

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

December 7, 2004

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. Richard Jackson, Mr. Rickie Pitre, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes Badeaux.

ABSENT: Mr. Roosevelt Thomas and Mr. Gregory Harding

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

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board approved the minutes of the School Board Meeting of November 9, 2004, as recorded.

Mr. Harding and Mr. Thomas entered the meeting at this time and were present for the remainder of the proceedings.

A plaque was presented to Mulberry Elementary School for having recently been recognized as a four-star school. It is one of two four-star schools in Region III. Of the two four-star schools, its SPS (School Performance Score) is higher at 126.4, therefore, Mulberry Elementary School is being recognized for having attained the Highest School Performance Score in Terrebonne Parish and Region III.

Mrs. Mary Aucoin, Principal, Mulberry Elementary School, addressed the Board at this time.

A plaque was presented to Pointe-aux-Chenes Elementary School for having recently been recognized as the school having attained the highest growth in a one-year period beginning with the 2003-2004 school session. This year, in Terrebonne Parish, Pointe-aux-Chenes Elementary School's performance growth was 14.1 points and is being recognized for this accomplishment.

Mrs. Dawn Lafont, Principal, Pointe-aux-Chenes Elementary School, addressed the Board at this time.

A plaque was presented to Oakshire Elementary School for having recently been recognized as the outstanding Louisiana Title I School in the Distinguished Schools Recognition Program. Additionally, Oakshire Elementary School has now been nominated for the National Title I Distinguished Schools Recognition Program for 2004-2005. This special recognition identifies Oakshire Elementary School as having sustained high academic achievement for at least two consecutive years.

Mrs. Carol Davis, Principal, Oakshire Elementary School, addressed the Board at this time.

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, November 15, 2004, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Richard Jackson, Vice-Chairman, and Mr. Roosevelt Thomas. Also in attendance were Mr. Clark Bonvillain, President, Mr. L. P. Bordelon, III, Mr. Rickie Pitre, Superintendent Ed Richard, Jr., 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.

A partial report of the Committee meeting was presented to the Board at its November 16, 2004, meeting.

Matter bearing upon update regarding the small dredge project (LA-01) proposed for Section 16, Township 19 South, Range 16 East was removed from the agenda due to illness of Mr. V. H. Marretta of the Louisiana Department of Natural Resources, Coastal Restoration Division.

Mr. Herbert Carreker gave a brief history on the drilling that has taken place on Section 16, Township 20 South, Range 16 East. Upon assignment of the lease in December 2003, Mustang Energy L.C. began operations and in 2004 production of oil and gas was begun. For its share of royalties, the Terrebonne Parish School Board received \$122,205.20 for October and \$139,709.09 for November 2004. Mustang Energy has requested re-unitization of some of the wells on the Section. Their request was reviewed by Veazey and Associates along with Mr. Charles Smith, Consulting Geologist. After review of the request, the advice to the School Board is to not challenge the request by Mustang Energy, L.C. The anticipated reduction of the School Board interest is approximately three-percent (3%).

Mrs. Rebecca Breaux reviewed the 2004-2005 original budget for the Building Fund.

RECOMMENDATION NO. 1

The Committee recommends that the Board adopt the following 2004-2005 original budget for the Building Fund:

ORIGINAL 2004-2005 BUILDING FUND BUDGET

	2004/2005 ORIGINAL BUDGET ESTIMATED
REVENUES AND OTHER FINANCING SOURCES:	
Revenue	
Interest Income	<u>\$1,500.00</u>
TOTAL REVENUES	<u>1,500.00</u>
APPROPRIATIONS:	
General Administration: Audit Fee	10.00
HVAC - H. L. Bourgeois computer lab	6,129.62
PA/Intercom - Parishwide	4,871.00
Exterior Door Replacements	298.79
Siding - Gibson Elementary	13,954.72
Drainage - Dularge Middle	5,824.00
Drainage - Mulberry Elementary	<u>6,650.00</u>
TOTAL APPROPRIATIONS	<u>37,738.13</u>
EXCESS OF APPROPRIATIONS OVER REVENUES AND TRANSFERS IN	(36,238.13)

FUND BALANCE

Beginning	<u>50,614.70</u>
Ending - Designated for Future Projects	<u>\$14,376.57</u>

Mrs. Breaux then reviewed the 2004-2005 original budgets for two Special Revenue Funds.

