

## PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

May 3, 2005

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. Richard Jackson, Mr. Rickie Pitre, Mr. Donald Duplantis, and Mr. Hayes Badaux.

ABSENT: Mr. Gregory Harding and Mr. Roger Dale DeHart

Mr. Thomas 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. Leslie Alexius, Evergreen Jr. High School teacher; Ashle' Crochet, H. L. Bourgeois High School student, and Kathy Doan, Ellender Memorial High School student, who recently passed away.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board approved the minutes of School Board Meeting of April 19, 2005, as recorded.

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

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, April 18, 2005, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Richard Jackson, Vice-Chairman, and Mr. Roosevelt Thomas. Also in attendance were 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 April 19, 2005, meeting.

Mr. Jerome Zeringue, Terrebonne Levee & Conservation District, requested a permanent servitude on Section 16, Township 19 South, Range 19 East (Pointe-Aux-Chenes area). He said the servitude is for the Reach J-1 Morganza to the Gulf Hurricane Protection Project, which will impact approximately 26 acres of the 16<sup>th</sup> Section. He then reviewed a map of the location of the levee work to be performed.

### RECOMMENDATION 1

The Committee recommends that the Board grant the Terrebonne Levee & Conservation District a permanent servitude on Section 16, Township 19 South, Range 19 East for a thirty (30) foot wide permanent access road and a 350 foot wide levee for the Reach J-1 Morganza to the Gulf Hurricane Protection Project, subject to review of the servitude agreement by the Board's Attorney and Mr. Horace Thibodaux, T. Baker Smith and Sons.

Mrs. Rebecca Breaux reviewed the 2004/2005 revised budgets for several Special Revenue Funds.

RECOMMENDATION 2

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>
220	NCLB TITLE I			
	-Current Year	\$5,729,560	797	\$5,730,357
	-Carryover	653,689	7,117	660,806
	-Prior Year	566,075	0	566,075
	-Reallocation Grant	50,000	0	50,000
	-CSRP-Current Year	279,260	0	279,260
	-CSRP-Prior Year	57,637	0	57,637
	-Migrant-Current Year	125,845	0	125,845
	-Migrant-Prior Year	31,724	0	31,724
	-Donations	1,208	0	1,208
	TOTAL	\$7,494,998	7,914	\$7,502,912
250	NCLB TITLE V			
	-Current Year	\$ 100,398	1,004	\$ 101,402
	-Prior Year	10,097	-0-	10,097
	-Carryover	6,093	-0-	6,093
	TOTALS	\$ 116,588	\$ 1,004	\$ 117,592
310	NCLB-TITLE III			
	-Current Year	\$ 62,946	1,755	\$ 64,701
	-Prior Year	11,505	-0-	11,505
	-Carryover	7,302	-0-	7,302
	TOTALS	\$ 81,753	\$ 1,755	\$ 83,508
320	NCLB-TITLE IV FUND PART A AND PART B MOVE I			
	-Current Year	\$ 620,000	0	\$ 620,000
	-Donation	1,293	0	1,293
	-Tuition	32,451	0	32,451
	-Prior Year	14,082	0	14,082
	<b>United Way for South Louisiana Venture Grant</b>	5,000	0	5,000
	MOVE II			
	-Donation	418	0	418
	-Tuition	3,867	0	3,867
	<b>-Prior Year</b>	<b>35,869</b>	<b>0</b>	<b>35,869</b>
	Safe and Drug-Free Schools and Communities Grants			
	-Current Year	154,930	1,546	156,476
	-Prior Year	23,123	0	23,123
	-Donation	1,981	0	1,981
	TOTALS	\$ 893,014	1,546	\$ 894,560
370	NCLB TITLE II - PART A, EISENHOWER Act			
	-Staff Development-Current	\$ 396,777	-0-	\$ 396,777
	-Class Size Reduction-Current	1,106,929	7,441	1,114,370
	-Prior Year-Staff Development	6,787	-0-	6,787
	-Carryover-Staff Development	-0-	-0-	-0-
	-Carryover-Class Size Reduction	143,196	-0-	143,196
	-Enhancing Education through Technology	151,593	2,121	153,714
	-Prior Year-Enhancing Education through Technology	35,320	-0-	35,320

-Carryover-Enhancing Education through Technology	40,498	-0-	40,498
-Teaching American History	10,906	-0-	10,906
-Transfer-3/4 Cent Sales Tax	800	-0-	800
<b>TOTALS</b>	<b>\$1,892,806</b>	<b>\$ 9,562</b>	<b>\$1,902,368</b>

