

**MINUTES OF THE MEETING
OF
VERMILION PARISH SCHOOL BOARD**

February 18, 2009

The School Board met this day in regular session at 216 South Jefferson Street, Abbeville, Louisiana, at 6:00 p.m., with the following members present: Mr. Ricky Broussard, Mr. Dexter Callahan, Mr. Charles Campbell, Mrs. Angela Faulk, Mr. Ricky LeBouef, Mr. Chris Mayard, and Mr. Bill Searle.

Absent: Mr. Anthony Fontana.

On motion of Mr. Campbell, seconded by Mr. Broussard and carried unanimously, the Board added the following items to the agenda:

Superintendent's Office:

- C. 1. a. Move to approve Change Order No. 3. as it applies to the installation of hand rails at the front steps and the relocation of plumbing at the Henry Gymnasium.**
- C. 1. b. Move to adopt a resolution amending the oil, gas, and mineral lease with El Paso E & P Company, L.P. on Section 16, Township 15 South, Range 1 West to extend the deferred development payments for an additional two years.**
- C. 1. c. Move to amend the oil, gas, and mineral lease with Energy Partners, Inc. on Section 16, Township 15 South, Range 3 East to change the effective date of the lease to February 18, 2009.**
- C. 1. d. Move to adopt the Homeless Children and Youth plan as presented. (copy on file)**
- C. 1. e. Move to approve an extension for Adverse Weather delays for the Rene Rost Middle School Gymnasium construction project as presented. (copy on file)**
- C. 1. f. Move to award the bid, including Alternate #1, for the Construction of Facilities Warehouse Building to Ronnie Desormeaux in the**

amount of \$286,410.12, it being the lowest bidder meeting specification as per bid tabulation sheet on file.

- C. 1. g. Move to approve the transfer of 21.3 acres of rice base on Section 16, Township 11 South, Range 2 East to Freddie Vincent.
- C. 1. h. Move to amend the architectural contract for the construction of the Dozier Elementary Wall to provide for residential inspection at \$50.00 per hour to be reimbursed by FEMA.

On motion of Mr. Searle, seconded by Mr. Broussard and carried, the Board adopted agenda items as follows:

Adopted the minutes as transcribed for filing purposes as the official minutes of the Vermilion Parish School Board for the meeting held on February 5, 2009.

Adopted the Homeless Children and Youth plan as presented. (copy on file)

Approved an extension for Adverse Weather delays for the Rene Rost Middle School Gymnasium construction project as presented. (copy on file)

Awarded the bid, including Alternate #1, for the Construction of Facilities Warehouse Building to Ronnie Desormeaux in the amount of \$286,410.12, it being the lowest bidder meeting specification as per bid tabulation sheet on file.

Approved amending the architectural contract for the construction of the Dozier Elementary Wall to provide for residential inspection at \$50.00 per hour to be reimbursed by FEMA.

The Board received a presentation from Mrs. Bridget Winters, chairperson of the District Parent Advisory Committee.

On motion of Mr. Broussard, seconded by Mrs. Faulk, and carried, the Board approved drafting a resolution of appreciation for the District Parent Advisory Committee.

On motion of Mr. Campbell, seconded by Mr. Broussard and carried, the Board approved Change Order No. 3. in the amount of \$59,384.00 as it applies to the installation of hand rails at the front steps and the relocation of plumbing at the Henry Gymnasium.

On motion of Mr. Searle, seconded by Mr. Callahan and carried, the Board adopted the following resolution amending the oil, gas, and mineral lease with El Paso E & P Company, L.P. on Section 16, Township 15 South, Range 1 West to extend the deferred development payments for an additional two years; Nay vote: Mrs. Faulk

RESOLUTION

WHEREAS, The Vermilion Parish School Board approved an amendment to Paragraph 7(c) of State Agency Lease No. 18093 concerning the extension of deferred development payments for an additional two years until March 15, 2009 so that deeper horizons could be explored; and

WHEREAS, El Paso E&P Company, LP now desires to amend State Agency Lease No. 18093, Paragraph 7(c), so that deferred development payments for an additional two (2) years until March 15, 2011 may be made in order that any deep hydrocarbon bearing zones may be explored for oil an gas minerals; and

WHEREAS, the Vermilion Parish School Board did consider this matter at its meeting on February 18, 2009 and has agreed in principle and voted in favor of same; and now, therefore,

BE IT RESOLVED that the Vermilion Parish School Board does hereby agree in principle to amend State Agency Lease No. 18093, Paragraph 7(c) and instruct the Superintendent to negotiate the particular terms of said amendment, and

BE IT FURTHER RESOLVED that the President or the Superintendent of the Vermilion Parish School Board is empowered and authorized to execute any and all documents necessary to accomplish the provisions of this Resolution.

