

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

**September 11, 2008**

**The School Board met this day in special 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. Anthony Fontana, Mr. Chris Mayard, and Mr. Bill Searle.**

**Absent: Mr. Ricky LeBouef.**

**The Board received presentations from First Financial Group of America and Taylor and Sons.**

**On motion of Mr. Fontana, seconded by Mr. Broussard and carried, the Board awarded the contract for Third Party Administration of the Board's Section 125 Cafeteria Plan and 403(b) tax Shelter Annuity Program to First Financial Group of America.**

**On motion of Mr. Broussard, seconded by Mr. Mayard and carried, the Board awarded the bid for Phase II – Repairs and Restoration of Storm Damage at Dozier Elementary School to Mineville Lumber, contingent upon no significant damage to school based on Hurricane Ike, in the total amount of \$1,322,000.00, including Alternate 1 and Alternate 2, it being the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheet on file.**

**On motion of Mr. Campbell, seconded unanimously, the Board adjourned the Special Meeting #2 at 7:35 p.m.**

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**Mr. Ricky LeBouef  
President**

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**Mr. Randy Schexnayder  
Secretary-Treasurer**