

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

July 5, 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. Harding led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Janet Rachal, teacher at Elysian Fields School, who recently passed away.

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board approved the minutes of School Board Meetings of June 21 and 28, 2005, as recorded.

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting was presented to the Board with Mr. Duplantis, Chairman, presiding:

Dear Members of the Board:

The **FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE** met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, 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.

A partial report of the Committee meeting was presented to the Board at its June 21, 2005, meeting.

Mr. Jerome Zeringue, Executive Director of the Terrebonne Levee & Conservation District, addressed the Committee relative to the School Board and Levee District entering into an Intergovernmental Agreement for Section 16, Township 19 South, Range 19 East. He reminded the Committee that a servitude was previously granted but subsequently found out that Federal law requires that compensation has to be offered. He stated since this benefits both parties, an Intergovernmental Agreement would allow the Levee District to use those funds for the betterment of the area.

RECOMMENDATION NO. 1

The Committee recommends that the Board adopt the attached Intergovernmental Agreement between the Terrebonne Parish School Board and Terrebonne Levee and Conservation District for the purpose of providing right-of-ways in connection with the Morganza to the Gulf Levee Project, subject to Board Attorney review, and authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Jack Moore reviewed proposals received for Student Accident Insurance, as well as Catastrophic Athletic Insurance for 2005/2006 (spreadsheet attachment).

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the proposal submitted from AIG Insurance Co. (Marc Harris, Agent of Record) for Student Accident Insurance with an annual premium of \$163,095.00, and for Catastrophic Athletic Insurance with an annual premium of \$4,900.00, effective August 1, 2005.

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

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the following 2004/2005 revised Special Revenue Funds:

REVISED 2004/2005 SPECIAL REVENUE FUNDS

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
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
	United Way for South Louisiana Venture Grant	5,000	0	5,000
	MOVE II			
	-Current Year	0	266,091	266,091
	-Donation	418	0	418
	-Tuition	3,867	0	3,867
	-Prior Year	35,869	0	35,869
	Safe and Drug-Free Schools and Communities Grants			
	-Current Year	156,476	0	156,476
	-Prior Year	23,123	278	23,401
	-Carryover	0	2,068	2,068
	-Donation	1,981	0	1,981
	TOTALS	\$894,560	\$ 268,437	\$1,162,997
490	FEDERAL ADULT EDUCATION			
	-Current Year	\$ 180,293	0	\$ 180,293
	-Carryover	16,808	0	16,808
	-Family Literacy-Current Year	119,175	0	119,175
	-Family Literacy-Prior Year	14,776	0	14,776
	-English Lang./Civics Curr. Yr.	20,000	0	20,000
	-English Lang./Civics-Prior Yr.	441	0	441
	-Adult Ed-Other	0		1,800
	1,800		TOTALS\$	351,493
	\$ 1,800	\$ 353,293		
590	FEDERAL VOCATIONAL ED			
	-Carl Perkins-Current Year	\$ 268,739	0	\$
	268,739			

-Carl Perkins-Carryover	5,593	0	5,593
-Tech Prep	0	4,684	4,684
-Carl Perkins-Other	0	997	997
997			
-General Fund Transfer	0	57	57
TOTAL	<u>\$ 274,332</u>	<u>\$ 5,738</u>	<u>\$</u>
280,070			

<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
620	8g SUPERIOR TEXTBOOKS \$	22,499	\$ 497	\$ 22,996
680	STATE ADULT EDUCATION			
	-Adult Ed. Basic Grant	\$ 100,434	0	\$ 100,434
	-Donations	0	4,205	4,205
	TOTAL	<u>\$ 100,434</u>	<u>\$ 4,205</u>	<u>\$ 104,639</u>
740	STATE TEXTBOOKS			
	REVENUE:			
	-DONATIONS	\$ 0	\$ 8,316	\$ 8,316
	- 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	<u>\$1,283,235</u>	<u>8,316</u>	<u>\$1,291,551</u>
	EXPENDITURES:			
	-TEXTBOOKS	\$1,209,828	0	\$1,209,828
	-NONPUBLIC TEXTBOOKS	76,985	8,316	85,301
	TOTAL	<u>\$1,286,813</u>	<u>8,316</u>	<u>\$1,295,129</u>
	EXCESS (DEFICIENCY) OF REVENUE	\$ (3,578)	0	\$ (3,578)
	FUND BALANCE: BEGINNING	\$ 203,578	0	\$ 203,578
	ENDING FUND BALANCE	\$ 200,000	0	\$ 200,000