<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
450	STATE SCHOOL IMPROVEMENT FUND REVENUE			
	-K-12 Accountability Rewards	\$ 114,310	-0-	\$114,310
	-School Improvement	\$ 93,231	759	\$ 93,990
	EXPENDITURES:	\$ 382,531	759	\$383,290
	EXCESS (DEFICIENCY) OF REVENUE	\$( 174,990)	-0-	\$(174,990)
	FUND BALANCE: BEGINNING	\$ 174,990	-0-	\$ 174,990
	ENDING FUND BALANCE	\$ -0-	-0-	\$ -0-
510	EDUCATION EXCELLENCE REVENUE	\$ 0	0	0
	EXPENDITURES	\$ 700,111	(30,000)	670,111
	EXCESS (DEFICIENCY) OF REVENUE	\$ (700,111)	30,000	(670,111)
	FUND BALANCE: BEGINNING	700,111	0	700,111
	ENDING FUND BALANCE	0	30,000	30,000
740	STATE TEXTBOOKS REVENUE:			
	- ¾ CENT-TEXTBOOKS	\$1,204,250	0	\$1,204,250
	-NON PUBLIC TEXTBOOKS	76,985	0	76,985
	-LOST/DAMAGED BOOKS	2,000	0	2,000
	TOTAL	\$1,283,235	0	\$1,283,235
	EXPENDITURES:			
	-TEXTBOOKS	\$1,409,828	(200,000)	\$1,209,828
	-NONPUBLIC TEXTBOOKS	76,985	0	76,985
	TOTAL	\$1,486,813	(200,000)	\$1,286,813
	EXCESS (DEFICIENCY) OF REVENUE	\$ (203,578)	200,000	\$( 3,578)
	FUND BALANCE: BEGINNING	\$ 203,578	0	\$ 203,578
	ENDING FUND BALANCE	\$ 0	200,000	\$ 200,000

Superintendent Ed Richard, Jr. presented information to the Committee relative to the Compensation/Salary Study.

### RECOMMENDATION 3

The Committee recommends that the Board receive the Compensation/Salary Study and that presentation and explanation of said study be done by Palmer & Cay at the May 3, 2005, School Board meeting.

The Committee deviated from the regular order of the agenda to discuss the Terrebonne Parish School Board fiscal agent agreement.

Mr. Harris Henry requested that staff be authorized to go out for bids in reference to a fiscal agent.

**RECOMMENDATION 4**

The Committee recommends that the Board, as per R.S. 39:1214, allow the administration to solicit bids for a fiscal agent bank for a period of three (3) years with an option to renew for three (3) years.

There being no further business to come before the Finance, Insurance, and Section 16 Lands Committee, the meeting adjourned at 5:28 P.M.

Respectfully submitted,

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

Motion of Mr. Bordelon, seconded by Mr. Badeaux, unanimously carried, the Board granted the Terrebonne Levee & Conservation District a permanent servitude on Section 16, Township 19 South, Range 19 East for a thirty (30) foot wide permanent access road and a 350 foot wide levee for the Reach J-1 Morganza to the Gulf Hurricane Protection Project, subject to review of the servitude agreement by the Board's Attorney and Mr. Horace Thibodaux, T. Baker Smith and Sons.

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. Jackson, seconded by Mr. Bonvillain, unanimously carried, the Board received the Compensation/Salary Study, as presented by Mr. Ron Reynolds, representing Palmer & Cay.

Motion of Mr. Bordelon, seconded by Mr. Jackson, unanimously carried, the Board, as per R.S. 39:12114, allowed administration to solicit bids for a fiscal agent bank for a period of three (3) years with an option to renew for three (3) years.

Motion of Mr. Bordelon, seconded by Mr. Thomas, unanimously carried, the Board deviated from the regular order of the agenda.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board authorized the Purchasing Department to advertise for bids for a fuel contract to furnish on-site and off-site fuels, said contract to be for a three (3) year period with an option to renew for three (3) years, and further, requested that the following "Consent Judgment" regarding Hill City Oil Company be spread across the minutes:

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF LOUISIANA

IN THE MATTER OF  
HILL CITY OIL COMPANY  
DEBTOR

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CHAPTER 11  
04-18007  
SECTION "A"

CONSENT JUDGMENT

The Motion for Relief From Automatic Stay filed herein by the Terrebonne Parish School Board, having come up for hearing on the 26<sup>th</sup> day of April 2005, there being present:

C. Berwick Duval, II, Attorney for the Terrebonne Parish School Board; and

W. Christopher Beary, Attorney for Debtor, Hill City Oil Company.

The Court, after considering the consent of the parties, does enter the following judgment:

IT IS ORDERED, ADJUDGED AND DECREED that the stay be lifted to allow the Terrebonne Parish School Board to cancel the Fuel Service Contract by and between the Terrebonne Parish School Board and the Debtor, Hill City Oil Company, said cancellation to be effective June 2, 2005.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that should the Debtor default on the contract before June 2, 2005, that the Terrebonne Parish School Board is hereby allowed to cancel the contract without seeking further relief from this Court.

New Orleans, Louisiana, April 27, 2005.

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/s/ Jerry A. Brown  
U. S. Bankruptcy Judge

APPROVED BY:

/s/ C. Berwick Duval, II (5109)  
Duval, Funderburk, Sundberry,  
Lovell, & Watkins

101 Wilson Avenue  
Post Office Box 3017  
Houma, Louisiana 70361  
Phone: (985) 876-6410  
Attorney for the Terrebonne Parish School Board

/s/ W. Christopher Beary (22253)  
Orrill, Cordell, & Beary, L.L.C.  
1010 Common Street, Suite 3100  
New Orleans, Louisiana 70112  
Phone: (504) 299-8724  
Attorney for the Debtor, Hill City Oil Company

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF LOUISIANA

ORDER  
BROWN, J.  
April 26, 2005

IN THE MATTER OF

NUMBER

HILL CITY OIL COMPANY, INC.

04-18007  
SECTION A

DEBTOR (S)

CHAPTER 11

This matter was scheduled as a continued hearing before the Court on April 26, 2005, on the Debtor's Supplemental Motion to Use Cash Collateral (p.564).

Counsel for Debtor informed the Court that this motion is MOOT, considering the Court's approval of various leases between the Debtor and the Leaseholders.

New Orleans, Louisiana, April 26, 2005.

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/s/ Jerry A. Brown  
U. S. Bankruptcy Judge

The Board returned to the regular order of the agenda.

The report of the Finance, Insurance, and Section 16 Lands Committee meeting 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. Harding, 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, April 19, 2005, 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. Hayes Badeaux. Others in attendance were Superintendent Ed Richard, Jr. and Mr. Harris Henry

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/ Hayes Badeaux

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. Harding, 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, April 19, 2005, 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. Hayes Badeaux. Others in attendance were Superintendent Ed Richard, Jr., Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the March 2005 financial statement (attachment).

Mr. Henry updated the **Board of Directors** on the current suit in the amount of \$1,840.08 that has been filed against David Landry, past tenant at 252 Barrow Street.

Mr. Henry then informed the **Board of Directors** of the new lease at 248 Barrow Street with International Test & Measurement, LLC (ITM), represented by Mr. Michael Leggett, for a monthly rental of Two-Hundred and Fifty Dollars (\$250.00), for a term of one (1) year commencing April 15, 2005, terminating on April 14, 2006, with two (2) one-year options to renew.

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/ Hayes Badeaux

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

Motion of Mr. Jackson, unanimously seconded, unanimously carried, the Board approved the following resolution recognizing May 15-21, 2005, as Educational Bosses Week:

#### RESOLUTION

**WHEREAS**, The week of May 15-21, 2005, has been proclaimed as Educational Bosses Week; and

**WHEREAS**, Terrebonne Parish's educational administrators are dedicated to promoting the cause of education; and

**WHEREAS**, The role of the administrator is increasingly demanding, complex, and a vital part of the entire educational process; and

**WHEREAS**, Administrators are responsive to the needs of students and the community; and

**WHEREAS**, Administrators must often participate unselfishly in professional and civic activities; now

**THEREFORE, BE IT RESOLVED**, That the Terrebonne Parish School Board hereby recognizes the week of May 15-21, 2005, as Educational Bosses Week in appreciation of the many contributions of school and office administrators; and

