Mr. Philip Martin is procured and placed into service, and

BE IT FURTHER RESOLVED, That the Superintendent, Executive Director of Finance, Supervisor of Finance, 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, Executive Director of Finance, Supervisor of Finance, 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 Parish School Board, and

BE IT FURTHER RESOLVED, That said Superintendent, Executive Director of Finance, and Supervisor of Finance 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 two of the above authorized individuals.

Mr. Henry, Executive Director, addressed the Board regarding the foregoing resolution.

Motion of Mr. Thomas, unanimously seconded, unanimously carried, the Board approved a military leave of absence in accordance with Policy (FILE: F-11.7) for Latoya Authement, Teacher at Evergreen Jr. High School, beginning January 3, 2011, through April 23, 2011.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board voted to adjourn its meeting **(7:30 P.M.)**.

/s/ Philip Martin, Secretary

/s/ L. P. Bordelon, III, President

RLB