Mrs. Breau then presented various fund budgets to be adopted as "variable" so that any variance can be adjusted to actual ending amounts.

RECOMMENDATION NO. 4

The Committee recommends that the Board adopt the Final 2004-2005 Budgets for the funds listed, allow that the final budget for the funds be deemed a variable budget with estimated revenues set equal to actual revenues provided that such revenues do not exceed those approved by the Board and/or State or Federal regulatory authorities, and that the final budget for appropriations be set equal to amounts actually expended, provided that such expenditures do not exceed those approved by the Board and/or State or Federal regulatory authorities:

<u>FUND #</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>FINAL BUDGET</u>
160	CAPTURING KIDS' HEARTS			*
	REVENUE	-0-		
	EXPENDITURES	9,600		
	BEGINNING FUND BALANCE	9,600		
	ENDING FUND BALANCE	-0-		*
430	TEACHER ASSESSMENT FUND	80,389		*

450	STATE CORRECTIVE ACTION/AWARD				
	REVENUES	208,300			*
	EXPENDITURES	383,290			*
	BEGINNING FUND BALANCE	174,990			*
	ENDING FUND BALANCE	-0-			*
510	EDUCATION EXCELLENCE				
	REVENUES	-0-			*
	EXPENDITURES	670,111			*
	BEGINNING FUND BALANCE	700,111			*
	ENDING FUND BALANCE	30,000			*
520	K-3 READING & MATH INITIATIVE	342,609			*
550	STARTING POINTS TANF-MATCH	40,840			*
610	LQEA 8(G) BLOCK GRANT	153,736			*
620	LQEA 8 (G) SUPERIOR TEXTBOOKS	22,996			*
630	LQEA 8 (G) STUDENT ENHANCEMENT	317,901			*
650	SPECIAL ED. GIFTED PROGRAM	11,143			*
660	SPECIAL EDUCATION ACT 24/25	92,194			*
680	STATE ADULT EDUCATION	104,639			*
690	JOBS FOR AMERICA'S GRADUATES	50,000			*
720	STATE REMEDIATION FUND	563,991			*
730	STATE LIBRARY ALLOTMENT				*
	REVENUES	51,956			*
	EXPENDITURES	55,211			*
	BEGINNING FUND BALANCE	3,255			*
	ENDING FUND BALANCE	-0-			*
740	STATE TEXTBOOKS & MATERIALS FUND				
	REVENUES	1,291,551			*
	EXPENDITURES	1,295,129			*
	BEGINNING FUND BALANCE	203,578			*
	ENDING FUND BALANCE	200,000			*
FUND #	FEDERAL FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	FINAL BUDGET	
220	NCLB TITLE I FUND	7,502,912			*
240	DHHS - TANF FUND	103,990			*
250	NCLB TITLE V FUND	117,592			*
310	NCLB TITLE III FUND	83,508			*
320	NCLB TITLE IV FUND	1,162,997			*
330	EDUCATION EARMARK GRANT	99,410			*
370	NCLB TITLE II FUND	1,902,368			*

