

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

February 17, 2011

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, Mr. Anthony Fontana, Mr. Chris Gautreaux, Mr. Stacy Landry, Mr. Carroll “Bubba” LeBlanc, and Mr. Bill Searle.

Absent: None.

On motion of Mr. LeBlanc, seconded by Mr. Broussard and carried, the following items were added to the agenda by unanimous consent:

Superintendent’s Office:

- CONSENT**
- C. 1. h. Move to accept Glen Ray Trahan’s resignation on agricultural lease for Section 16, Township 13 South, Range 1 East and transfer his interest in the lease to 5 T Farms.**
 - C. 1. i. Move to authorize The Sellers Group to proceed with the designs and specifications for the North Vermilion Middle School Project with the construction to be financed by the Community Development Block Grant (CDBG).**
 - C. 1. j. Move to adopt a resolution as it applies to the redistricting of the Louisiana State House of Representatives.**

Human Resources Department:

- C. 9. a. Move to enter into executive session to discuss the following:

Collective bargaining**
- C. 9. b. Move to accept the personnel change list as recommended by the Superintendent.**

On motion of Mr. Campbell, seconded by Mr. Gautreaux 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 8, 2011.

Accepted the Treasurer's Report and placed in appropriate file for reference in preparation of the financial and compliance audit.

Adopted a resolution in recognition of a member of Boy Scout Troop 89 for achieving the Eagle Scout Court of Honor.

Accepted Glen Ray Trahan's resignation on agricultural lease for Section 16, Township 13 South, Range 1 East and transferred his interest in the lease to 5 T Farms.

On motion of Mr. Searle, seconded by Mr. Fontana and carried, the Board received and opened bids for an oil, gas, and mineral lease on all or part of Section 16, Township 12 South, Range 1 West, Louisiana Meridian, Vermilion Parish, Louisiana, containing 640.32 acres, more or less.

The Bid of:

**Jolie Holdings Group, L. L. C.
1008 South College Road, Suite 103
Lafayette, LA 70503**

Section 16, Township 12 South, Range 1 West, Vermilion Parish, Louisiana, containing 640.32 acres, more or less.

For a three (3) year lease.

CASH PAYMENT: One-half (1/2) of which is to be bonus as full and adequate consideration for every right granted by the lease and not allocated as mere rental for a period, and one-half (1/2) of which is rental for the first year of the lease.	\$200,000.00 total
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Approximate price per acre of the total cash payment	\$ 312.34 per acre
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ANNUAL RENTAL: Consideration for every right granted by the Lease for an annual period, but not less than one-half (1/2) of the	\$100,000.00 total
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total cash payment or which-
ever is greater

ROYALTIES are as follows:

25% of all oil produced and saved or utilized, but not less than 1/4th.

25% of all gas produced and saved or utilized, but not less than 1/4th.

25% of all other liquid or gaseous minerals in solution and produced with oil and gas and saved or utilized but not less than 1/4th.

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On motion of Mr. Searle, seconded by Mr. Fontana and carried, the following resolution was offered:

R E S O L U T I O N

WHEREAS, Under the provisions of the Revised Statutes 30:151-158, and related laws, an application was made, in writing, to the Vermilion Parish School Board for an oil, gas and mineral lease of the hereinafter described property owned by this Board; and

WHEREAS, In accordance with state law there was published in The Advocate of Baton Rouge, Louisiana, the Official Journal of the State of Louisiana, in its issue of January 26, 2011; in the Abbeville Meridional, the Official Journal of the Vermilion Parish School Board and the Parish of Vermilion, in its issue of January 26, 2011; a certain notice of publication setting forth therein a description of the land to be leased, the time, when and place where bids were to be received; and

WHEREAS, In response to said publication, bids were received at the Office of the Vermilion Parish School Board at its regular meeting on February 17, 2011, duly designated as the time for receipt of such bids; and

WHEREAS, It appears that the bid of Jolie Holdings Group, L. L. C. (only bid submitted) is the most advantageous to the Vermilion Parish School Board, and the latter desires to accept such bid and grant an oil, gas and mineral lease to Jolie Holdings Group, L. L. C. in accordance with its bid.

