

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

June 21, 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. Gregory Harding, Mr. Richard Jackson, Mr. Rickie Pitre, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes Badeaux.

ABSENT: None

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

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved the minutes of School Board Meeting of June 7, 2005, as recorded.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board deviated from the regular order of the agenda to take up agenda item 7-A (1) (c) Personnel Actions for May, June, and July 2005 (Contract Renewals, Appointments, Retirements, Resignations, and Terminations).

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):

Contract Renewal - Professional Supervisory Personnel

Philip Martin, Asst. Superintendent, Central Office - June 1, 2005 - May 30, 2007

David Bourg, Secondary Ed, Voc Ed, Adult Ed Supervisor, Central Office - July 1, 2005 - June 30, 2007

Contract Renewal - Non-Instructional Supervisory Personnel

Christopher Babin, Network System Administrator, Central Office - July 1, 2005 - June 30, 2006

Rebecca Breaux, Finance Supervisor, Central Office - July 1, 2005 - June 30, 2006

Herbert Carreker, Purchasing Agent, Auxiliary - July 1, 2005 - June 30, 2006

Ira Davis, Maintenance Supervisor, Auxiliary - July 1, 2005 - June 30, 2006

Lauren Fletcher, Child Nutrition Supervisor, Auxiliary - July 1, 2005 - June 30, 2006

Harris Henry, Executive Director of Finance, Central Office - July 1, 2005 - June 30, 2006

Judith Martin, Chief Accountant, Central Office - July 1, 2005 - June 30, 2006

Jack Moore, Risk Manager, Central Office - July 1, 2005 - June 30, 2006

Walt Prejean, Data Processing Manager, Central Office - July 1, 2005 - June 30, 2006

Curtis Prevost, Transportation Supervisor, Auxiliary - July 1, 2005 - June 30, 2006

Contract Renewals - Professional Administrative Personnel

Millicent Bourgeois, Principal, Bayou Black - July 1, 2005 - June 30, 2007

Tess Daigle, Principal, West Park - July 1, 2005 - June 30, 2007

Arthur Joffrion, Principal, Acadian - July 1, 2005 - June 30, 2007

Pamela McCann, Principal, Broadmoor - July 1, 2005 - June 30, 2007

Thomas Soudelier, Principal, Houma Junior High - July 1, 2005 - June 30, 2007

Graham Douglas, Principal, Terrebonne High - July 25, 2005 - July 24, 2007

Marcel Fournier, Principal, Vo-Tech High - July 25, 2005 - July 24, 2007

Debra Jones, Assistant Principal, South Terrebonne - July 1, 2005 - June 30, 2007

Ellen Lusco, Assistant Principal, Acadian - July 1, 2005 - June 30, 2007

Glen Breerwood, Assistant Principal, Vo-Tech High - July 29, 2005 - July 28, 2007

Resignations or Terminations - Professional Instructional Personnel

Melissa Angelloz, Kindergarten Teacher, West Park - Resigned, 6/02/05

Susan Aucoin, ACT Prep/English Teacher, Terrebonne High - Resigned, 6/02/05

David Boles, Principal, Gibson - Resigned, 6/15/05

Jason Corbin, Social Studies Teacher, Ellender - Resigned, 6/02/05

Amy Crochet, Math Teacher, H. L. Bourgeois - Resigned, 6/02/05

Shaun Crochet, Social Studies Teacher, H. L. Bourgeois - Resigned, 6/02/05

Nicole Hymel, 6th Grade Teacher, Lacache - Resigned, 6/02/05

June Lafont, Vocal Music Teacher, Terrebonne High - Resigned, 6/02/05

Marion Levy, English & Speech Teacher, Ellender - Resigned, 6/02/05

Tara Lugibihl, Instrumental Music Director, Houma Junior High - Resigned, 6/02/05

