

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

September 6, 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. L. P. Bordelon, III, President, presiding, and the following members present: Mr. Roosevelt Thomas, Vice-President, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Brenda Leroux Babin, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Ms. Debi Benoit

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

Motion of Mr. Thomas, seconded by Ms. Babin, unanimously carried, the Board approved the minutes of School Board Meeting of August 16, 2011, as recorded.

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting was presented to the Board with Mr. Duplantis, Chairman, presiding:

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, August 15, 2011, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Roosevelt Thomas, Vice-Chairman, and Ms. Debi Benoit. Also in attendance were 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.

Mr. Len Fontaine, Terrebonne Parish School Board Group Health Plan Broker, addressed the Committee relative to the Patient Protection and Affordable Care Act (PPACA). Mr. Fontaine discussed the following provisions that apply to all self-funded plans for plan years beginning on or after September 23, 2010: Pre-existing condition exclusion for children under age 19, coverage for adult children, no lifetime limits on essential health benefits, rescission of coverage, no annual limits on essential benefits, W-2 reporting of value of benefits, no reimbursement for over-the-counter drugs, and early retiree reinsurance program.

Mr. Jack Moore addressed the Committee concerning Group Health Claims History. He stated group medical claims have increased but group prescription claims have decreased due to the benefit changes that took place in May of 2011.

Mr. Moore presented the Committee with the Casualty Claims Summary. He indicated the automobile, general, and Board of Education liability all have open claims at this time.

Mr. Moore addressed the Committee concerning the Workers' Compensation Claims Summary. He presented reports regarding Workers' Compensation claims for expense categories, job function, and by location.

Mr. Harris Henry presented the Fiscal Year 2010/2011 Louisiana Compliance Questionnaire.

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

RECOMMENDATION NO. 1

The Committee recommends that the Board adopt the following resolution in reference to the Louisiana Compliance Questionnaire for the 2010-2011 Fiscal Year:

RESOLUTION NO. _____

BE IT RESOLVED, That the Terrebonne Parish School Board, in connection with the June 30, 2011, audit, adopts the Louisiana Compliance Questionnaire for submission to Lanaux and Felger, Certified Public Accountants, and confirms that the representations made therein are to the best of the Board's knowledge and belief, and

BE IT FURTHER RESOLVED, That L. P. Bordelon, III, President of Terrebonne Parish School Board, Philip Martin, Superintendent, and Harris Henry, Executive Director of Finance and Auxiliary Services, be authorized to sign said Questionnaire.

Mr. Henry updated the Committee on the Sales Tax collections report. He stated sales tax collections for the month of June 2011 are higher than June 2010.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Ms. Benoit, seconded by Mr. Thomas, the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

Debi Benoit

MH

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board adopted the following resolution in reference to the Louisiana Compliance Questionnaire for the 2010-2011 Fiscal Year:

RESOLUTION NO. 1836

BE IT RESOLVED, That the Terrebonne Parish School Board, in connection with the June 30, 2011, audit, adopts the Louisiana Compliance Questionnaire for submission to Lanaux and Felger, Certified Public Accountants, and confirms that the representations made therein are to the best of the Board's knowledge and belief, and

BE IT FURTHER RESOLVED, That L. P. Bordelon, III, President of Terrebonne Parish School Board, Philip Martin, Superintendent, and Harris Henry, Executive

Director of Finance and Auxiliary Services, be authorized to sign said Questionnaire.

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

The Executive Committee report was presented to the Board.

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

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, August 16, 2011, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, Mr. Roosevelt Thomas, Vice-President, and Mr. Roger Dale DeHart. 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).

The **Executive Committee** addressed member concerns.

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

Respectfully submitted,

L. P. Bordelon, III, President

Roosevelt Thomas, Vice-President

Roger Dale DeHart

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. DeHart, seconded by Ms. Babin, 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, August 16, 2011, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, Mr. Roosevelt Thomas, Secretary/Treasurer, and Mr. Roger Dale DeHart. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the July 2011 financial statement (attachment).

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

Respectfully submitted,

L. P. Bordelon, III, President

Roosevelt Thomas, Secretary/Treasurer

Roger Dale DeHart

MH

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

Motion of Mr. Badeaux, unanimously seconded, unanimously carried, the Board approved the following proclamation recognizing September 16-23, 2011, as Constitution Week:

PROCLAMATION

WHEREAS, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and

WHEREAS, It is of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to support, preserve, and defend it against all encroachment; and

WHEREAS, The two hundred twenty-fourth anniversary of the signing of the Constitution provides a historic opportunity for all Americans to realize the achievements of the Framers of the Constitution and the rights, privileges, and responsibilities it affords; and

WHEREAS, The independence guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 16 through 23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915;

NOW, THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board, in conjunction with the Bayou Lafourche Chapter of the National Society, Daughters of the American Revolution, does hereby proclaim the week of September 16 through 23, 2011, as "Constitution Week" in the schools of Terrebonne Parish and does urge all students to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves; and

BE IT FURTHER RESOLVED, That copies of this proclamation be forwarded to all Terrebonne Parish public schools and office buildings.

Ms. Jo Anne Plessala, representing the Bayou Lafourche Chapter of the National Society, Daughters of the American Revolution, addressed the Board regarding the foregoing motion. She thanked the Board for its continued support.

Motion of Mr. DeHart, seconded by Ms. Babin, unanimously carried, the Board approved the personnel appointment of Ms. Tonia Guidry, Master Teacher at Grand Caillou Elementary School, as recommended by Superintendent Philip Martin, effective September 7, 2011.

Motion of Mr. Duplantis, seconded by Mr. Harding, unanimously carried, the Board approved a military leave of absence in accordance with Policy (FILE: F-11.7) for Latoya Authement, Teacher at Evergreen Junior High School, beginning August 24, 2011, through the end of the 2011-2012 school session.

Motion of Mr. Badeaux, seconded by Ms. Babin, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Rosalie Adams, Teacher at Village East School, beginning August 18, 2011, through November 15, 2011 (medical).

Motion of Ms. Babin, seconded by Mr. DeHart, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Laura Ruffin, Teacher at Gibson Elementary School, beginning September 8, 2011, through September 30, 2011 (medical).

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board approved a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Kim Landry, Teacher at Coteau-Bayou Blue Elementary School, beginning September 7, 2011, through December 20, 2011 (medical).

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board approved a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Ashley Falgout, Teacher at West Park Elementary School, beginning September 7, 2011, through the end of the 2011-2012 school session (medical).

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board voted to adjourn its meeting **(7:20 P.M.)**.

/s/ Philip Martin, Secretary

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

RLB