410	NCLB TITLE VII FUND	313,716	*
490	FEDERAL ADULT ED. FUND	353,293	*
560	NCLB TITLE X FUND	90,889	*
590	FEDERAL VOCATIONAL EDUCATION	280,070	*
750	SPECIAL ED. IDEA FUND	5,268,733	*
FUND #	LOCAL FUNDS	CURRENT BUDGET	INCREASE (DECREASE)
			FINAL BUDGET
470	BILLABLE SERVICES	336,388	*
860	AD VALOREM BOND FUND	-0-	*
880	BUILDING FUND		*
	REVENUE	1,500	
	EXPENDITURES	37,738	
	BEGINNING FUND BALANCE	50,615	
	ENDING FUND BALANCE	14,377	*
910	TERREBONNE CONSTRUCTION COMPANY	-0-	*
930	WORKERS COMPENSATION FUND		
	REVENUE	533,657	
	EXPENDITURES	504,580	
	BEGINNING FUND BALANCE	131,251	
	ENDING FUND BALANCE	160,328	*
940	LOSS FUND		
	REVENUE	576,874	
	EXPENDITURES	889,068	
	BEGINNING FUND BALANCE	1,137,268	
	ENDING FUND BALANCE	825,074	*
950	GROUP INSURANCE FUND		
	REVENUE	24,504,156	
	EXPENDITURES	26,665,280	
	BEGINNING FUND BALANCE	3,634,236	
	ENDING FUND BALANCE	1,473,112	*

Mr. Barton Joffrion, County Agent, Terrebonne (LSU Ag Center), petitioned the Committee to request that the Board help support the Ag Center for fiscal year 2005/2006 in the amount of \$12,877.00. He further requested that the Board enter into a cooperative agreement with the LSU Ag Center for a period of five (5) years.

Superintendent Ed Richard, Jr., introduced the proposed 2005/2006 budgets for the General Fund, One (1) Cent Sales Tax Fund, $\frac{3}{4}$ Cent Sales Tax Fund, Food Service Fund, and Special Revenue Funds.

RECOMMENDATION NO. 5

The Committee recommends that the Board adopt the (attached) Budget Adoption Resolution which provides for adopting the General Operating Fund, One (1) Cent Sales Tax Fund, $\frac{3}{4}$ Cent Sales Tax Fund, Food Service Fund, and various Special Revenue Funds for the 2005/2006 Fiscal Year, with the exception that \$12,877.00 be added to the budget to help defray the cost of the LSU Ag Center, further, that the Superintendent and staff develop with the

LSU Ag Center and the Board Attorney, an Intergovernmental Agreement for one-year with renewable options on an annual basis.

Mr. Harris Henry reviewed information relative to pay increase (MFP Circular 1086, dated April 22, 2005).

RECOMMENDATION NO. 6

The Committee recommends that those positions included by Circular 1086, as well as those other positions paid on Teacher, Supervisor/Assistant Supervisor, and Executive Director of Finance salary tables, be adjusted by \$432.00 for fiscal year 2005/2006.

Mr. Henry then reviewed matter bearing upon pay increase of \$350.00 for all eligible employees, effective for the 2005/2006 school year.

RECOMMENDATION NO. 7

The Committee recommends that the pay raise of \$350.00 included in the One Cent Sales Tax budget for 2005/2006 be added to all full-time employee salary tables, further, that positions (Assistant Superintendent, Director, Supervisors, General Foremen) excluded from the One Cent Sales Tax be paid from their respective funding source(s).

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting adjourned at 6:15 P.M.

Respectfully submitted,

/s/ Donald Duplantis, Chairman

/s/ Richard Jackson, Vice-Chairman

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board adopted, as presented, the Intergovernmental Agreement between the Terrebonne Parish School Board and Terrebonne Levee and Conservation District for the purpose of providing right-of-ways in connection with the Morganza to the Gulf Levee Project, subject to Board attorney review, and authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Jackson, seconded by Mr. Badeaux, unanimously carried, the Board accepted the proposal submitted from AIG Insurance Co. (Marc Harris, Agent of Record) for Student Accident Insurance with an annual premium of \$163,095.00, and for Catastrophic Athletic Insurance with an annual premium of \$4,900.00, effective August 1, 2005.

