

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

August 5, 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. Rickie Pitre, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes Badeaux.

ABSENT: Mr. Richard Jackson

Mr. Harding led the Board and audience in the opening prayer and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Ms. Bertha Griffin, retired teacher, who recently passed away.

Motion of Mr. Badeaux, seconded by Mr. Harding, unanimously carried, the Board approved the minutes of the School Board meeting of July 15, 2003, as recorded.

Superintendent Elizabeth Scurto presented plaques to Terrebonne Parish's 2002-2003 Outstanding School Support Employees: Ms. Vickie Hotard, paraprofessional at Grand Caillou Elementary School, Elementary School Level; Ms. Lynn Foret, paraprofessional at Houma Jr. High School, Middle/Junior High School Level; and Ms. Jewell LeBoeuf, paraprofessional at Ellender Memorial High School, High School Level.

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

Dear Members of the Board:

The **Buildings, Food Service, and Transportation Committee** met on Monday, July 14, 2003, at 5:00 P. M. in the Board Room of the School Board Office, 201 Stadium Drive, with the following members present: Mr. Roger Dale DeHart, Chairman, Mr. Rickie Pitre, Vice-Chairman, and Mr. Gregory Harding. Others in attendance were Mr. L. P. Bordelon, III, Vice-President, Mr. Richard Jackson, Superintendent Elizabeth Scurto, and members of the staff.

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

A partial report of the Committee was presented to the Board on July 15, 2003.

Superintendent Scurto addressed the video/surveillance systems for all schools. She stated that a competitive grant has been submitted to the Federal Government for \$400,000.00 for video/surveillance cameras at the four high schools and the exterior of school buses. A comprehensive report will be submitted to the Buildings, Food Service, and Transportation Committee when the information becomes available.

Mr. Harding addressed the Committee regarding nine-month custodian positions.

RECOMMENDATION NO. 1

The Committee recommends that the Board allow nine-month custodians to apply for lateral transfers (same job classification) to vacant nine-month open positions.

Mr. DeHart addressed the Committee regarding the staggering of school buses.
RECOMMENDATION NO. 2

The Committee recommends that the Board request that the Superintendent and staff review the staggering of school buses, and report the findings to the Buildings, Food Service, and Transportation Committee at a later date.

The Committee deviated from the agenda to take up the matter of a fence for Mulberry Elementary School.

RECOMMENDATION NO. 3

The Committee recommends that the Board request that the Superintendent and staff communicate with Mandalay Oil and Gas Company and/or Mr. Michael St. Martin, Attorney, relative to a possible donation of a fence for Mulberry Elementary School, and report the findings to the Buildings, Food Service, and Transportation Committee at a later date.

The Committee was presented with a monthly update on projects and maintenance issues.

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

Respectfully submitted,

/s/ Roger Dale DeHart, Chairman
/s/ Rickie Pitre, Vice-Chairman
/s/ Gregory Harding

Motion of Mr. Harding, seconded by Mr. Bordelon, unanimously carried, the Board approved the request to allow nine-month custodians to apply for lateral transfers (same job classification) to vacant nine-month open positions.

Motion of Mr. Pitre, seconded by Mr. Thomas, with the exception of Mr. Duplantis and Mr. Badeaux who objected, the Board directed the Superintendent and staff to review the staggering of school buses and report the findings to the Buildings, Food Service, and Transportation Committee at a later date.

Motion of Mr. Pitre, seconded by Mr. Bordelon, unanimously carried, the Board directed the Superintendent and staff to communicate with Mandalay Oil & Gas Company and/or Mr. Michael St. Martin, Attorney, relative to a possible donation of a fence for Mulberry Elementary School and report the findings to the Buildings, Food Service, and Transportation Committee at a later date.

The Buildings, Food Service, and Transportation Committee report was concluded, and the President reassumed the chair.

The following Finance, Insurance, and Section 16 Lands Committee report 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, July 21, 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, Mr. Roosevelt Thomas, 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.

Mrs. Rebecca Breaux presented the 2003-2004 budget revisions for Special Revenue Funds.

