

## PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

August 2, 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. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Mr. Rickie Pitre, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes Badeaux.

**ABSENT:** Mr. L. P. Bordelon, III, Vice-President

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

Motion of Mr. Badeaux, seconded by Mr. Duplantis, unanimously carried, the Board approved the minutes of School Board Meeting of July 19, 2005, as recorded.

At this time, President Bonvillain gave introductions and Superintendent Ed Richard, Jr. presented plaques and certificates to Terrebonne Parish's 2004-2005 Outstanding School Support Employees: Ms. Sonja Sims, School Secretary II at Lisa Park Elementary School, Elementary Level; Mr. Oran Thibodaux, Custodian I at Montegut Middle School, Middle/Junior High School Level; and Mr. Robert Harvey, Building Manager at H. L. Bourgeois High School, High School Level.

Ms. Victoria Lessard addressed the Board regarding "Daughter's Dismissal from H. L. Bourgeois High School Cheerleading Squad."

Motion of Mr. Pitre, seconded by Mr. DeHart, unanimously carried, the Board granted Ms. Lessard additional time to complete her presentation.

Ms. Cindy Callahan and Mr. Paul Lapeyrouse, citizens, also addressed the Board regarding Ms. Lessard's concerns.

Following a lengthy discussion, Ms. Pitre moved, seconded by Mr. Thomas, that the Board direct the Superintendent and Assistant Superintendent, along with the principal and two parents from each high school and middle school, to meet and review the guidelines for extracurricular activities participation and report back to the Board as soon as possible.

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

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

**NAYS:** None

**ABSENT:** Mr. Bordelon

The President declared the motion carried.

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

Dear Members of the Board:

The **Buildings, Food Service, and Transportation Committee** met on Monday, July 18, 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; Mr. Gregory Harding, Vice-Chairman, and Mr. Roger Dale DeHart.

Others in attendance were Mr. Richard Jackson, Mr. Donald Duplantis, Mr. Rickie Pitre, 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.

A partial report of the Committee meeting was presented to the Board at the July 19, 2005, meeting.

Ms. Diane Powell, TPCG Head Start Program, addressed the Committee relative to the renewal of an agreement between the Terrebonne Parish School Board and the Terrebonne Parish Consolidated Government Head Start Program.

#### **RECOMMENDATION NO. 1**

**The Committee recommends** that the Board renew its agreement with the Terrebonne Parish Consolidated Government Head Start Program for the preparation of meals for the Gibson and Gray sites beginning on August 22, 2005, and ending on May 26, 2006, and authorize the Board President to sign the necessary documents pertaining thereto, subject to approval by the Board attorney.

Mr. Ronald J. Boudreaux, Ronald J. Boudreaux, P.E., Inc., addressed the Committee relative to the substantial completion of the Caldwell Middle and Coteau-Bayou Blue Schools' HVAC chiller replacement project.

#### **RECOMMENDATION NO. 2**

**The Committee recommends** that the Board approve the substantial completion of the Caldwell Middle and Coteau-Bayou Blue Schools' HVAC chiller replacement project, 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. Harris Henry addressed the Committee relative to the sale of one (1) 1992 surplus bus.

#### **RECOMMENDATION NO. 3**

**The Committee recommends** that the Board sell the previously declared surplus (1992) small Chevrolet bus to the office of Sheriff Jerry J. Larpenier for the sum of \$50.00 and that the office of Sheriff Jerry J. Larpenier absorb any moving cost of the bus.

Mr. Henry addressed the Committee relative to automated fuels contracts.

#### **RECOMMENDATION NO. 4**

**The Committee recommends** that the Board accept a bank letter of credit, in lieu of a Performance Bond, from Fleetcor Technologies, Inc., Metairie, Louisiana, 70001, d/b/a Fuelman of New Orleans, relative to the automated fuels and dispensing service, pending Board attorney review.

Mr. Ira Davis addressed the Committee relative to the assignment of architectural/engineering projects for 2005-2006.