Tracy MacPhail, Special Ed Teacher, Mulberry - Resigned, 6/02/05

Tony Malbrough, Math Teacher, Ellender - Resigned, 6/02/05

Russell Pierce, 8th Grade Teacher, Oaklawn - Resigned, 6/02/05

Alesha Price, Journalism Teacher, Terrebonne High - Resigned, 6/02/05

Terri Schwab, 6th Grade Teacher, Southdown - Resigned, 6/02/05

Byron Tabor, Science Teacher, H. L. Bourgeois - Resigned, 6/02/05

Angelle Toups, 8th Grade Teacher, Grand Caillou Middle - Resigned, 6/02/05

Andrea Trosclair, 7/8 Teacher Combination, Oaklawn - Resigned, 6/02/05

Darla Voisin, Title 1 Reading Recovery Teacher, Dularge Elementary - Resigned, 5/18/05

Micheal Wills, Special Ed Teacher, H. L. Bourgeois - Resigned, 6/02/05

Resignations or Terminations - Non-Instructional/Support Personnel

Michael Day, Assistant Warehouse Manager, Auxiliary - Resigned, 5/27/05

Mary Gautreaux, Multi Sensory Paraprofessional, Lacache - Resigned, 6/02/05

Juan Johnson, Driver/General Maint. Laborer, Auxiliary - Resigned, 5/13/05

Jerrilyn Radford, Custodian II, South Terrebonne - Resigned, 5/20/05

Benjamin Robinson, Custodian III-A 12M, Broadmoor - Resigned, 5/11/05

Paul Wernich, Special Ed Paraprofessional, Lisa Park - Resigned, 6/02/05

Ellastine Wesley, School Bus Driver, Transportation - Deceased, 6/07/05

At this time, the Board recognized the following retirees for their years of service with the Terrebonne Parish School Board:

Professional Administrative Personnel

Roy Breerwood, Principal, Evergreen - Service Retirement, 36 years, 6/23/05

Gloria Foret, Principal, Boudreaux Canal/Little Caillou - Service Retirement, 33 years, 6/16/05

Judy Gaspard, Principal, Grand Caillou Middle, - Service Retirement, 39 years, 6/16/05

Cynthia Gaudet, Principal, Dularge Middle - Service Retirement, 33 years, 6/16/05

Professional Instructional Specialist Personnel

Joan Graham, Secondary Guidance Counselor, Oaklawn - Service Retirement, 33 years, 6/15/05

Cynthia Matherne, English Curriculum Specialist, Central Office - Service Retirement, 33 years, 6/16/05

Joan Moise, Educational Diagnostician, Special Ed - Service Retirement, 29 years, 6/15/05

Gayle Walters, Reading Recovery Teacher Leader, Federal - Service Retirement, 33 years, 6/16/05

Professional Instructional Personnel

Alberta Adams, Secondary Librarian, Ellender - Service Retirement, 24 years, 6/03/05

Barbara Autin, 5th Grade Teacher, Coteau-Bayou Blue - Service Retirement, 27 years, 6/03/05

Jill Bianca, Title 1 Teacher, Village East - Service Retirement, 23 years, 6/03/05

James Bowman, 7th Grade Teacher, Evergreen - Service Retirement, 33 years, 6/03/05

Sherry Cain, Kindergarten Teacher, Schriever - Service Retirement, 33 years, 6/03/05

Kerry Davis, 8th Grade Teacher, Lacache - Service Retirement, 25 years, 6/03/05

Diana DeHarte, Multi Sensory Teacher, East Houma - Service Retirement, 33 years, 6/03/05

Loretta Evans, 7th Grade Teacher, Lisa Park - Service Retirement, 33 years, 6/03/05

Howard Gauthreaux, Special Ed Teacher, Andrew Price - Service Retirement, 33 years, 6/03/05

Jacqueline Gilfour, 3rd Grade Teacher, Schriever - Service Retirement, 37 years, 6/03/05

Gay Hutchinson, 1st Grade Teacher, Lisa Park - Service Retirement, 30 years, 6/03/05

Linda Landry, Title 1 Reading Recovery Teacher, Schriever - Service Retirement, 33 years, 6/03/05

Terry Martin, Math Teacher, Terrebonne High - Service Retirement, 22 years, 6/03/05

Joanna Neil, Multi Sensory Teacher, Upper Little Caillou - Service Retirement, 33 years, 6/03/05

Frances Phillips, Gifted and Social Studies Teacher, Houma Junior High - Service Retirement, 30 years, 6/03/05

Joan Price, Foreign Language and Reading Teacher, Houma Junior High - Service Retirement, 33 years, 6/03/05