RECOMMENDATION NO. 1

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

2003-2004 SPECIAL REVENUE FUNDS BUDGET ADJUSTMENTS

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
250	NCLB TITLE V	\$ 534,147		
	-Prior Year		8,462	
	-Project ABC-Prior Year		15,779	\$ 558,388
310	TITLE III	\$ 43,345		
	-Prior Year		16,930	
	-Supplement Award		2,762	\$ 63,037
370	NCLB TITLE II - EISENHOWER Act	\$1,589,496		
	-Prior Year-Staff Development		96,897	
	-Prior Year-Class Size Reduction		56,458	
	-Prior Year-Enhancing Education through Technology		100,761	
	-Teaching American History		3,587	
	-Transfer-3/4 Cent Sales Tax Fund		1,000	\$
	1,848,199			
410	NCLB TITLE VII - INDIAN EDUCATION	\$ 407,846		
	-Prior Year		11,622	
	-Donation		1,163	\$ 420,631
560	NCLB TITLE X PART C	\$ 55,000		
	-Prior Year		28,523	\$ 83,523
750	IDEA	\$3,162,452		
	-Part B-Prior Year		401,139	
	-Part B-Preschool-Prior Year		20,311	
	-Due Process Hearings		3,000	\$3,586,902
<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
660	EXTENDED SCHOOL YEAR	\$ 95,737	(3,418)	\$ 92,319
670	CHILD SEARCH	\$ 2,000	(2,000)	\$ -0-
<u>FUND NUMBER</u>	<u>LOCAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
180	MINERAL TRUST FUND			
	FUND BALANCE:BEGINNING	\$ 98,760	(647)	\$ 98,113
	REVENUE:	\$ 2,000	(1,342)	\$ 658
	FUND BALANCE:ENDING	\$ 100,760	(1,989)	\$ 98,771

420	MEDICAID REIMBURSEMENT FUND REVENUE:	\$ 159,703		
	KID-MED		73,400	\$ 233,103
	EXPENDITURES	\$ 206,425		
	KID-MED		48,160	\$ 254,585
	EXCESS (DEFICIENCY) OF REVENUE	\$ (46,722)	25,240	\$ (21,482)
	FUND BALANCE:BEGINNING	\$ 96,284	-0-	\$ 96,284
	ENDING FUND BALANCE	\$ 49,562	25,240	\$ 74,802
	MEDICARE-	\$39,405		
	KID-MED----	\$35,397		

Mrs. Breaux presented several 2003-2004 Special Revenue Funds original budgets.

RECOMMENDATION NO. 2

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

2003-2004 SPECIAL REVENUE FUNDS ORIGINAL BUDGETS

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
780	JAVITS-GIFTED & TALENTED STUDENT EDUCATION	\$ -0-	1,900	\$ 1,900
<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
450	STATE SCHOOL IMPROVEMENT -Prior Year-Rewards	\$ -0-	499	\$
			499	
530	CLASSROOM BASED TECHNOLOGY -Prior Year	\$ -0 -	76,106	\$76,106

Mr. Herbert Carreker informed the Committee that in working with Mr. Horace Thibodaux, T. Baker Smith & Sons, the emphasis has been on trying to get various agencies to accept School Board Section 16 Lands to use for mitigation purposes and other available restoration projects. He stated that he appeared before the Coastal Zone Management & Restoration Advisory Committee on Monday, July 7, 2003. Mr. Carreker informed the Advisory Committee that the Terrebonne Parish School Board Section 16 Lands stretched from east to west containing salt, brackish and fresh water, and could meet most project criteria. He further stated that there were positive indications and that the Terrebonne Parish School Board was invited to go back to the Advisory Committee with specific Sections that would be available, in the event some mitigation or restoration project could be worked out with a particular agency.

Mr. Harris Henry presented the 2002-2003 Louisiana Compliance Questionnaire. He stated that the report was the same as in prior years.

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the following resolution in reference to the Louisiana Compliance Questionnaire for the 2002-2003 fiscal year.