#### **RECOMMENDATION NO. 5**

**The Committee recommends** that the Board issue a "NOTICE TO PROCEED" (as per contractual agreement) to GSE Associates, Inc., to proceed with plans and specifications for the HVAC replacement of Southdown Elementary School's kitchen and cafeteria area, establish a total project budget of \$138,544.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax

Fund, authorize the advertising of bids, authorize the Board President to sign all the necessary documents pertaining thereto, and further, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

#### **RECOMMENDATION NO. 6**

**The Committee recommends** that the Board issue a "NOTICE TO PROCEED" (as per contractual agreement) to GSE Associates, Inc., to proceed with plans and specifications for the HVAC replacement of Gibson Elementary School's cafeteria/dining area, establish a total project budget of \$52,221.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax Fund, authorize the advertising of bids, authorize the Board President to sign all the necessary documents pertaining thereto, and further, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

#### **RECOMMENDATION NO. 7**

**The Committee recommends** that the Board issue a "NOTICE TO PROCEED" (as per contractual agreement) to GSE Associates, Inc., to proceed with plans and specifications for the HVAC replacement of the Lacache Middle and Schriever Elementary Schools' kitchen areas, establish a total project budget of \$119,974.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax Fund, authorize the advertising of bids, authorize the Board President to sign all the necessary documents pertaining thereto, and further, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

#### **RECOMMENDATION NO. 8**

**The Committee recommends** that the Board issue a "NOTICE TO PROCEED" (as per contractual agreement) to GSE Associates, Inc., to proceed with plans and specifications for the HVAC chilled water unit replacement at Grand Caillou Middle School, establish a total project budget of \$114,419.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax Fund, authorize the advertising of bids, authorize the Board President to sign all the necessary documents pertaining thereto, and further, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

#### **RECOMMENDATION NO. 9**

**The Committee recommends** that the Board issue a "NOTICE TO PROCEED" (as per contractual agreement) to GSE Associates, Inc., to proceed with plans and specifications for the replacement of chiller pumps, control valves, and classroom fan coil units at South Terrebonne High School, establish a total project budget of \$373,238.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax Fund, authorize the advertising of bids, authorize the Board President to sign all the necessary documents pertaining thereto, and further, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

#### **RECOMMENDATION NO. 10**

**The Committee recommends** that the Board issue a "NOTICE TO PROCEED" (as per contractual agreement) to the Merlin Group, LTD, to proceed with plans and specifications for the re-roofing of the administration building #T01 at the Vocational-Technical High School, establish a total project budget of \$620,819.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax Fund, authorize the advertising of bids, authorize the Board President to sign all the necessary documents pertaining thereto, and further, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

Mr. Davis addressed the Committee relative to an update on the relocation of five portable classroom buildings at Broadmoor and Mulberry Elementary Schools. He stated that at Broadmoor Elementary School, the buildings are in place. At Mulberry Elementary School, the buildings are in place, work is being done on the infrastructure, and concrete is being poured to accommodate the handicap ramps. The goal is to have all portable classroom buildings ready for occupancy for the opening of school.

Mr. Davis addressed the Committee relative to the sub-surface drainage at the Broadmoor Elementary School site. He presented cost estimates (\$48,124.00) for materials for the sub-surface drainage for the entire campus at Broadmoor Elementary School. This estimate is contingent upon the Terrebonne Parish Consolidated Government installing the sub-surface drainage when monies become available.

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

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board renewed its agreement with the Terrebonne Parish Consolidated Government Head Start Program for the preparation of meals for the Gibson and Gray sites beginning on August 22, 2005, and ending on May 26, 2006, and authorized the Board President to sign the necessary documents pertaining thereto, subject to approval by the Board attorney.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board approved the substantial completion of the Caldwell Middle and Coteau-Bayou Blue Schools' HVAC chiller replacement project, 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.

Motion of Mr. DeHart, unanimously seconded, unanimously carried, the Board authorized the sale of the previously declared surplus (1992) small Chevrolet bus to the office of Sheriff Jerry J. Larpenter for the sum of \$50.00, and that the office of Sheriff Larpenter absorb any moving cost of the bus.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board accepted a bank letter of credit, in lieu of a Performance Bond, from Fleetcor Technologies, Inc., Metairie, Louisiana, 70001, d/b/a Fuelman of New Orleans, relative to the automated fuels and dispensing service, pending Board attorney review.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board issued a "NOTICE TO PROCEED" (as per contractual agreement) to GSE Associates, Inc., to proceed with plans and specifications for the HVAC replacement of Southdown Elementary School's kitchen and cafeteria area, established a total project budget of \$138,544.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax Fund, authorized the advertising of bids, authorized the Board President to sign all the necessary documents pertaining thereto, and further, directed that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

Motion of Mr. Badeaux, seconded by Mr. Duplantis, unanimously carried, the Board issued a "NOTICE TO PROCEED" (as per contractual agreement) to GSE