Dianne Redmond, Elementary Incentive Teacher, Bourg - Service Retirement, 30 years, 6/03/05

Suzanne Robichaux, 2nd Grade Teacher, Upper Little Caillou - Service Retirement, 33 years, 6/03/05

Lydia Rogers, 7th Grade Teacher, Greenwood - Service Retirement, 33 years, 6/03/05

Theresa Smith, 1st Grade Teacher, Southdown - Service Retirement, 30 years, 7/08/05

Rachael Theriot, English Teacher, South Terrebonne - Service Retirement, 20 years, 6/03/05

Phyllis Thibault, Special Ed Teacher, Lisa Park - Service Retirement, 33 years, 6/03/05

John Totina, Instrumental Music Teacher, Caldwell - Service Retirement, 30 years, 6/03/05

Evey Trosclair, Instrumental Music Teacher, Montegut Middle - Service Retirement, 33 years, 6/03/05

Shirley Trussell, Gifted Elementary Teacher, Lisa Park - Service Retirement, 35 years, 6/03/05

Non-Instructional/Support Personnel

Shirley Dupre, School Food Service Technician, Grand Caillou Middle - Service Retirement, 11 years, 6/04/05

Margie Gautreaux, Bus Driver Special Ed, Transportation - Service Retirement, 28.5 years, 6/03/05

Lloyd Gibson, Bus Driver Special Ed, Transportation - Service Retirement, 17.5 years, 6/03/05

Sandra Picou, School Secretary II, Schriever - Service Retirement, 29 years, 6/09/05

Arlene Pitre, Title 1 Paraprofessional, Montegut Elementary - Service Retirement, 29.41 years, 6/03/05

The Board returned to the regular order of the agenda.

The following report of the Education and Policy Committee was presented to the Board with Mr. Badeaux, Chairman, presiding:

Dear Members of the Board:

The Education and Policy Committee met on Monday, June 6, 2005, at 5:00 P.M., in the Board Room of the School Board Office with the following members present: Mr. Hayes Badeaux, Chairman, Mr. Rickie Pitre, Vice-Chairman, and Mr. Richard Jackson. Also in attendance were Mr. L. P. Bordelon, III, Vice-President, Mr. Roger Dale DeHart, Superintendent Ed Richard, Jr., and members of the staff.

The Committee deviated from the regular order of the agenda to allow Mr. Barton Joffrion from the LSU Agriculture Center to address the Committee, and then returned to the regular order of the agenda. He gave the Committee a brief description of the 4-H Program in Terrebonne Parish Schools.

Mr. David Bourg, Supervisor of Secondary/Vocational/Adult/Driver Education, presented information to the Committee relative to the Clinical Affiliation Agreement for Athletic Training Science Program in the Department of Allied Health Sciences at Nicholls State University (see attached).

RECOMMENDATION #1:

The Committee recommends that the Board approve the Clinical Affiliation Agreement for Athletic Training Science Program in the Department of Allied Health Sciences at Nicholls State University, as presented, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Hayes Badeaux and Mr. Marcel Fournier, Principal, presented information to the Committee regarding the recent NATEF Automotive Program certification achieved by the staff of the Vocational Technical High School (see attached).

Mr. Gerald Picou, Supervisor of Federal Programs, and Mrs. Melissa Adams, Supervisor of Special Education, presented information to the Committee pertaining to the NCLB/IDEA Consolidated Application for Federal Funds (see attached).

RECOMMENDATION #2:

The Committee recommends that the Board approve the NCLB/IDEA Consolidated Application for Federal Funds in the amount of \$11,881,009.00, as presented.

Mr. Philip Martin, Assistant Superintendent of Instruction and Student Support Services, presented information to the Committee relative to the Summer Enhancement Programs. One (1) plan was submitted from Ellender Memorial High School entitled Team Camp (see attached). This was given to the Committee for information only.

Mr. John Segura, Parent Representative Committee member, presented to the Committee a proposed revised draft of policy FILE: H-3.4, Mandatory School Uniforms (see attached). No action was taken.