Motion of Mr. Bordelon, seconded by Mr. Jackson, unanimously carried, the Board adopted the 2004/2005 revised Special Revenue Funds, as outlined in the foregoing report.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board adopted the Final 2004-2005 Budgets for the funds, as outlined in the foregoing report, allowed that the final budget for the funds be deemed a variable budget with estimated revenues set equal to actual revenues, provided that such revenues do not exceed those approved by the Board and/or State or Federal regulatory authorities, and that the final budget for appropriations be set equal to amounts actually expended, provided that such expenditures do not exceed those approved by the Board and/or State or Federal regulatory authorities.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board adopted the Budget Adoption Resolution, as presented, which provides for adopting the General Operating Fund, One (1) Cent Sales Tax Fund, $\frac{3}{4}$ Cent Sales Tax Fund, Food Service Fund, and various Special Revenue Funds for the 2005-2006 Fiscal

Year, with the exception that \$12,877.00 be added to the budget to help defray the cost of the LSU Ag Center, and further, directed that the Superintendent and staff develop with the LSU Ag Center and the Board attorney an Intergovernmental Agreement for one year with renewable options on an annual basis.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board directed that those positions included by Circular 1086, as well as those other positions paid on Teacher, Supervisor/Assistant Supervisor, and Executive Director of Finance salary tables, be adjusted (as amended) by \$432.00 for fiscal year 2005/2006.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board directed that the pay raise of \$350.00 included in the One Cent Sales Tax budget for 2005/2006 be added to all full-time employee salary tables, and that the positions of Assistant Superintendent, Director, Supervisors, and General Foremen excluded from the One Cent Sales Tax be paid from their respective funding source(s).

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. Badeaux, unanimously carried, the Board accepted the following Executive Committee report in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, June 21, 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., Mrs. Louise Whipple, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The meeting began with a prayer and Pledge of Allegiance to the Flag.

The **Executive Committee** deviated to discuss supplemental payroll and then returned to the regular order of the agenda.

Mr. Kenneth Sills, Attorney, and Mr. Robert Rawls, Consultant, with the firm of Hammonds and Sills, discussed the process that was taken relative to the recent wage and hour audit that led to the payment of back wages to various employees.

Following their explanation, a general question and answer session ensued.

The **Executive Committee** denied a request for the use of two (2) days of sick leave for Glenda Dupre to spend time with her ill husband.

The **Executive Committee** granted a request for the use of one (1) day of sick leave, provided sick leave days are available, for Karen Martin to see her son off to Iraq to complete his one-year deployment.

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. Bordelon, 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, June 21, 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., and Mr. Harris Henry.

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

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

Respectfully submitted,

/s/ Clark Bonvillain, President
 /s/ L. P. Bordelon, III, Secretary-Treasurer
 /s/ Hayes Badeaux

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

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board approved a request to allow Ms. Melynda Rodrigue, Facilitator in the Special Education Department, to attend the 2005 International SIM Conference in Lawrence, Kansas, July 18-21, 2005 (Monday-Thursday), in accordance with Policy (FILE: F-11.2), expenses to be borne by State Department funds.

Motion of Mr. Bordelon, seconded by Mr. DeHart, unanimously carried, the Board approved the personnel appointment of Ms. Julie Brown, Assistant Principal at Terrebonne High School, as recommended by the Superintendent, effective with the 2005-2006 school session.

Motion of Mr. Jackson, seconded by Mr. Pitre, unanimously carried, the Board approved the personnel appointment of Ms. Kim Vauclin, Assistant Principal at Caldwell Middle School, as recommended by the Superintendent, effective with the 2005-2006 school session.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board approved the personnel appointment of Mr. Thomas Ferguson, Master Teacher at Andrew Price School, as recommended by the Superintendent, effective with the 2005-2006 school session.

Motion of Mr. Harding, seconded by Mr. Jackson, unanimously carried, the Board approved the personnel appointment of Ms. Jacquelyn Lombard, Master Teacher at West Park Elementary School, as recommended by the Superintendent, effective with the 2005-2006 school session.