Associates, Inc., to proceed with plans and specifications for the HVAC replacement of Gibson Elementary School's cafeteria/dining area, established a total project budget of \$52,221.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax Fund, authorized the advertising of bids, authorized the Board President to sign all the necessary documents pertaining thereto, and further, directed that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board issued a "NOTICE TO PROCEED" (as per contractual agreement) to GSE Associates, Inc., to proceed with plans and specifications for the HVAC replacement of the Lacache Middle and Schriever Elementary Schools' kitchen areas, established a total project budget of \$119,974.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax Fund, authorized the advertising of bids, authorized the Board President to sign all the necessary documents pertaining thereto, and further, directed that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

Motion of Mr. Duplantis, seconded by Mr. Bonvillain, unanimously carried, the Board issued a "NOTICE TO PROCEED" (as per contractual agreement) to GSE Associates, Inc., to proceed with plans and specifications for the HVAC chilled water unit replacement at Grand Caillou Middle School, established a total project budget of \$114,419.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax Fund, authorized the advertising of bids, authorized the Board President to sign all the necessary documents pertaining thereto, and further, directed that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

Motion of Mr. Badeaux, seconded by Mr. Jackson, unanimously carried, the Board issued a "NOTICE TO PROCEED" (as per contractual agreement) to GSE Associates, Inc., to proceed with plans and specifications for the replacement of chiller pumps, control valves, and classroom fan coil units at South Terrebonne High School, established a total project budget of \$373,238.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax Fund, authorized the advertising of bids, authorized the Board President to sign all the necessary documents pertaining thereto, and further, directed that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board issued a "NOTICE TO PROCEED" (as per contractual agreement) to the Merlin Group, LTD, to proceed with plans and specifications for the re-roofing of the administration building #T01 at the Vocational-Technical High School, established a total project budget of \$620,819.00, with monies to be derived from previously budgeted funds in the One Cent Sales Tax Fund, authorized the advertising of bids, authorized the Board President to sign all the necessary documents pertaining thereto, and further, directed that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to the advertising of bids.

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

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, July 25, 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. Roger Dale DeHart, 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.

Mr. Herbert Carreker presented the annual contract renewal of Veazey & Associates for petroleum engineering consulting services relative to Section 16 Lands. He stated Mr. Michael Veazey has advised that the firm does desire to renew their contract for the 2005/2006 fiscal year with modifications as presented in the attached letter dated June 27, 2005.

#### **RECOMMENDATION NO. 1**

**The Committee recommends** that the Board renew the contract for petroleum engineering consulting services with the firm of Veazey & Associates, Inc. with the modifications in hourly rates and contract limit, as presented, for the 2005/2006 fiscal year, and authorize the Board President and/or Superintendent to sign all necessary documents pertaining thereto.

Mr. Carreker then presented the annual contract renewal of Bloch, Briggs, and Associates for professional royalty auditing services relative to Section 16 Lands. He stated Mr. Lee Bloch has advised that there is no modification to the contract and the firm does desire to renew their contract for the 2005/2006 fiscal year.

#### **RECOMMENDATION NO. 2**

**The Committee recommends** that the Board renew the contract for professional royalty auditing services with the firm of Bloch, Briggs and Associates relative to Section 16 Lands, as presented, for the 2005/2006 fiscal year, and authorize the Board President and/or Superintendent to sign all necessary documents pertaining thereto.

Mr. Carreker discussed a request from Noble Energy, Inc., regarding the surface and subsurface lease agreements they obtained from Section 16, Township 20 South, Range 16 East land owners. He said they are requesting the School Board to agree that it has no objection to the use of the surface and subsurface of these lands for the purpose of drilling, completing and producing the potential well. He stated the request was forwarded to the firm of Veazey and Associates for review and comments. After review, they have advised the School Board not to sign a letter of agreement and to neither endorse nor object to the surface and subsurface leases. He further stated that the firm also recommends the School Board send Noble Energy, Inc. the attached letter advising that the School Board lease pertains to exploration and production of oil and gas and does not pertain to subsurface rights to dispose of produced saltwater, and that Noble should contact the School Board if they wish to discuss entering into a saltwater disposal agreement.

#### **RECOMMENDATION NO. 3**

**The Committee recommends** that the Board neither endorse nor object to the surface and subsurface leases entered into between Noble Energy, Inc. and land owners of property located within Section 16, Township 20 South, Range 16 East, and further, that the Board authorize the Superintendent or his designee to sign Mr. Veazey's letter, as presented, to Noble Energy, Inc., subject to Board attorney review.

