

TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360

School Board Meeting - September 21, 2004

Order of Business

7:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Citizen Concerns
 - A. Mr. Matt Ridley, Representing Siemens Building Technologies, Inc. - Siemens' Career Education Conference
 - B. Mr. Marcel Fournier, Principal, Vocational-Technical High School - Siemens' Career Education Conference
6. Board Committee Meeting Report
 - A. Education and Policy Committee
7. Superintendent's Agenda
 - A. Agenda Items
 - (1) Matter Bearing Upon Mitigation Project to Plant 34.01 Acres of Bullwhip Plants on Section 16, Township 19 South, Range 16 East, North of Lake Decade

- (2) Request for Professional Leave
 - (a) Supervisor of Secondary/Vocational/Adult/Driver Education
- (3) Personnel Section
 - (a) Leave of Absence
 - 1) Leave Without Pay
- (4) Purchasing Section
 - (a) Consideration of Approval of Bids Received for an Oil, Gas, and Other Minerals Lease on Section 16, Township 22 South, Range 18 East

8. Announcements

09/23

7:00 Parent Representative Committee

09/27

5:00 Finance, Insurance, and Section 16 Lands Committee

10/04

5:00 Education and Policy Committee

10/05

7:00 Regular School Board Meeting

9. Adjournment

AGENDA ITEMS

- (1) MATTER BEARING UPON MITIGATOIN PROJECT TO PLANT 34.01 ACRES OF BULLWHIP PLANTS ON SECTION 16, TOWNSHIP 19 SOUTH, RANGE 16 EAST, NORTH OF LAKE DECADE

RECOMMENDATION: That the Board grant T. Baker Smith & Son, Inc. permission to proceed, in conjunction with Entergy of Louisiana, Inc., with the mitigation project to plant 34.01 acres of Bullwhip plants on Section 16, Township 19 South, Range 16 East, North of Lake Decade; and further, that the Board approve the Temporary Easement, Servitude, and Right-of-Way Agreement between the Terrebonne Parish School Board and Entergy of Louisiana, Inc., subject to Board Attorney and Risk Manager's approval.

- (2) REQUEST FOR PROFESSIONAL LEAVE

- (a) Supervisor of Secondary/Vocational/Adult/Driver Education

RECOMMENDATION: That the Board approve a request to allow Mr. David Bourg, Supervisor of Secondary/Vocational/Adult/Driver Education, to attend the ACTE Convention and Career Tech Expo in Las Vegas, Nevada, December 9-11, 2004 (Thursday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be paid through Region 3 Tech Prep Consortium.

- (3) PERSONNEL SECTION

(a) Leave of Absence

1) Leave Without Pay

RECOMMENDATION: That the Board approve a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Ms. Leslie Lottinger, Secretary I in the Personnel Department, beginning October 12, 2004, through October 12, 2005.

(4) PURCHASING SECTION

(a) Consideration of Approval of Bids Received for an Oil, Gas, and Other Minerals Lease on Section 16, Township 22 South, Range 18 East

RECOMMENDATION: (Recommendation to be placed at desks)

RLB