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the 2004-2005 original budgets for the following Special Revenue Funds:

<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
160	CAPTURING KIDS' HEARTS			
	REVENUE:	\$ 0	0	\$ 0
	EXPENDITURES	\$ 0	9,600	\$ 9,600
	EXCESS (DEFICIENCY) OF REVENUE	\$ 0	(9,600)	\$(9,600)
	FUND BALANCE: BEGINNING	\$ 0	9,600	\$ 9,600
	ENDING FUND BALANCE	\$ 0	0	\$ 0
330	Fund for the Improvement of Education Earmark Grant	\$ 0	99,410	\$99,410

Mrs. Breaux reviewed the 2004-2005 budget revisions for several Special Revenue Funds.

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the 2004-2005 revised budgets for the following Special Revenue Funds:

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
250	NCLB TITLE V			
	-Current Year	\$100,398		\$100,398
	-Prior Year	16,190	(6,093)	10,097
	-Carryover	-0-	6,093	6,093
	TOTALS	\$116,588	\$ -0-	\$116,588
310	NCLB-TITLE III			
	-Current Year	\$ 62,946	-0-	\$
62,946				
	-Prior Year	0	11,505	11,505
	-Carryover	0	7,302	7,302
	TOTALS	\$ 62,946	\$ 18,807	\$ 81,753
370	NCLB TITLE II - PART A, EISENHOWER Act			
	-Staff Development	\$ 238,119	-0-	\$ 238,119
	-Class Size Reduction	1,250,125	-0-	1,250,125
	-Enhancing Education through Technology	151,593	-0-	151,593
	-Prior Year-Staff Development	\$149,983	(143,196)	6,787
	-Carryover-Staff Development	-0-	143,196	143,196
	-Prior Year-Enhancing Education through Technology	75,819	(40,499)	35,320
	-Carryover-Enhancing Education			

	through Technology	-0-	40,498	40,498
	-Teaching American History	10,906	-0-	10,906
	-Transfer-3/4 Cent Sales Tax	1,200	-0-	1,200
	TOTALS	\$1,877,745	\$ (1)	\$1,877,744
410	NCLB-TITLE VII			
	-Current Year	\$ 300,850	-0-	\$ 300,850
	-Prior Year	12,806	-0-	12,806
	-Donations	61	(1)	60
	TOTALS	\$ 313,717	\$ (1)	\$ 313,716
560	NCLB TITLE X			
	-Current Year	\$ 70,000	-0-	\$ 70,000
	-Prior Year	0	20,889	20,889
	TOTALS	\$ 70,000	20,889	90,889
590	FEDERAL VOCATIONAL EDUCATION	\$ 274,245	(7,896)	\$ 266,349
750	SPECIAL EDUCATION			
	IDEA- Part B			
	-Current Year	\$ 3,725,527	552,457	\$ 4,277,984
	-Prior Year	741,483	(151,770)	589,713
	-Carryover Year	-0-	158,740	158,740
	-Preschool-Current Year	139,178	-0-	139,178
	-Preschool-Prior Year	39,518	(7,696)	31,822
	-Preschool-Carryover		-0-	7,696
7,696				
	-Assistive Technology	9,190	(9,190)	-0-
	-Grants to States-Pre-GED/Skills Options	51,600	-0-	51,600
	-Due Process/Hearings	2,000	-0-	2,000
	TOTALS	\$4,708,496	\$ 550,237	\$5,258,733
FUND NUMBER	LOCAL FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
390	Summer School Programs	\$ 3,390	(3,390)	-0-
470	Billable Services			
	-Child Care Services	\$278,287	-0-	\$
	278,287			
	-School Clerical Services	-0-	\$31,657	\$
	31,657			
	-School Athletic Event Compensation	-0-	\$ 7,836	\$ 7,836
	-Summer Enhancements and/or Programs	-0-	\$ 3,390	\$
	3,390			
	-Band Assistance Excess	-0-	\$15,218	\$
	15,218			
	TOTAL	\$278,287	\$58,101	\$
	336,388			

The Committee deviated to address the Consolidated Drive and then returned to the regular order of the agenda.