Messrs. Michael and Jim Veazey, Veazey and Associates, Inc., discussed Noble Energy, Inc.'s application to the Commissioner of Conservation to create a single drilling and production unit designated as DUVAL RA SUA relative to Section 16, Township 20 South, Range 16 East. They stated the Board's share of the proposed unit would be 21.8%. They also said the application was sent to their office for review and after the final analysis a public hearing was held, and an increase in the School Board's share of the new unit from 21.8% to approximately 25% was negotiated.

#### **RECOMMENDATION NO. 4**

**The Committee recommends** that the Board approve the compromised proposed single drilling and production unit designated as DUVAL RA SUA relative to Section 16, Township 20 South, Range 16 East for the Bayou Sauveur Field, increasing the Terrebonne Parish School Board interest from 21.8% to approximately 25%, as recommended by Veazey and Associates, Inc.

Mr. Chris Babin presented information relative to E-RATE payments, which are first sent to the vendor (Cajun.Net Internet Services, prior internet provider) then forwarded to us. He stated the prior provider insisted he never received any payments and upon further investigation it was indicated that indeed Julius Hebert (of Cajun.Net, a Division of Intelcomp Systems) actually did receive all payments and cashed the checks of all 472 BEAR claims for which the Terrebonne Parish School Board was waiting to receive. After discussion with the Board Attorney, it was suggested that the Federal Government handle the case relative to recovering E-RATE payments due the Terrebonne Parish School Board.

A general discussion ensued in which Mr. Harris Henry informed the Committee that \$74,130.62 would be removed from the School Board records and that the whereabouts of the account will be monitored.

Mr. Henry presented the renewal for the Nurse's Professional Liability in the amount of \$8,061.00. He said that the prior year's rate was \$7,441.00. He further stated that the System has two part-time nurses and five regular nurses.

#### **RECOMMENDATION NO. 5**

**The Committee recommends** that the Board accept the renewal offer for Nurse's Professional Liability from Lloyd's (Shaver-Robichaux Insurance Services), effective August 15, 2005, with an annual premium of \$8,061.00.

Mr. Henry then presented the renewal for the Student Nurse Professional Liability. He said the premium of \$2,794.00 is the same as last year. He further informed the Committee that there are approximately 150 student nurses.

#### **RECOMMENDATION NO. 6**

**The Committee recommends** that the Board accept the renewal offer for Student Nurse Professional Liability from Chicago Insurance Co. (Shaver-Robichaux Insurance Services), effective August 15, 2005, with an annual premium of \$2,794.00.

Mr. Henry informed the Committee that since the budget was prepared \$1,773,733.00 has been adjusted to the MFP, now totaling \$73,705,920.00. He said the bulk of the adjustment comes from the State not calculating the Vocational-Education units properly. He said adjustments were made for 2003/2004 of \$453,530.00, for 2004/2005 of \$444,358.00, and for 2005/2006 of \$381,081.00. He also said the State added a retirement supplement (Circular 1089) in the amount of \$494,764.00. The System was required to add \$186,697.00 to the recent salary adjustment making it \$432.00, rather than the original \$335.00. He further informed the Committee that the budget will be adjusted with the October 2005 revision. He also informed the Committee that the Superintendent wants to use this one-time adjustment to help fund Option III and prolong the use of the Tobacco Settlement money.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting adjourned at 5:46 P.M.

Respectfully submitted,

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

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board renewed the contract for petroleum engineering consulting services with the firm of Veazey & Associates, Inc. with the modifications in hourly rates and contract limit, as presented, for the 2005/2006 fiscal year, and authorized the Board President and/or Superintendent to sign all necessary documents pertaining thereto.

Motion of Mr. Harding, seconded by Mr. DeHart, unanimously carried, the Board renewed the contract for professional royalty auditing services with the firm of Bloch, Briggs and Associates relative to Section 16 Lands, as presented, for the 2005/2006 fiscal year, and authorized the Board President and/or Superintendent to sign all necessary documents pertaining thereto.

Motion of Mr. Bonvillain, seconded by Mr. DeHart, unanimously carried, the Board went on record as neither endorsing nor objecting to the surface and subsurface leases entered into between Noble Energy, Inc. and land owners of property located within Section 16, Township 20 South, Range 16 East, and further, authorized the Superintendent or his designee to sign Mr. Veazey's letter, as presented, to Noble Energy, Inc., subject to Board attorney review.

