

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

December 2, 2003

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. Clark J. Bonvillain, President, presiding, and the following members present: Mr. L. P. Bordelon, III, Vice-President; Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes Badeaux.

ABSENT: Mr. Rickie Pitre

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

A moment of silence was observed in memory of Ms. Ella Seymore, retired teacher; Ms. Esther Blanchard, retired custodian; and Ms. Evelyn Corbin (Mr. L. P. Bordelon's mother-in-law), who recently passed away.

Motion of Mr. Badeaux, seconded by Mr. Duplantis, unanimously carried, the Board approved the minutes of the School Board Meeting of November 18, 2003, 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, November 17, 2003, with the following members present: Mr. Donald Duplantis, Chairman, Mr. L. P. Bordelon, III, Vice-Chairman, and Mr. Hayes Badeaux. Also in attendance were Mr. Richard Jackson, Superintendent Elizabeth Scurto, and members of the staff.

Mr. Duplantis called the meeting to order. The meeting began with a prayer and the Pledge of Allegiance to the Flag.

A partial report of the Committee meeting was presented to the Board at its November 18, 2003, meeting.

Mrs. Rebecca Breaux presented the 2003-2004 original budget for a Special Revenue Fund.

RECOMMENDATION NO. 1

The Committee recommends that the Board adopt the following 2003-2004 original budget for Special Revenue Fund 280:

ORIGINAL 2003-2004 SPECIAL REVENUE FUND

<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
280	LAT WORKFORCE INVESTMENT BOARD, INC. \$ 0			
	-Current year		9,595	\$ 9,595

Mrs. Breaux then reviewed the 2003-2004 budget revisions for several Special Revenue Funds.

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the 2003-2004 budget revisions for the following Special Revenue Funds:

REVISED 2003-2004 SPECIAL REVENUE FUNDS

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
240	U S DEPARTMENT OF HEALTH AND HUMAN RESOURCES- TANF BLOCK GRANT	\$ 259,297		
	U S Child-Care Development		1,887	
	-Current Year-Federal Funds			
	Home Instruction for Parents of Preschool Youngsters			
	-Prior Year		6,252	
	-Donation – Prior Year		700	
	TANF Pre-GED/Skills			
	Option Drop Out Program			
	-Current Year		(13,492)	\$ 254,644
250	NCLB TITLE V	\$ 558,388		
	-Current		1	
	-Current-ABC		(395,147)	\$ 163,242
320	NCLB-TITLE IV FUND PART A AND PART B	\$ 546,117		
	MOVE I			
	-Current Year		620,000	
	-Donation		1,285	
	-Tuition		2,669	
	MOVE II			
	-Prior Year		42,832	
	-Donation		198	
	-Tuition		4,298	
	United Way for South Louisiana Venture Grant		5,000	
	Safe and Drug-Free Schools and Communities-State Grants			
	-Current Year		(6,090)	
	-Prior Year		40,042	
	-Donation		200	\$ 1,256,551
370	NCLB TITLE II – EISENHOWER Act	\$ 1,890,373		
	-Prior Year-Part A		(18,896)	
	-Carryover-Part A		18,896	
	-Prior Year-EETT		(21,175)	
	-Carryover-EETT		21,176	\$ 1,890,374
750	IDEA	\$ 3,590,194		
	-Competitive Grant		101,122	
	-Current -IDEA-Part B		729,554	
	-Current -IDEA-Preschool		(27,367)	4,393,503
<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
430	Teacher Assessment	\$ 91,425	5,858	\$
97,283				

610	8(g) BLOCK GRANTS	\$ 464,624		
	-We are the World		48,000	
	-Corner to Corner - Mobile Wireless Tech		43,224	
	-Instructional Enhancement Through Arts Program		(4,373)	
	-Cool Tools to Ignite Learning		(23,823)	
	-Capturing Kids' Hearts		40,136	
	-Mini-Grant Awards of Excellence Program		50,000	
	-High School That Works		(3,000)	
	-Paws for Math		(130,935)	
	-Local Teacher Quality		(24,456)	
	-Multisensory Structured Language		(6,007)	
	-Blue Ribbon Teacher Assistance Program		8,000	
	-LINCS - Learning-Intensive Networking Communities for Success		18,830	\$ 480,220
630	LQEA 8(g) PRESCHOOL/EARLY CHILDHOOD PROGRAM	\$ 359,749		
	Current Year		(33,811)	
	-General Fund Transfer		(50,241)	\$ 275,697
720	REMEDIATION	\$ 602,602		
	-GEE 21 Tutoring Program		(3,686)	\$ 598,916

Mr. Jack Moore presented information to the Committee relative to the Group Health Plan benefits and the development of a medical network within Terrebonne Parish.

Mr. Herbert Carreker updated the Committee in detail on the specifics regarding Mr. Rudolph Hutcherson's campsite lease. He stated that as per prior authorization by the Committee to contact the State Land Office in reference to assigning the lease rights to the Terrebonne Parish School Board, that the State's position is that an assignment was not necessary and the Board has authority to proceed with any appropriate action. He further stated that there is interest from a prospective lessee regarding leasing the campsite and renovation and/or removal of the existing abandoned camp, however, the School Board cannot simply negotiate a new lease until solicitation of a new lessee is accomplished by advertising to the public for bids.

