PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

December 20, 2022

The Terrebonne Parish School Board met today at **5:00 P.M. in Special Session** at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Dr. MayBelle N. Trahan, Vice President, presiding, and the following members present: Mr. Michael T. LaGarde, Mr. Matthew J. Ford, Mrs. Debi Benoit, Mrs. Stacy V. Solet, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, and Mr. Dane Voisin.

ABSENT: Mr. Gregory Harding

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

A moment of silence was observed in memory of Bobby Dubois, 6th grade student at Oaklawn Jr. High School; Willie Mae Nevers, retired school food service technician; Mary Lou Broussard Benson Cunningham, retired school paraprofessional, and Salvador Locascio, retired school teacher, who recently passed away.

At this time, Dr. Trahan recognized Mr. George "Don" Crowdus, School Board Member-Elect for District 5, who was in attendance at tonight's meeting.

At this time, Superintendent Bubba Orgeron presented a plaque on behalf of the Board and himself, expressing thanks and appreciation to outgoing School Board Member, Mrs. Stacy V. Solet, for her years of service and dedication to the Terrebonne Parish School District:

STACY VERHAGEN SOLET – DISTRICT 5

Elected to School Board in 2019
Term of Office: January 2019 - December 2022
Elected Vice President – January 2019, January 2020
Served as Vice President of:
Executive Committee
Member of:
Finance, Insurance, and Section 16 Lands Committee

Motion of Mr. DeHart, seconded by Mr. Ford, unanimously carried, the Board approved and accepted, as presented, the Pupil Progression Plan (PPP) Addendum resulting from an update to Legislative Bulletin 1566 regarding literacy support for grades 3 and 4.

Dr. Myra Austin, Assessment and Accountability Administrator, addressed the Board regarding the foregoing motion.

Motion of Mr. Ford, seconded by Mr. DeHart, unanimously carried, the Board approved and accepted the lowest bid received, meeting all specifications, for Roof Repair/Replacement Project, in response to Hurricane Ida, at Evergreen Jr. High School from MorCore Roofing, LLC, 8325 Highway 90, Roanoke, LA 70581, in the amount of \$1,228,000.00, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Ford, seconded by Mrs. Benoit, unanimously carried, the Board approved and accepted the lowest bid received, meeting all specifications, for HVAC Replacement and Upgrades at H. L. Bourgeois High School from Volute, Inc., 313 Venture Blvd., Houma, LA 70360, in the amount of

\$4,892,700.00, increased the budget by \$2,285,068.13, for a total project budget of (\$5,343,491.13), funds to be derived from the American Rescue Plan Act-ARPA (ESSER III), and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Dale Thompson, Jr., representing Volute, Inc., addressed the Board regarding the foregoing motion.

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board approved and accepted the lowest bid received, meeting all specifications, for baseball field project, in response to Hurricane Ida, at Ellender Memorial High School from Grand Isle Shipyard, LLC, 18838 Highway 3235, Galliano, LA 70354, in the amount of \$54,878.00, funds to be derived from FEMA reimbursement funds, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mrs. Benoit, seconded by Mr. Voisin, unanimously carried, the Board voted to adjourn its meeting (5:30 P.M.).

/s/ Bubba Orgeron, Secretary

/s/ Dr. MayBelle N. Trahan, Vice President

RLB