RESOLUTION NO. 1721

BE IT RESOLVED, That the Terrebonne Parish School Board, in connection with the June 30, 2003, audit, adopts the Louisiana Compliance Questionnaire for submission to Bergeron and Lanaux and confirms that the representations made therein are to the best of the Board's knowledge and belief.

BE IT FURTHER RESOLVED, That Clark J. Bonvillain, President of Terrebonne Parish School Board, Elizabeth Scurto, Superintendent, and Harris Henry, Executive Director of Finance and Auxiliary Services, be authorized to sign said questionnaire.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting adjourned at 5:20 P.M.

Respectfully submitted,

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

Motion of Mr. Badeaux, seconded by Mr. Bonvillain, unanimously carried, the Board adopted the 2003-2004 revised budgets for Special Revenue Funds, as outlined in the foregoing report.

Motion of Mr. Bordelon, seconded by Mr. Harding, unanimously carried, the Board adopted the original budgets for the 2003-2004 Special Revenue Funds, as outlined in the foregoing report.

Motion of Mr. Bonvillain, seconded by Mr. Thomas, unanimously carried, the Board adopted Resolution No. 1721, relative to the Louisiana Compliance Questionnaire for the 2002-2003 fiscal year, as outlined in the foregoing report.

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. Pitre, 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 5:30 P.M. on Tuesday, July 15, 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, Mr. Richard Jackson, and Mr. Rickie Pitre. Others in attendance were Superintendent Elizabeth Scurto, Mr. Harris Henry, and Mrs. Rebecca Breau.

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
/s/ Rickie Pitre

The Executive Committee report was concluded.

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

Motion of Mr. Duplantis, seconded by Mr. Pitre, 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, July 15, 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, Mr. Richard Jackson, and Mr. Rickie Pitre. Others in attendance were Mr. Hayes Badeaux, Superintendent Elizabeth Scurto, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the June 2003 financial statement (attachment).

The **Board of Directors** approved the leases with LE PETIT de TERREBONNE, INC., at 252-A Barrow Street for a monthly lease of three hundred twenty-five dollars (\$325.00) for the period of August 1, 2003 through July 31, 2004; Robert Emmett Higgins d/b/a LeHIGGS' UNIFORM CENTER at 244 Barrow Street for a term of two (2) years, commencing August 1, 2003, and terminating July 31, 2005, for a monthly lease of four hundred fifty dollars (\$450.00), and authorized the Board President to sign all necessary documents pertaining thereto.

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

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

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

At this time, President Bonvillain announced that he had a request from Mr. Roosevelt Thomas to deviate from the regular order of the agenda to discuss the issue of dual participation for 7th/8th graders in athletics.

A roll call vote having been called for on the motion to deviate, the vote thereon was as follows:

YEAS: Mr. Thomas, Mr. Harding, Mr. Pitre, Mr. Bonvillain, Mr. DeHart, and Mr. Badeaux

NAYS: Mr. Bordelon and Mr. Duplantis

ABSENT: Mr. Jackson

The President declared the motion to deviate carried.

Mr. Thomas then discussed the issue of dual participation for 7th/8th graders in athletics.

Following a lengthy discussion, Mr. Thomas moved, seconded by Mr. Pitre, that the Board allow dual participation for all 7th/8th graders in athletics.

A roll call vote having been called for on the motion, the vote thereon was as follows:

YEAS: Mr. Thomas, Mr. Harding, Mr. Pitre, and Mr. DeHart

NAYS: Mr. Bonvillain, Mr. Bordelon, Mr. Duplantis, and Mr. Badeaux

ABSENT: Mr. Jackson

The President declared the motion failed to carry (lack of majority).

At this time, the Board returned to the regular order of the agenda.

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board approved a request to allow Ms. Penny Gleason, Homeless Liaison in the Federal Department, to attend the National Association for the Education of Homeless Children and Youth Annual Conference on October 16-19, 2003 (Thursday-Sunday), in Crystal City, Virginia, in accordance with Policy (FILE: F-11.2), expenses to be paid through Title X Homeless Fund.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board approved the personnel appointment, as recommended by the Superintendent, of Ms. Peggy Evans, Assistant Principal at Schriever Elementary School, effective with the 2003-2004 school session.