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

Respectfully submitted,

/s/ Hayes Badeaux, Chairman
 /s/ Rickie Pitre, Vice-Chairman
 /s/ Richard Jackson

Motion of Mr. Jackson, seconded by Mr. Pitre, unanimously carried, the Board approved the Clinical Affiliation Agreement for Athletic Training Science Program in the Department of Allied Health Sciences at Nicholls State University, as presented, and authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board approved the NCLB/IDEA Consolidated Application for Federal Funds in the amount of \$11,881,009.00, as presented.

The Education and Policy Committee report was concluded, and the President reassumed the chair.

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

Dear Members of the Board:

The **Buildings, Food Service, and Transportation Committee** met on Monday, June 13, 2005, at 5:00 P. M. in the Board Room of the School Board Office, 201 Stadium Drive, with the following members present: Mr. L. P. Bordelon, III, Chairman, and Mr. Roger Dale DeHart. Mr. Gregory Harding, Vice-Chairman, was absent. Others in attendance were Mr. Richard Jackson, Mr. Donald Duplantis, Superintendent Ed Richard, Jr., and members of the staff.

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

The **Committee** deviated from the agenda to take up the matter of the Master Comprehensive Facility Plan Task Force Committee and returned to the regular order of the agenda.

Mr. Charles Vandercook, Task Force Committee member, introduced other committee members present: Mr. William Bueche, Mr. Wayne Thibodeaux, and Mrs. Debbie Terry. He stated that the Task Force Committee has been meeting every Thursday since its inception, will continue to meet every Thursday until August 2005, and will present a written report, with recommendations, to the Buildings, Food Service, and Transportation Committee.

Mr. Gary Beeson, representing Recreation Districts No. 2 & 3, addressed the Committee relative to installing sub-surface drainage on Kenney Street at the Broadmoor Elementary School site.

RECOMMENDATION NO. 1

The **Committee** recommends that the Board authorize the Superintendent to issue a letter of no objection to Recreation Districts No. 2 & 3 for the installation of sub-surface drainage on Kenney Street at the Broadmoor Elementary School site, provided that vehicular barriers are installed along the

newly-installed sub-surface drainage area, grounds are restored to its original condition, and further, that this installation does not interfere with the existing drainage and the operation of the school, at no cost to the Terrebonne Parish School Board.

The Committee deviated from the agenda to take up the matter of the architectural/engineering RFP and returned to the regular order of the agenda.

Mr. Ira Davis addressed the Committee relative to the architectural/engineering RFP.

RECOMMENDATION NO. 2

The Committee recommends that the Board authorize the administration to negotiate a contract for architectural services with The Merlin Group, LTD, for a three-year contract time period beginning July 1, 2005, through June 30, 2008, and authorize the Board President to sign all necessary documents pertaining thereto, subject to Board attorney review.

RECOMMENDATION NO. 3

The Committee recommends that the Board authorize the administration to negotiate a contract for mechanical and electrical engineering services with Gulf South Engineer (GSE) Associates, Inc., for a three-year contract time period beginning July 1, 2005, through June 30, 2008, and authorize the Board President to sign all necessary documents pertaining thereto, subject to Board attorney review.

Mr. Merlin Lirette, The Merlin Group, LTD, addressed the Committee relative to the substantial completion for the Gibson Elementary School roof project (Building #3).

RECOMMENDATION NO. 4

The Committee recommends that the Board approve the substantial completion of the Gibson Elementary School roof project (Building #3), subject to the punch list, authorize the Board President to sign all the necessary documents pertaining thereto, and upon completion of the punch list items, final inspection, and receipt of the lien-free certificate, authorize the release of retainage.

Mr. Davis addressed the Committee relative to an update on the relocation of portable classroom buildings. He stated that the permit for the moving of a portable classroom building to Broadmoor Elementary School has been approved, the contractor has been authorized to move said portable classroom building, and this unit should be on schedule for occupancy at the opening of schools. Approval of the portable classroom building's installation at Mulberry Elementary School will be required by the Terrebonne Parish Consolidated Government Planning Commission. The plans for the installation of the portable classroom buildings at Mulberry Elementary School were submitted to the Planning Commission on June 13, 2005, and were rejected because of the lack of engineered surveys and computerized plans. Mr. Davis then turned this issue over to the Board's contracted architect for proper submittals to conform to their request. The meeting date set for reconsideration of possible approval was moved from June 23, 2005, to July 5, 2005.