Mr. Harris Henry reported on the 2004-2005 Consolidated Drive collection. He stated that the participation was satisfactory and exceeded the suggested set quota.

RECOMMENDATION NO. 4

The Committee recommends that the 2004-2005 Consolidated Drive collection of \$11,634.63 be distributed in the same manner as 2003 whereby the American Red Cross receives one-half of the collections and of that one-half the adult collections are distributed to the adult chapter of the American Red Cross and the remaining amount to the Junior Red Cross Chapter; the remaining one-half then equally divided among the attached list of participating organizations as per Board action of December 6, 1994, and further, authorize the distribution of the Consolidated Drive collections.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting adjourned at 5:58 P.M.

Respectfully submitted,

/s/ Donald Duplantis, Chairman
 /s/ Richard Jackson, Vice-Chairman
 /s/ Roosevelt Thomas

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board adopted the 2004-2005 original budget for the Building Fund, as outlined in the foregoing report.

Motion of Mr. Bordelon, seconded by Mr. DeHart, unanimously carried, the Board adopted the 2004-2005 original budgets for several Special Revenue Funds, as outlined in the foregoing report.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board adopted the 2004-2005 revised budgets for several Special Revenue Funds, as outlined in the foregoing report.

Motion of Mr. Badeaux, seconded by Mr. Jackson, unanimously carried, the Board approved the distribution of the 2004-2005 Consolidated Drive collection of \$11,634.63 in the same manner as 2003 whereby the American Red Cross receives one-half of the collections and of that one-half the adult collections are distributed to the adult chapter of the American Red Cross and the remaining amount to the Junior Red Cross Chapter; the remaining one-half then equally divided among the list presented of participating organizations, as per Board action of December 6, 1994.

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. Duplantis, 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, November 16, 2004, in the Board Conference Room of the School Board Office with the following members present: Mr. Clark Bonvillain, President, and Mr. L. P. Bordelon, III, Vice-President. Mr. Hayes Badeaux was absent. Others in attendance were Superintendent Ed Richard, Jr., Mr. Harris Henry, and Mrs. Rebecca Breaux.

The meeting began with the 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).

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

Respectfully submitted,

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

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. Badeaux, 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 16, 2004, in the Board Conference Room of the School Board Office with the following members present: Mr. Clark Bonvillain, President, and Mr. L. P. Bordelon, III, Secretary-Treasurer. Mr. Hayes Badeaux was absent. Others in attendance were Superintendent Ed Richard, Jr., Mr. Harris Henry, and Mrs. Rebecca Breaux.

Mr. Henry updated the **Board of Directors** relative to the lease at 625 Belanger Street.

The **Board of Directors** voted to continue leasing 625 Belanger Street, Houma, Louisiana, 70360, to Dr. Clarence Bergeron for a term of five (5) years, commencing January 1, 2005, and terminating December 31, 2010, for \$800.00 per month, and authorized the Board President to sign all necessary documents pertaining thereto.

The **Board of Directors** received the October 2004 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 J. Bonvillain, President
/s/ L. P. Bordelon, Secretary-Treasurer

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

At this time, Mr. Jack Moore, Risk Manager, addressed the Board regarding "Group Health Insurance Eligibility."

Mr. Duplantis moved, seconded by Mr. Jackson, that the Board amend Retiree eligibility for participation in the Group Health Plan, as follows:

Eligibility Requirements for Employee Coverage: A person is eligible for Employee coverage from the first day that he or she:

- (2) is a Retired Employee of the Employer who
 - a) if hired prior to 1/1/05, has been covered under the medical and prescription benefits offered by the Employer immediately prior to the date of retirement and receives benefits from a participating state retirement system within 30 days from the date of separation from active status; or,

- b) if hired after 1/1/05, has been covered under the medical and prescription benefits offered by the Employer for a minimum of five years immediately prior to the date of retirement and receives benefits from a participating state retirement system within 30 days from the date of separation from active status.