NOW, THEREFORE, BE IT RESOLVED By the Vermilion Parish School Board that the bid of Jolie Holdings Group, L. L. C., the original of which is on file with this Board and to be made a part of the minutes of this meeting, be and the same is hereby accepted.

BE IT FURTHER RESOLVED That the President of Vermilion Parish School Board is hereby authorized, empowered, and directed to execute on behalf of this Board said mineral lease covering the following described property, to-wit:

Section 16, Township 12 South, Range 1 West, Vermilion Parish, Louisiana, containing 640.32 acres, more or less.

said lease to be identical to the copy of the mineral lease attached to and submitted with the bid of Jolie Holdings Group, L. L. C., and on file with this Board, and further to do and perform all acts necessary to consummate this transaction.

The above and foregoing resolution having been submitted to a vote, the same was unanimously adopted.

On motion of Mr. Searle, seconded by Mr. Campbell and carried, the Board received and opened bids for an oil, gas, and mineral lease on all or part of Section 16, Township 12 South, Range 2 West, Louisiana Meridian, Vermilion Parish, Louisiana containing 641.44 acres, more or less. No bids were received on this section.

On motion of Mr. Searle, seconded by Mr. Campbell and carried, the Board received and opened bids for an oil, gas, and mineral lease on all or part of Section 16, Township 13 South, Range 1 West, Louisiana Meridian, Vermilion Parish, Louisiana containing 642.56 acres, more or less. No bids were received on this section.

On motion of Mr. Broussard, seconded by Mr. Gautreaux and carried, the Board received and opened bids for an oil, gas, and mineral lease on all or part of Section 16, Township 13 South, Range 2 West, Louisiana Meridian, Vermilion Parish, Louisiana containing 640.90 acres, more or less.

The Bid of:

**Pride Oil & Gas Properties, Inc.
P. O. Box 51777
Lafayette, LA 70505**

The South Half (S/2) of Section 16, Township 13 South, Range 2 West, Vermilion Parish, Louisiana, containing 320 acres, more or less.

For a three (3) year lease.

CASH PAYMENT: One-half (1/2) of which is to be bonus as full and adequate consideration for every right granted by the lease and not allocated as mere rental for a period, and one-half (1/2) of which is rental for the first year of the lease.	\$ 98,240.00 total
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Approximate price per acre of the total cash payment

\$ 307.00 per acre

ANNUAL RENTAL: Consideration for every right granted by the Lease for an annual period, but not less than one-half (1/2) of the total cash payment or which-ever is greater

\$ 49,120.00 total

ROYALTIES are as follows:

25% of all oil produced and saved or utilized, but not less than 1/4th.

25% of all gas produced and saved or utilized, but not less than 1/4th.

25% of all other liquid or gaseous minerals in solution and produced with oil and gas and saved or utilized but not less than 1/4th.

On motion of Mr. Broussard, seconded by Mr. Gautreaux and carried, the following resolution was offered:

RESOLUTION

WHEREAS, Under the provisions of the Revised Statutes 30:151-158, and related laws, an application was made, in writing, to the Vermilion Parish School Board for an oil, gas and mineral lease of the hereinafter described property owned by this Board; and

WHEREAS, In accordance with state law there was published in The Advocate of Baton Rouge, Louisiana, the Official Journal of the State of Louisiana, in its issue of January 26, 2011; in the Abbeville Meridional, the Official Journal of the Vermilion Parish School Board and the Parish of Vermilion, in its issue of January 26, 2011; a certain notice of publication setting forth therein a description of the land to be leased, the time, when and place where bids were to be received; and

WHEREAS, In response to said publication, bids were received at the Office of the Vermilion Parish School Board at its regular meeting on February 17, 2011, duly designated as the time for receipt of such bids; and

WHEREAS, It appears that the bid of Pride Oil & Gas Properties, Inc. (only bid submitted) is the most advantageous to the Vermilion Parish School Board, and the latter desires to accept such bid and grant an oil, gas and mineral lease to Pride Oil & Gas Properties, Inc. in accordance with its bid.