Mr. Lirette informed the Committee that the submittals would be ready by Friday, June 17, 2005, for presentation to the Planning Commission on June 23, 2005.

Superintendent Richard also informed the Committee that he had been in contact with the Terrebonne Parish Consolidated Government relative to this issue.

The Committee directed that the Superintendent remain in contact with the Terrebonne Parish Consolidated Government in order to expedite the matter of the relocation of the four portable classroom buildings to Mulberry Elementary School.

The Committee requested that an update report on the above issue be presented to the Board on Tuesday, June 21, 2005.

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/ L. P. Bordelon, III, Chairman

/s/ Roger Dale DeHart

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board authorized the Superintendent to issue a letter of no objection to Recreation Districts No. 2 & 3 for the installation of sub-surface drainage on Kenney Street at the Broadmoor Elementary School site, provided that vehicular barriers are installed along the newly-installed sub-surface drainage area, grounds are restored to its original condition, and further, that this installation does not interfere with the existing drainage and the operation of the school, at no cost to the Terrebonne Parish School Board.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board authorized the administration to negotiate a contract for architectural services with The Merlin Group, LTD, for a three-year contract time period beginning July 1, 2005, through June 30, 2008, and authorized the Board President to sign all necessary documents pertaining thereto, subject to Board attorney review.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board authorized the administration to negotiate a contract for mechanical and electrical engineering services with Gulf South Engineer (GSE) Associates, Inc., for a three-year contract time period beginning July 1, 2005, through June 30, 2008, and authorized the Board President to sign all necessary documents pertaining thereto, subject to Board attorney review.

Motion of Mr. Harding, seconded by Mr. DeHart, unanimously carried, the Board approved the substantial completion of the Gibson Elementary School roof project (Building #3), subject to the punch list, authorized the Board President to sign all the necessary documents pertaining thereto, and upon completion of the punch list items, final inspection, and receipt of the lien-free certificate, authorize the release of retainage.

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

The following partial report of the Finance, Insurance, and Section 16 Lands Committee 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, June 20, 2005, with the following members present: Mr. Donald Duplantis, Chairman, and Mr. Richard Jackson, Vice-Chairman. Mr. Roosevelt Thomas was absent. Also in attendance were Mr. L. P. Bordelon, III, Mr. Roger

Dale DeHart, 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.

The following is a **partial report** of the Committee meeting.

Mr. Jack Moore explained the need for having a resolution to join the Louisiana School Self-Insurer Group. He stated that the Group consisted of several larger school districts such as Caddo, Calcasieu, and Bossier Parishes. He further stated that a resolution from the Board was required in order to participate in the Risk Management Pool.

A general discussion ensued.

RECOMMENDATION NO. 1

The Committee recommends that the Board adopt the attached resolution to execute an Intergovernmental Agreement to join the Louisiana School Self-Insurer Group.

Mr. Moore reviewed the various proposals received on the General Liability, Automobile Liability, and Professional Liability Insurance. He said by adding an additional \$50,000.00 to the Self-Insurer Retention and having a \$3 million dollar general aggregate, the cost is approximately \$50,000.00 less than last year's premiums.

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the proposal received from American Alternative Insurance, through Arthur J. Gallagher of Louisiana, Inc. for Casualty Insurance, covering General Liability, Automobile Liability, and Professional Liability, with limits of \$1,000,000.00 per occurrence/\$3,000,000.00 General Aggregate for General Liability, subject to \$300,000.00 Self-Insured Retention (\$500,000.00 SIR for sexual abuse and \$250,000.00 for errors and omissions), effective July 1, 2005, with an annual premium of \$252,460.00, rejecting Uninsured/Underinsured Motorist Liability, and authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Harris Henry informed the Committee that the Terrebonne Parish Consolidated Government recently adopted Ordinance No. 7000, effective January 1, 2006, whereby the Terrebonne Parish Code of Ordinance has been changed, relative to compensating the dealer in accounting for and remitting the taxes levied, from two (2%) percent to one (1%) percent. He mentioned that of the 4.5 percent of the Terrebonne Parish Sales and Use Taxes levied, only the Terrebonne Parish School Board $\frac{3}{4}$ Cent and One-Cent remained unchanged. Mr. Henry then reviewed the Sales Tax Remittance Form.