On motion of Mr. Broussard, seconded by Mr. Searle and carried, the Board amended the oil, gas, and mineral lease with Energy Partners, Inc. on Section 16, Township 15 South, Range 3 East to change the effective date of the lease to February 18, 2009. (copy on file)

On motion of Mr. LeBouef, seconded by Mrs. Faulk and carried, the Board approved the transfer of 21.3 acres of rice base on Section 16, Township 11 South, Range 2 East to Freddie Vincent. Nay vote: Mr. Searle.

On motion of Mr. Campbell, seconded by Mr. Callahan and carried, the Board accepted the donation of building materials valued at \$753 from Stine Lumber Company and cash of \$6,725 from Eaton Park Elementary PTO for the construction of a covered area over the parent drop off area at Eaton Park Elementary School and to direct the Superintendent to send formal appreciation for the donation.

On motion of Mr. Searle, seconded by Mr. Callahan and carried, the Board awarded the bids received for Hunting, Grazing and Trapping (excluding alligator) Lease on Section 16, Township 15 South, Range 2 East- 640 acres, more or less, to Schnoor Bayou Hunting Club in the amount of \$6,000.00, it being the highest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file.

On motion of Mr. Broussard, seconded by Mrs. Faulk and carried, the Board awarded the bids received for Elevator Replacement at the School Board Central Office Building to

Minvielle Lumber Company, Inc. in the amount of \$220,500.00, it being the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheet on file.

On motion of Mrs. Faulk, seconded by Mr. Callahan and carried, the Board awarded the bids received for New Cafeteria Facility at Meaux Elementary School to Fremin General Contractors, LLC in the amount of \$1,402,379.00, it being the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheet on file.

On motion of Mr. Broussard, seconded by Mr. Callahan and carried, the Board awarded the bids received for Asbestos Abatement and Demolition of Henry Elementary School to Gulf Services Contracting in the amount of \$88,237.00, it being the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheet on file.

On motion of Mrs. Faulk, seconded by Mr. Searle and carried the Board entered into executive session to discuss the following:

Student discipline and collective bargaining

On motion of Mr. Broussard, seconded by Mr. Campbell and carried, the Board reconvened into regular session.

On motion of Mr. Broussard, seconded by Mr. Callahan and carried unanimously, the Board amended the agenda to include the following motion:

On motion of Mrs. Faulk, seconded by Mr. Broussard and carried, the Board denied the request of two students who are attending VPAP to participate in the graduation ceremony at North Vermilion High School and Erath High School.

On motion of Mr. Campbell, seconded by Mr. Callahan and carried, the Board accepted the following personnel change list and addendum as presented and recommended by the Superintendent:

RESIGNATION

Reed, Franci – Eaton Park Elementary – Special Education Teacher – effective April 10, 2009

APPOINTMENTS

Ours, Marla – Cecil Picard Elementary @ Maurice – Elementary Teacher – effective February 9, 2008, through May 30, 2009, only – replaces Holly Primeaux, who was granted leave without pay

Thompson, Veronica – Indian Bayou Elementary – Elementary Teacher – effective February 2, 2009 – pending Functional Assessment results – replaces Glenda Abate, who retired

The Board received Information and Advisory Reports as follows:

Business Department

**Oil & Gas Revenue Report
Sales Tax Report**

On motion of Mr. Campbell, seconded by Mr. Campbell, seconded by Mr. Callahan and carried, the Board adjourned the Regular Meeting #15 at 7:55 p.m.

**/s/ Chris Mayard
Mr. Chris Mayard
President**

**/s/ Randy Schexnayder
Mr. Randy Schexnayder
Secretary-Treasurer**