A lengthy discussion ensued.

Mr. Pitre, seconded by Mr. Thomas, offered the following substitute motion:

Eligibility Requirements for Employee Coverage: A person is eligible for Employee coverage from the first day that he or she:

- (2) is a Retired Employee of the Employer who
 - a) if hired prior to 1/1/05, has been covered under the medical and prescription benefits offered by the Employer immediately prior to the date of retirement and receives benefits from a participating state retirement system within 30 days from the date of separation from active status; or,
 - c) if hired after 1/1/05, has been covered under the medical and prescription benefits offered by the Employer for a minimum of five years immediately prior to the date of retirement and receives benefits from a participating state retirement system within 30 days from the date of separation from active status, **subject to review by legal counsel.**

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

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

NAYS: Mr. Jackson, Mr. Bordelon, and Mr. Duplantis

ABSENT: None

The Chairman declared the substitute motion carried.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board (as recommended by the Insurance Advisory Committee) approved, as amended, Dependent eligibility regarding continuation of coverage to read, as follows:

When Dependent Coverage Terminates: A Dependent's coverage will terminate on the earliest of these dates (except in certain circumstances, a covered Dependent may be eligible for COBRA continuation coverage).

- 6) Effective 1/1/05, for any Dependent added after 1/1/05:

The date the Covered Employee retires if the Dependent was not a Covered Dependent under the Plan for a minimum of five years immediately prior to the date the Covered Employee separates from Active, full-time service.

Motion of Mr. Harding, seconded by Mr. Bordelon, unanimously carried, the Board approved a request to allow Ms. Tess Daigle, Principal, and Ms. Donna K. Bourg and Ms. Lauren C. Srigley, teachers at West Park Elementary School, to attend the Accelerating Achievement for Every Learner 2005 National Conference in San Francisco, California, January 15-19, 2005 (Saturday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be paid by Title I, II, and Staff Development Funds.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board approved a request to allow Ms. Carol Davis, Principal, and Ms. Melissa White and Ms. Eva Duet, teachers at Oakshire Elementary School, to attend the National Title I Conference in Atlanta, Georgia, January 29-February 1, 2005 (Saturday-Tuesday), in accordance with Policy (FILE: F-11.2), expenses to be paid by NCLB Title I Fund.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board approved a request to allow Ms. Christy N. Badeaux, teacher at Elysian Fields School; Ms. Ramona A. Malbrough, teacher at Oaklawn Jr. High School, and Mr. Paul Johnson, Science Curriculum Specialist in the Central Office, to attend the National Science Teachers Association Convention in Dallas, Texas, March 31-April 3, 2005 (Wednesday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be paid by Title II Funds and Louisiana Science Teachers Association.

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board approved a request to allow Ms. Jennifer P. Cenac, teacher at Houma Jr. High School, and Ms. Mary A. Boudreaux, teacher at Lisa Park School, to attend the National Council of Teachers of Mathematics (NCTM) Annual Meeting and Exposition in Anaheim, California, April 6-9, 2005 (Wednesday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be paid by Title II Funds.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board approved a request to allow Ms. Stephanie Trahan, Guidance Counselor at Honduras Elementary School, to attend the American Counseling Association Conference in Atlanta, Georgia, April 7-10, 2005 (Thursday-Sunday), in accordance with Policy (FILE: F-11.2), expenses to be paid by NCLB Title I Fund.

Mr. Bordelon moved, seconded by DeHart, that the Board approve the personnel appointment of Ms. Lydia Alleman, Assistant Supervisor of Transportation, as recommended by the Superintendent, effective December 8, 2004.

Mr. Harding, seconded by Mr. Thomas, offered a substitute motion, that the Board table the appointment of the position of Assistant Supervisor of Transportation.

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

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

NAYS: Mr. Jackson, Mr. Bonvillain, Mr. Bordelon, Mr. DeHart, and Mr. Duplantis

ABSENT: None

The President declared the substitute motion failed to carry.

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

YEAS: Mr. Jackson, Mr. Bonvillain, Mr. Bordelon, Mr. DeHart, and Mr. Duplantis

NAYS: Mr. Thomas, Mr. Harding, Mr. Pitre, and Mr. Badeaux

ABSENT: None

The President declared the original motion carried.