**BE IT FURTHER RESOLVED**, That copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board approved a request to allow Mr. Jason Callahan, Mr. Craig Hamner, Mr. Charles McElroy, Mr. Corey Sullivan, Mr. Joe Clement, and Mr. Mike Calais, classroom teachers/football coaches, Terrebonne High School, to visit the University of Central Arkansas Football Program in Conway, Arkansas, on June 16, 2005 (Thursday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Terrebonne High School Athletic Fund.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved a request to allow Mr. Thomas Turner, Assistant Principal, and Ms. Marie Parfait, Master Teacher, H. L. Bourgeois High School; Ms. Marilyn Schwartz, Principal, and Ms. Anne Key, Master Teacher, Ellender Memorial High School; Mr. Kenneth Delcambre, Principal, and Ms. Pauline Fleming, Master Teacher, South Terrebonne High School; and Mr. Graham Douglas, Principal, and Ms. Julie Brown, Master Teacher, Terrebonne High School, to attend the 2005 Model Schools Conference in Nashville, Tennessee, June 26-29, 2005 (Sunday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by NCLB Title II Fund.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board approved a request to allow Ms. Sandra Dunbar, Master Teacher, and Ms. Amanda Giordano, classroom teacher, Coteau-Bayou Blue School, to attend the Kagan 2005 Summer Academy in Orlando, Florida, July 15-19, 2005 (Friday-Tuesday), and July 11-15, 2005 (Monday-Friday), respectively, in accordance with Policy (FILE: F-11.2), expenses to be borne by NCLB Title I Fund.

Motion of Mr. Badeaux, seconded by Mr. Duplantis, unanimously carried, the Board approved a request to allow Mr. William Simmons, Jr., Master Teacher, and Ms. Latoya Authement, Mr. Cory Butler, Mr. Darrel Dillard, Ms. Kristine Larkin, Ms. Ramona Malbrough, Ms. Amy Melancon, and Ms. Sandra Smith, classroom teachers, Oaklawn Jr. High School, to attend the 3<sup>rd</sup> Annual National Conference on Differential Instruction in Las Vegas, Nevada, July 10-13, 2005 (Sunday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by NCLB Title I Fund.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved the personnel appointment of Ms. Carol Davis, Supervisor of IASA Title I & Designated Federal Programs, as recommended by the Superintendent, effective July 1, 2005.

Motion of Mr. Badeaux, seconded by Mr. Duplantis, unanimously carried, the Board approved the personnel appointment of Mr. Mac Sevin, Principal, Boudreaux Canal/Little Caillou Elementary Schools, as recommended by the Superintendent, effective with the 2005-2006 school session.

Motion of Mr. Bordelon, seconded by Mr. Jackson, unanimously carried, the Board approved the personnel appointment of Ms. Cheryl Degruise, Principal, Dularge Middle School, as recommended by the Superintendent, effective with the 2005-2006 school session.

Motion of Mr. Harding, seconded by Mr. Bordelon, unanimously carried, the Board approved the personnel appointment of Ms. Ara Ramagos, Principal, Gibson Elementary School, as recommended by the Superintendent, effective with the 2005-2006 school session.

Motion of Mr. Thomas, seconded by Mr. Jackson, unanimously carried, the Board approved the personnel appointment of Ms. Patty Lajaunie, Principal, Grand Caillou Middle School, as recommended by the Superintendent, effective with the 2005-2006 school session.

Motion of Mr. Pitre, seconded by Mr. Badeaux, unanimously carried, the Board approved the personnel appointment of Mr. Mark Torbert, Principal, Evergreen Jr. High School, as recommended by the Superintendent, effective with the 2005-2006 school session.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board accepted, as presented, the following lowest bids received meeting all specifications for the installation of six chilled water units - phase II and authorized the Board President to sign all necessary documents pertaining thereto:

Volute, Inc. Houma, LA	Caldwell Middle School	\$21,700.00
	Coteau-Bayou Blue School	\$21,700.00
Fred Carreras & Sons Mechanical Contr. Thibodaux, LA	Schriever Elem. School	\$44,495.00
Carrier Corporation Syracuse, NY	Dularge Middle School	\$25,300.00
	Legion Park Middle School	\$23,300.00
	Alternate #1-Legion Park	\$ 7,200.00

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board accepted, as presented, the lowest bid received meeting all specifications for a three-year Custodial Cleaning Products/Program (Betco Fast Draw) from Economical Janitorial & Paper Supplies, Kenner, LA.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board accepted, as presented, the lowest proposal received meeting all specifications for Dust Mop Services for a five-year contract from Cintas Corporation, Thibodaux, LA and authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board voted to adjourn its meeting (7:50 P.M.).

/s/ Ed Richard, Jr., Secretary  
President

/s/ Clark J. Bonvillain,

RLB