NOW, THEREFORE, BE IT RESOLVED By the Vermilion Parish School Board that the bid of Pride Oil & Gas Properties, Inc., the original of which is on file with this Board and

to be made a part of the minutes of this meeting, be and the same is hereby accepted.

BE IT FURTHER RESOLVED That the President of Vermilion Parish School Board is hereby authorized, empowered, and directed to execute on behalf of this Board said mineral lease covering the following described property, to-wit:

The South Half (S/2) of Section 16, Township 13 South, Range 2 West, Vermilion Parish, Louisiana, containing 320 acres, more or less.

said lease to be identical to the copy of the mineral lease attached to and submitted with the bid of Pride Oil & Gas Properties, Inc., and on file with this Board, and further to do and perform all acts necessary to consummate this transaction.

The above and foregoing resolution having been submitted to a vote, the same was unanimously adopted.

On motion of Mr. Searle, seconded by Mr. Campbell and carried, the Board received and opened bids for an oil, gas, and mineral lease on all or part of Section 16, Township 14 South, Range 1 West, Louisiana Meridian, Vermilion Parish, Louisiana containing 656.13 acres, more or less. No bids were received on this section.

On motion of Mr. Searle, seconded by Mr. LeBlanc and carried, the Board received and opened bids for an oil, gas, and mineral lease on all or part of Section 16, Township 14 South, Range 2 West, Louisiana Meridian, Vermilion Parish, Louisiana containing 654.43 acres, more or less.

The Bid of:

**Pride Oil & Gas Properties, Inc.
P. O. Box 51777
Lafayette, LA 70505**

The North Half (N/2) and North Half of South Half (N/2 S/2) of Section 16, Township 14 South, Range 2 West, Vermilion Parish, Louisiana, containing 491 acres, more or less.

For a three (3) year lease.

CASH PAYMENT: One-half (1/2) of which is to be bonus as full and adequate consideration for every right granted by the lease and not allocated as mere rental for a period, and one-half (1/2) of which is rental for the first year of the lease.	\$ 99,673.00 total
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Approximate price per acre of the total cash payment \$ 203.00 per acre

ANNUAL RENTAL: Consideration for every right granted by the Lease for an annual period, but not less than one-half (1/2) of the total cash payment or whichever is greater \$ 49,836.50 total

ROYALTIES are as follows:

25% of all oil produced and saved or utilized, but not less than 1/4th.
25% of all gas produced and saved or utilized, but not less than 1/4th.
25% of all other liquid or gaseous minerals in solution and produced with oil and gas and saved or utilized but not less than 1/4th.

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On motion of Mr. Searle, seconded by Mr. LeBlanc and carried, the following resolution was offered:

RESOLUTION

WHEREAS, Under the provisions of the Revised Statutes 30:151-158, and related laws, an application was made, in writing, to the Vermilion Parish School Board for an oil, gas and mineral lease of the hereinafter described property owned by this Board; and

WHEREAS, In accordance with state law there was published in The Advocate of Baton Rouge, Louisiana, the Official Journal of the State of Louisiana, in its issue of January 26, 2011; in the Abbeville Meridional, the Official Journal of the Vermilion Parish School Board and the Parish of Vermilion, in its issue of January 26, 2011; a certain notice of publication setting forth therein a description of the land to be leased, the time, when and place where bids were to be received; and

WHEREAS, In response to said publication, bids were received at the Office of the Vermilion Parish School Board at its regular meeting on February 17, 2011, duly designated as the time for receipt of such bids; and

WHEREAS, It appears that the bid of Pride Oil & Gas Properties, Inc. (only bid submitted) is the most advantageous to the Vermilion Parish School Board, and the latter desires to accept such bid and grant an oil, gas and mineral lease to Pride Oil & Gas Properties, Inc. in accordance with its bid.