Mr. Jeff Teuton, representing the local Automobile Dealers Association, spoke in opposition to reducing the vendor compensation from two (2%) percent to one (1%) percent for the collection of Terrebonne Parish Sales Taxes.

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the attached respective Ordinances to change the dealer-compensation from two (2%) percent to one (1%) percent of the amount of the tax due on both the Three (3/4¢) Quarter Cent Sales Tax and the One (1¢) Cent Sales Tax, and authorize the Board President to sign any required agreements with the State of Louisiana for the

collection of Sales and Use Taxes placed on vehicle sales allocated to the Parish of Terrebonne.

A final report of the Committee meeting will be presented to the Board at its July 5, 2005, meeting.

Respectfully submitted,

/s/ Donald Duplantis, Chairman

/s/ Richard Jackson, Vice-Chairman

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board adopted the resolution, as presented, and authorized administration to execute an Intergovernmental Agreement to join the Louisiana School Self-Insurer Group.

Mr. Jack Moore, Risk Manager, addressed the Board regarding the foregoing motion.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board accepted the proposal received from American Alternative Insurance, through Arthur J. Gallagher of Louisiana, Inc. for Casualty Insurance, covering General Liability, Automobile Liability, and Professional Liability, with limits of \$1,000,000.00 per occurrence/\$3,000,000.00 General Aggregate for General Liability, subject to \$300,000.00 Self-Insured Retention (\$500,000.00 SIR for sexual abuse and \$250,000.00 for errors and omissions), effective July 1, 2005, with an annual premium of \$252,460.00, rejecting Uninsured/Underinsured Motorist Liability, and authorized the Board President to sign all necessary documents pertaining thereto.

Mr. DeHart moved, seconded by Mr. Jackson, that the Board adopt the respective Ordinances, as presented, to change the dealer-compensation from two (2%) percent to one (1%) percent of the amount of the tax due on both the Three (3/4¢) Quarter Cent Sales Tax and the One (1¢) Cent Sales Tax, and authorize the Board President to sign any required agreements with the State of Louisiana for the collection of Sales and Use Taxes placed on vehicle sales allocated to the Parish of Terrebonne.

Mr. Charles Theriot, CPA, and Mr. Jeff Teuton, representing the local Automobile Dealers' Association, 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: None

NAYS: Mr. Thomas, Mr. Harding, Mr. Jackson, Mr. Pitre, Mr. Bonvillain, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mr. Badeaux

ABSENT: None

The Chairman declared the motion failed to carry.

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

Motion of Mr. Thomas, seconded by Mr. Bordelon, unanimously carried, the Board approved the personnel appointment of Ms. Geri Parra, IASA Title I Parental Involvement Coordinator, as recommended by the Superintendent, effective with the 2005-2006 school session.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board approved sabbatical leaves (for professional improvement) in accordance with Policy

(FILE: F-11.1) for: a) Ms. Judith Babin, Teacher at Broadmoor Elementary School, for the first semester of the 2005-2006 school session; b) Ms. Brenda Bergeron, Project Manager, Federal Department, for the first semester of the 2005-2006 school session, and c) Ms. Judith Maclean, Speech Therapist at Southdown Elementary School, for the 2005-2006 school session.

Motion of Mr. Bordelon, seconded by Mr. Harding, unanimously carried, the Board waived the return to work requirement for sabbatical leave in accordance with Policy (FILE: F-11.1) for Ms. Holly Desmore, Teacher at West Park Elementary School.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board accepted, as presented, the lowest bid received meeting all specifications on bread from Flowers, Huval Bakery, Inc., Lafayette, LA 70502.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board accepted, as presented, the lowest bid received meeting all specifications on fruit juice from the Louisiana Coca-Cola Bottling Company, LTD, Thibodaux, LA 70301.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board accepted, as presented, the lowest bids received meeting all specifications on milk, milk products, and ice cream from Blue Bell Creameries, L.P., Baton Rouge, LA 70808; Brown's Dairy, New Orleans, LA 70152, and LaFleur Dairy Products, Houma, LA 70360.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board accepted, as presented, the following highest bids received meeting all specifications on hunting and trapping privileges on Section 16 Lands:

<u>BIDDER</u>	<u>SECTION</u>	<u>AMOUNT BID</u>
Branden Barker Baton Rouge, LA 70817	Section 16, T18S, R13E	\$ 6,205.00
Marvin Gros, Jr. Donaldsonville, LA 70346	Section 16, T18S, R15E	\$ 6,100.00
Charles Lovell, Jr. Theriot, LA 70397	Section 16, T18S, R16E	\$10,505.00
Christopher St. Martin Houma, LA 70361	Section 16, T18S, R17E	\$ 4,118.25
Waterproof Land Management Houma, LA 70361	Section 16, T20S, R13E	\$ 2,150.00
Wilson J. Gaidry Houma, LA 70363	Section 16, T20S, R17E	\$ 1,601.00
Matthew Hagen Houma, LA 70360	Section 16, T21S, R13E	\$ 150.00
Wanda Gaidry Houma, LA 70363	Section 16, T21S, R17E	\$ 111.00
Doug Greenburg Houma, LA 70360	Section 16, T22S, R17E	\$ 640.00

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board accepted, as presented, the following lowest bids received meeting all specifications on Auxiliary Department materials, supplies, equipment and services for the 2005-2006 school session:

A-1 Vacuum Service, Gray, LA 70359

AAR Electronics, Inc., Houma, LA 70361

A & R Floor Center, Inc., Thibodaux, LA 70301

Access Safe & Lock, L.L.C., Gray, LA 70359

Absolute Electric Service, Houma, LA 70360

Associated Pump & Supply Co., Inc., Houma, LA 70363

Baker Distributing, Houma, LA 70363

Barrett Interiors, Houma, LA 70360

Bayou Black Electric, Houma, LA 70360

Central Poly Corporation, Linden, New Jersey 07036

City Glass, Inc., Houma, LA 70364

Coburn Supply Co., Houma, LA 70360

Dwayne's Glass and Mirror Works, Inc., Houma, LA 70360

Economical Janitorial & Paper Supplies, Kenner, LA 70062

Ellender Backhoe & Dozer Service, Inc., Montegut, LA 70377

Fanguy Bros. Wholesale, Houma, LA 70360

Gator Equipment Rentals LLC, Houma, LA 70360

Gulf South Armature, Inc., Houma, LA 70363

Gulf States Engineering Co., Inc., New Orleans, LA 70121

Integrated Treatment Systems and Supplies, Inc., Houma, LA 70361

LCR-M Corporation, Houma, LA 70360

Louisiana Service & Contracting Co., Inc., Harvey, LA 70058

Morrison Terrebonne Lumber, Houma, LA 70360

Professional Fire Extinguisher, Inc., Houma, LA 70361

Rock's Lawn & Stump Out, LLC, Houma, LA 70364

Shelter Distribution, Harahan, LA 70123

Southern Glass of Terrebonne, Inc., Houma, LA 70361

Universal Supply & Equipment, Inc., Harahan, LA 70123-2243

V. J. Caro, Jr., Building Contractor, Inc., Houma, LA 70360

Motion of Mr. Harding, seconded by Mr. Bordelon, unanimously carried, the Board authorized the Purchasing Department to advertise for bids on outdoor advertising on a certain tract of land triangular in dimension, 100' x 100' on the corner of Southdown School site adjacent to the Bayou LaCarpe drainage ditch.

Motion of Mr. Badeaux, seconded by Mr. Bordelon, unanimously carried, the Board authorized the Purchasing Department to advertise request for proposals on an online-web-based lesson plan creator and management system with a parental and student home access component.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board declared Unit #912 [1992 Chevrolet Van (Federal Department Mini Bus)]; Unit #794 (Ford Tractor, spare); Unit #927 (1984 Chevrolet Van, Federal Department), and Unit #712 (1995 Ford Van, Maintenance Department) as surplus and authorized the Purchasing Department to advertise said vehicles/equipment to be publicly disposed of in an appropriate manner.

Motion of Mr. Bordelon, seconded by Mr. Badeaux, unanimously carried, the Board voted to adjourn its meeting (8:12 P.M.).

/s/ Ed Richard, Jr., Secretary
President

/s/ Clark J. Bonvillain,

RLB