Motion of Mr. Harding, seconded by Mr. Bordelon, unanimously carried, the Board approved the personnel appointment of Ms. Myra Holloway-Austin, Assistant Principal at Southdown Elementary School, as recommended by the Superintendent, effective December 14, 2004.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10)

for Ms. Rhonda Billiot, school bus driver in the Transportation Department, beginning December 8, 2004, through December 7, 2005.

Motion of Mr. Bordelon, seconded by Mr. DeHart, 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 October and November 2004:

New Employee Appointments - Professional Instructional Personnel

Katrena Carvin, Custodian III-A 12M, Greenwood - Tina Scadlock, Promoted, 10/20/04

Renee Pellegrin, School Secretary II, Village East - Adrianna Harrell, Resigned, 11/04/04

Sidney Quick, Bus Driver Regular Ed, Transportation - Roger Fitch, Resigned, 10/25/04

Retirements, Resignations, Terminations - Professional Instructional Personnel

Matthew Ford, LEAP Prep & Math Teacher, Evergreen Jr. High - Resigned, 11/30/04

Retirements, Resignations, Terminations - Non-Instructional/Support Personnel

Karen Billiot, Bus Driver Regular Ed, Transportation - Resigned, 11/12/04

Toni Hebert, Custodian III-A 12M, Oaklawn Jr. High - Resigned, 11/17/04

Supt. Ed Richard, Jr. presented the following list of retirees for the month of November 2004:

Professional Instructional Personnel

Pamela Bonvillain, English Teacher, South Terrebonne - Service Retirement, 33 years - 11/05/04

Allene Green, 3rd Grade Teacher, Upper Little Caillou - Service Retirement, 23 years (5 with TPSB) - 11/20/04

Non-Instructional/Support Personnel

Ramona Himel, School Food Service Tech., Schriever Elem. - Service Retirement, 30 years - 11/03/04

Motion of Mr. Jackson, seconded by Mr. Badeaux, unanimously carried, the Board accepted the lowest bids received meeting all specifications for meat and frozen items from the following vendors, for the period of February 1, 2005, through June 30, 2005:

F. Christiana & Co., Inc.
Marrero, LA 70073-0068

Diamond Food Distributors, Inc.
Jefferson, LA 70181

Lacassagne's, Inc.
New Orleans, LA 70151

PMI (Portioned Meats, Inc.)
Mandeville, LA 70470-0248

PFG Caro (Performance Food Group)
Houma, LA 70364

Motion of Mr. Bordelon, seconded by Mr. Badeaux, unanimously carried, the Board accepted the lowest bid received meeting all specifications for the installation of six chilled water units from Volute, Inc., Houma, LA in the total amount of \$131,000.00 and authorized the Board President to sign all necessary documents pertaining thereto, said funding for this project previously budgeted from the One-Cent Sales Tax Fund.

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board voted to go into Executive Session (8:30 P.M.) regarding "Matter Bearing Upon Stacie Lirette, et al v. Terrebonne Parish School Board, et al, Docket No. 140,202, 32nd Judicial District Court for the Parish of Terrebonne."

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board reconvened in regular session (8:50 P.M.) with all members present, with the exception of Mr. Harding who was absent.

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board voted to allow Mr. Bernard Levy, Attorney, to settle in behalf of the Terrebonne Parish School Board, the lawsuit entitled "Stacie Lirette, et al v. Terrebonne Parish School Board, et al, Docket No. 140,202, 32nd Judicial District Court for the Parish of Terrebonne.

President Bonvillain announced at this time that the Louisiana Tax Commission will meet on Thursday, December 9, 2004, at 10:00 A.M., in Baton Rouge, LA, regarding the pipeline litigation.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board rescheduled the agenda deadline for the January 4, 2005, School Board Meeting from Noon Wednesday, December 29, 2004, to Noon Tuesday, December 21, 2004 (due to Christmas holidays).

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board voted to adjourn its meeting (8:55 P.M.).

/s/ Ed Richard, Jr., Secretary
President

/s/ Clark J. Bonvillain,

RLB