NOW, THEREFORE, BE IT RESOLVED By the Vermilion Parish School Board that the bid of Pride Oil & Gas Properties, Inc., the original of which is on file with this Board and to be made a part of the minutes of this meeting, be and the same is hereby accepted.

BE IT FURTHER RESOLVED That the President of Vermilion Parish School Board is hereby authorized, empowered, and directed to execute on behalf of this Board said mineral lease covering the following described property, to-wit:

The North Half (N/2) and North Half of South Half (N/2 S/2) of Section 16, Township 14 South, Range 2 West, Vermilion Parish, Louisiana, containing 491 acres, more or less.

said lease to be identical to the copy of the mineral lease attached to and submitted with the bid of Pride Oil & Gas Properties, Inc., and on file with this Board, and further to do and perform all acts necessary to consummate this transaction.

The above and foregoing resolution having been submitted to a vote, the same was unanimously adopted.

On motion of Mr. Fontana, seconded by Mr. Campbell and carried, the Board authorized The Sellers Group to proceed with the designs and specifications for the North Vermilion Middle School Project with the construction to be financed by the Community Development Block Grant (CDBG). Roll call vote as follows: YEAS: Mr. Ricky Broussard, Mr. Dexter Callahan, Mr. Charles Campbell, Mr. Anthony Fontana, Mr. Chris Gautreaux, Mr. Stacy Landry, Mr. Carroll "Bubba" LeBlanc, and Mr. Bill Searle. NAYS: None. Motion passed.

On motion of Mr. Gautreaux, seconded by Mr. Searle and carried, the Board adopted a resolution as it applies to the redistricting of the Louisiana State House of Representatives. (copy on file)

On motion of Mr. Gautreaux, seconded by Mr. LeBlanc and carried, the Board accepted a monetary donation of \$300 from Brewster Procurement Group of Lafayette on Behalf of Shell Pipeline Co. to be used by Cecil Picard Elementary School at Maurice and directed the Superintendent to send formal appreciation for the donation.

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

Personnel matters, and collective bargaining

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

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

RESIGNATIONS

LeBlanc, Lacey – Eaton Park Elementary – Cafeteria Technician – effective February 15, 2011

Schexnaider, Suzette – Erath High – Cafeteria Technician – effective February 15, 2011

Simon, Steve – Gueydan High – Guidance Counselor – effective June 4, 2011

RETIREMENTS

Hebert, Margaret – Central Office – School Social Worker – effective June 14, 2011

Landry, Peggy – LeBlanc Elementary – Sweeper – effective July 1, 2011

Meaux, Adonis (Greg) – Central Office – Supervisor – effective July 2, 2011

Neveaux, Darlene – Indian Bayou Elementary – Teacher – effective June 1, 2011

Rizzuto, Robert – Central Office – Assistant Superintendent – effective July 3, 2011

Vincent, Ronald – Kaplan High – Assistant Principal – effective June 14, 2011

APPOINTMENT (RESCINDED)

Derouen, Crystal – Eaton Park Elementary – Cafeteria Technician – effective February 10, 2011, pending Functional Assessment

The Board received Information and Advisory Reports as follows:

Business Department

Oil & Gas Revenue Report

Sales Tax Report

1996 Ad Valorem Tax Fund (10 Mills) Quarterly Report

Quarterly Financial Report – General Fund

Quarterly Financial Report – School Lunch/Breakfast Fund (Child Nutrition Program)

Insurance Fund Report

On motion of Mr. Campbell, seconded by Mr. Fontana and carried, the Board adjourned the Regular Meeting #15 at 7:25 p.m.

**/s/ Dexter J. Callahan
Mr. Dexter J. Callahan
President**

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