Motion of Mr. Duplantis, seconded by Mr. Pitre, unanimously carried, the Board approved the personnel appointment, as recommended by the Superintendent, of Ms. Shannon Benoit, Master Teacher at Oaklawn Jr. High School, effective with the 2003-2004 school session.

Motion of Mr. DeHart, seconded by Mr. Pitre, unanimously carried, the Board approved the personnel appointment, as recommended by the Superintendent, of Ms. Lilian Contreras, Secondary Guidance Counselor at H. L. Bourgeois High School, effective with the 2003-2004 school session.

Motion of Mr. DeHart, seconded by Mr. Pitre, unanimously carried, the Board approved the personnel appointment, as recommended by the Superintendent, of Ms. Raunda Ashner, School Counselor at Grand Caillou Elementary School, effective with the 2003-2004 school session.

Motion of Mr. Bordelon, seconded by Mr. Badeaux, unanimously carried, the Board approved the personnel appointment, as recommended by the Superintendent, of Ms. Mary Ann Caillouet, School Counselor at Schriever Elementary School, effective with the 2003-2004 school session.

Motion of Mr. Badeaux, seconded by Mr. Pitre, unanimously carried, the Board approved a sabbatical leave (medical extension) in accordance with Policy (FILE: F-11.1) for a teacher at Evergreen Jr. High School for the first semester of the 2003-2004 school session.

Motion of Mr. DeHart, seconded by Mr. Pitre, unanimously carried the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for a teacher at Oakshire Elementary School beginning October 6, 2003, and ending on November 6, 2003.

Motion of Mr. Bordelon, seconded by Mr. Thomas, with the exception of Mr. DeHart who objected, the Board approved a leave of absence without pay in

accordance with Policy (FILE: F-11.10) for a paraprofessional at Houma Jr. High School for the 2003-2004 school session.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, with the exception of Mr. DeHart who objected, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for a bus attendant in the Transportation Department for the 2003-2004 school session.

Motion of Mr. Bordelon, seconded by Mr. Thomas, with the exception of Mr. DeHart who objected, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for an elementary guidance counselor at Schriever Elementary School for the 2003-2004 school session.

Motion of Mr. Badeaux, seconded by Mr. Bordelon, unanimously carried, the Board ratified the following list of professional instructional and non-instructional/support personnel actions (contract renewals, appointments, retirements, resignations, and terminations) for June, July, and August 2003:

CONTRACT RENEWAL - PROFESSIONAL ADMINISTRATIVE PERSONNEL

Kenneth Delcambre, Principal, South Terrebonne High - August 8, 2003 - August 8, 2005

NEW EMPLOYEE APPOINTMENTS - PROFESSIONAL INSTRUCTIONAL PERSONNEL

Sarah Adams, Special Ed. Teacher, Certified, Ellender - Sharon Stark, TAT - 8/14/03

Wendie Bourg, 6th Grade Teacher, Certified, Elysian Fields - Jameka McKinley, TAT - 8/14/03

Lakisha Brown, 6th Grade Teacher, Certified, Elysian Fields - Denise Thomas, Transferred - 8/14/03

Sara Adams, 8th Grade Teacher, OFAT, Evergreen - Herbert Ford, Sabbatical Leave - 8/14/03

Donna Achord, Math Teacher, Certified, Houma Jr. High - Brittany Drickamer, Transferred - 8/14/03

Tara Bergeron, 4th Grade Teacher, Certified, Legion Park - Amanda Breaux, Transferred - 8/14/03

Kandy Authement, 4th Grade Teacher, Certified, Little Caillou - Tara Portier, Transferred - 8/14/03

Melissa Bourgeois, 1st Grade Teacher, Certified, Schriever - Tina Norman, Transferred - 8/14/03

Crystal Breaux, 2nd Grade Teacher, Certified, Schriever - Sandy Matherne, Resigned - 8/14/03