RECOMMENDATION NO. 3

The Committee recommends that the Board authorize the Purchasing Department to advertise for campsite bids on a campsite lease located in Section 16, Township 19 South, Range 16 East with the stipulation that the existing camp must be either renovated or removed, and further, that the campsite property be returned to a clean and orderly condition.

There being no further business to come before the Finance, Insurance, and Section 16 Lands Committee, the meeting adjourned at 5:42 P.M.

Respectfully submitted,

/s/ Donald Duplantis, Chairman
/s/ L. P. Bordelon, III, Vice-Chairman
/s/ Hayes Badeaux

Motion of Mr. Bonvillain, seconded by Mr. Bordelon, unanimously carried, the Board adopted the 2003-2004 original budget for Special Revenue Fund 280, as outlined in the foregoing report.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board adopted the 2003-2004 budget revisions for several Special Revenue Funds, as outlined in the foregoing report.

Motion of Mr. Bordelon, seconded by Mr. Harding, unanimously carried, the Board authorized the Purchasing Department to advertise for campsite bids on a campsite lease located in Section 16, Township 19 South, Range 16 East with the stipulation that the existing camp must be either renovated or removed, and further, that said campsite property be returned to a clean and orderly condition.

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

The Executive Committee report was presented to the Board.

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

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, November 18, 2003, in the Board Conference Room of the School Board Office with the following members present: Mr. Clark Bonvillain, President, Mr. L. P. Bordelon, III, Vice-President, and Mr. Richard Jackson. Mr. Rickie Pitre was absent. Others in attendance were Superintendent Elizabeth Scurto, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The meeting began with a prayer 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,

/s/ Clark Bonvillain, President
/s/ L. P. Bordelon, III, Vice-President
/s/ Richard Jackson

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 Mr. Duplantis, 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 6:00 P.M. on Tuesday, November 18, 2003, in the Board Conference Room of the School Board Office with the following members present: Mr. Clark Bonvillain, President, Mr. L. P. Bordelon, III, Secretary-Treasurer, and Mr. Richard Jackson. Mr. Rickie Pitre was absent. Others in attendance were Mr. Hayes Badeaux, Superintendent Elizabeth Scurto, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the October 2003 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,

/s/ Clark Bonvillain, President
/s/ L. P. Bordelon, III, Secretary-Treasurer
/s/ Richard Jackson

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

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board approved a request to allow Ms. Brenda Bergeron, Operation MOVE I Program Manager in the Federal Department, to attend and serve as a presenter at the Children, Youth, and Families at Risk (CYFAR) Conference 2004 in Seattle, Washington, May 10-15, 2004 (Monday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be borne by LSU/Agriculture Center and Operation MOVE I Fund.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board approved a sabbatical leave (for professional or cultural improvement) in accordance with Policy (FILE: F-11.1) for Ms. Stephanie Berger, Teacher at Caldwell Middle School, for the second semester of the 2003-2004 school session.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board approved low bids received, meeting all specifications, on canned and dry goods from the following vendors:

Chisesi Bros., New Orleans, LA
Diamond Food Distr., Inc., Jefferson, LA
PFG Caro, Houma, LA
Imperial Food Supply, Inc., Baton Rouge, LA
Lacassagne's, Inc., New Orleans, LA

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board approved low bids received, meeting all specifications, on meat and frozen items from the following vendors:

Chisesi Bros., New Orleans, LA
Diamond Food Distr., Inc., Jefferson, LA
F. Christiana & Co., Inc., Marrero, LA
Imperial Food Supply, Inc., Baton Rouge, LA
Lacassagne's, Inc., New Orleans, LA

Mr. Duplantis addressed the Board regarding: "Matter Pertaining to Business Establishment Recently Opened on Grand Caillou Road Near Oaklawn Jr. High School."

Mr. Duplantis moved, seconded by Mr. Badeaux, that the Board oppose the establishment known as "Love and Laughter," an adult novelty store located at the corner of Grand Caillou Road and Oaklawn Drive, near Oaklawn Jr. High School, and further, that a certified copy of this motion be delivered to the Parish President and to each Parish Councilman/Councilwoman on Wednesday, December 3, 2003.

Mr. Clayton Lovell, Board Attorney, addressed the Board regarding the foregoing motion.

Following a lengthy discussion, a roll call vote having been called for on the motion, the vote thereon was as follows:

YEAS: Mr. Thomas, Mr. Harding, Mr. Jackson, Mr. Bonvillain, Mr. Bordelon, Mr. Duplantis, and Mr. Badeaux

NAYS: Mr. DeHart

ABSENT: Mr. Pitre

The President declared the motion carried.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board rescheduled the agenda deadline for the January 6, 2004, School Board Meeting from noon Wednesday, December 31, 2003, to noon Thursday, December 18, 2003 (due to Christmas holidays).

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board voted to adjourn its meeting (7:42 P.M.).

/s/ Elizabeth Scurto, Secretary
President

/s/ Clark J. Bonvillain,

RLB