Motion of Mr. DeHart, seconded by Mr. Bordelon, unanimously carried, the Board approved the following extracurricular personnel appointments, as recommended by the Superintendent, effective with the 2005-2006 school session:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
Lajun Burks	Assistant Varsity Football Coach	Ellender Memorial
Timothy Stringer	Assistant Varsity Football Coach	Ellender Memorial
John Haslitt	Assistant Varsity Football Coach	Ellender Memorial
Lajun Burks	Boys' Head Varsity Track Coach	Ellender Memorial
John Haslitt Memorial	Assistant Varsity Track Coach	Ellender
Bethanie Guidry	Assistant Varsity Softball Coach	Ellender Memorial
Bethanie Guidry	Head Girls' Soccer Coach	Ellender Memorial
Augustus Brown	Head Baseball Coach	Ellender Memorial
Herbert McCoy Memorial	Head Tennis (CECP) Coach	Ellender
Corey Bourg	Head Swimming Coach	Ellender Memorial
Matthew Ford	Girls' Head Soccer (CECP) Coach	South Terrebonne
Stan Gravois	Head Swimming Coach	South Terrebonne
Timothy Betts	Assistant Varsity Football (CECP) Coach	Terrebonne High
Danielle Lagarde	Girls' Assistant Varsity Basketball Coach	Terrebonne High
Bess Guerrero	Head Varsity Softball Coach	Terrebonne High
Jimmy Fitch	Assistant Varsity Softball Coach	Terrebonne High
Nykea Seymore	Cheerleader Sponsor	Terrebonne High
Ernest Hall	Athletic Coordinator	Oaklawn Jr. High
Ernest Hall	Head 7 th /8 th Volleyball Coach	Oaklawn Jr. High
Saundra Smith High	Boys' /Girls' 7 th /8 th Track Coach	Oaklawn Jr.
Sheri Ezell	Drill Squad Sponsor	Oaklawn Jr. High
Scott Louviere	Assistant 7 th /8 th Football Coach	Lacache/Montegut Middle

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 June 2005:

New Employee Appointments - Non-Instructional/Support Personnel

Faye Morgan, Custodian III-A 12 M, Evergreen Jr. High - Curtis Johnson, Retired, 6/15/05

Resignations or Terminations - Professional Instructional Personnel

Marlene Champagne, Elem Incentive Teacher, Grand Caillou Elem. - Application for Disability, Retirement, 6/10/05
Holly Desmore, Sabbatical Leave, West Park - Resigned, 6/02/05

Lana Heck, Special Education Teacher, Dularge Middle - Resigned, 6/02/05

Janet Rachal, Special Education Teacher, Elysian Fields - Deceased, 6/24/05

Resignations or Terminations - Non-Instructional/Support Personnel

Holly Coffman, Title 1 Paraprofessional, Coteau-Bayou Blue - Resigned, 6/02/05

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

Shelly Parfait, Special Ed Paraprofessional, Village East - Resigned, 6/02/05

Burwick Simms, School Bus Driver, Transportation Dept. - Resigned, 6/02/05

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

Professional Supervisory Personnel

Gerald Picou, Supervisor of Federal Programs, Federal Department - Service Retirement, 31 years, 6/30/05

Professional Instructional Personnel

Carolyn S. Smith, Adaptive PE Teacher, Oaklawn Jr. High - Service Retirement, 23.84 years, 6/02/05

Non-Instructional Support Personnel

Connie Hymel, School Bus Driver, Transportation Dept. - Service Retirement, 20 years, 6/02/05

Curtis Johnson, Custodian III - A 12M, Evergreen Jr. High - Service Retirement, 10.61 years, 6/02/05

Mildred McGuin, School Bus Driver, Transportation Dept. - Service Retirement, 25.5 years, 6/02/05

Irma Williams, School Secretary A-3, Vo-Tech High - Service Retirement, 36.58 years, 6/22/05

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board accepted the bid for Fiscal Agent Banking Services from Regions Bank, 301 St. Charles Avenue, New Orleans, LA 70130 for a three-year contract with an option to renew for an additional three years, authorized the Superintendent or his designee to complete the contract documents, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting (7:32 P.M.).

/s/ Ed Richard, Jr., Secretary
President

/s/ Clark J. Bonvillain,

RLB