Motion of Mr. Thomas, seconded by Mr. Jackson, unanimously carried, the Board approved the compromised proposed single drilling and production unit designated as DUVAL RA SUA relative to Section 16, Township 20 South, Range 16 East for the Bayou Sauveur Field, increasing the Terrebonne Parish School Board interest from 21.8% to approximately 25%, as recommended by Veazey and Associates, Inc.

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board accepted the renewal offer for Nurse's Professional Liability from Lloyd's (Shaver-Robichaux Insurance Services), effective August 15, 2005, with an annual premium of \$8,061.00.

Motion of Mr. Badeaux, seconded by Mr. Harding, unanimously carried, the Board accepted the renewal offer for Student Nurse Professional Liability from Chicago Insurance Company (Shaver-Robichaux Insurance Services), effective August 15, 2005, with an annual premium of \$2,794.00.

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, July 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., 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** granted a re-request for the use of two (2) days of sick leave, provided sick leave days are available, for Glenda Dupre to spend time with her ill husband.

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. DeHart, unanimously carried, the Board received the following report of the Board of Directors of Terrebonne Construction Company, Inc. in its entirety:

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:00 P.M. on Tuesday, July 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 June 2005 financial statement (attachment).

The **Board of Directors** approved the Superintendent and/or his designee to negotiate a new lease with LE PETIT de TERREBONNE, INC., at 252-A Barrow Street for a monthly lease of three hundred twenty-five and no/100 (\$325.00) dollars for the period of August 1, 2005 through July 31, 2006, and authorized the Board President to sign all necessary documents pertaining thereto.

The **Board of Directors** approved the Superintendent and/or his designee to negotiate a new lease with Robert Emmet Higgins dba/LeHigs' Uniform Center, at 244 Barrow Street for a monthly lease of four hundred fifty & no/100 (\$450.00) dollars for a period of one (1) year, commencing August 1, 2005, and terminating July 31, 2006, with three (3) one-year options thereafter to renew, and authorized the Board President to sign all necessary documents pertaining thereto.

The **Board of Directors** deviated to discuss the matter of 252 Barrow Street, then returned to the regular order of the agenda.

The **Board of Directors** approved the Superintendent and/or his designee to negotiate a new lease at 252 Barrow Street with Ms. Mary Menduni, representing CM Associates (Cargo-Master, Inc.), for a period of one (1) year, commencing August 1, 2005, and terminating July 31, 2006, and authorized the Board President to sign all necessary documents pertaining thereto.

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

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. Duplantis, 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. Sherry Christen, teacher at Oaklawn Jr. High School, for the 2005-2006 school session.

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Ms. Deborah Martin, school bus driver in the Transportation Department, for the 2005-2006 school session.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board approved the personnel appointment of Mr. William Simmons, Jr., Assistant Principal at Oaklawn Jr. High School, as recommended by the Superintendent, effective August 3, 2005.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board approved the personnel appointment of Ms. Carla Andreasen, Master Teacher at Terrebonne High School, as recommended by the Superintendent, effective August 3, 2005.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board approved the following extracurricular personnel appointments, as recommended by the Superintendent, effective August 3, 2005:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
Rondon Anderson	Assistant Varsity Football Coach	H. L. Bourgeois
Rondon Anderson	Assistant Baseball Coach	H. L. Bourgeois
Clyde Maiden	Asst. Varsity Football Coach (CECP)	Ellender Memorial
Kenya Bibbs	Girls' Asst. Varsity Basketball Coach	Ellender Memorial
Christine Bergeron	Cheerleader Sponsor	Ellender Memorial
Rickie Breaux	Head 9 <sup>th</sup> Grade Volleyball Coach	South Terrebonne
Bernard Anderson	Asst. Varsity Football Coach (CECP)	Terrebonne High
Coy Verdin	Boys' Head 8 <sup>th</sup> Grade Basketball Coach (CECP)	Grand Caillou Middle
Tamara Melancon	Head Volleyball Coach	Lacache/Montegut Middle

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board accepted the bid received meeting all specifications for a Campsite Lease designated as Lot No. A Minors Canal, located in Section 16, Township 19 South, Range 16 East, from Joey Lirette, Sr., 3796 Hwy. 24, Bourg, LA 70343, in the amount of \$1,000.00 annually, 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 **(8:05 P.M.)**.

/s/ Ed Richard, Jr., Secretary

/s/ Clark J. Bonvillain, President

RLB