Susan Aucoin, English Teacher, Certified, Terrebonne High - Amy Melancon, TAT - 8/14/03

Chaudell Brouillette, Math Teacher, Certified, Terrebonne High - Angela Lee, Promoted - 8/14/03

Crystal Adams, 4th Grade Teacher, Certified, Grand Caillou Middle - Cindy Chauvin, Transferred - 8/14/03

Sheridan Bardeleben, 6th Grade Teacher, Certified, Grand Caillou Middle - Neili Marozzo, Resigned - 8/14/03

NEW EMPLOYEE APPOINTMENTS - NON-INSTRUCTIONAL/SUPPORT PERSONNEL

Gwendolyn Duplantis, Food Service Technician, Acadian Elementary - Nancy Breaux, Promoted - 8/13/03

Jessica Dupre, Food Service Technician, Acadian Elementary - Laura Smith, Transferred - 8/13/03

RETIREMENTS, RESIGNATIONS, TERMINATIONS - PROFESSIONAL INSTRUCTIONAL PERSONNEL

Lankey Ashner, Business & COE Teacher, Ellender - Service Retirement - 6/13/03

Denise Ayo, Business & DE Teacher, Terrebonne - Contract Completed - 6/03/03

Carmine Buras, Special Ed. Teacher, South Terrebonne - Resigned - 6/03/03

Carol Castagnos, Pre-Vocational Counselor, S.E.C. - Pending Disability Retirement - 6/03/03

Lenwood Cunningham, Adult Ed. Instructor, Bayou Cane Adult Ed. - Service Retirement - 6/03/03

Carroll Dugas, Social Studies Curriculum Specialist, Central Office - Service Retirement - 6/13/03

David Fernandez, Computer Science & Math Teacher, H. L. Bourgeois - Resigned - 6/03/03

Shelly Fernandez, Art Teacher, H. L. Bourgeois - Resigned - 6/03/03

Gary Gros, Special Ed. Teacher, Evergreen - Resigned - 6/03/03

Margaret Porche, 1st Grade Teacher, Dularge Elementary - Resigned - 6/03/03

Kimberly Rogers, 8th Grade Teacher, Oaklawn - Resigned - 6/03/03

Denise Roper, Instrumental Music Instructor - Resigned - 7/15/03

Gretchen Sanders, Title I Reading Recovery Teacher, Southdown - Resigned - 6/03/03

Pamala Sauce, 1st Grade Teacher, Grand Caillou Elementary - Resigned - 6/03/03

Bridget Scherrer, Secondary Librarian, Oaklawn - Resigned - 6/03/03

Shelley Walker, 3rd Grade Teacher, Honduras - Resigned - 6/03/03

Joyce Williams, 2nd Grade Teacher, Pointe-aux-Chenes - Service Retirement - 6/03/03

Shanda Wolfe, Science Teacher, Terrebonne High - Resigned - 6/03/03

RETIREMENTS, RESIGNATIONS, TERMINATIONS - NON-INSTRUCTIONAL PERSONNEL

Betty Daigs, Custodian III - 9 mos., Evergreen - Terminated for Cause - 8/05/03

Monica Dufrene, Special Ed. Paraprofessional, H. L. Bourgeois - Resigned - 6/02/03

The following employees have processed the necessary paperwork for a maternity leave of absence:

Kelly Duplantis, Teacher, Acadian Elementary
Larke Leonard, Teacher, West Park Elementary

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board accepted, as presented, the lowest bid meeting all specifications for bread from Flowers, Huval Bakery, Inc., Lafayette, LA.

Mr. Herbert Carreker, Purchasing Agent, addressed the Board regarding the foregoing motion.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board accepted, as presented, the lowest bid meeting all specifications for fruit juice from Louisiana Coca-Cola Bottling Company, Thibodaux, LA.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board accepted, as presented, the lowest bid meeting all specifications for concentrated detergents and related products from Auto Chlor Services, Inc., Jefferson, LA.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board voted to adjourn its meeting (8:20 P.M.).

/s/ Elizabeth Scurto, Secretary
President

/s/ Clark J. Bonvillain,

RLB