

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

**October 21, 2010**

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. Anthony Fontana, Mr. Ricky LeBouef, Mr. Chris Mayard, and Mr. Bill Searle.

Absent: None.

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

**Presentation:**

**The Sellers Group – Flood Mitigation of Forked Island/E. Broussard Elementary School and Seventh Ward Elementary School**

**Business Department:**

- C. 2. a. Move to award bids for Large Equipment for the Child Nutrition Department for the 2010-2011 fiscal year to the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file.

**Human Resources Department:**

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

**Litigation (Roofing Enterprises, Inc. vs. the Vermilion Parish School Board, et al; Docket No. 90458; Div. B; 15<sup>th</sup> JDC; Parish of Vermilion; State of Louisiana)**

The Board received a presentation from The Sellers Group on the progress of flood mitigation of Forked Island/E. Broussard Elementary School and Seventh Ward Elementary School.

**The Board received a presentation from Mr. Jim Veazey, mineral consultant, on mineral activity on Vermilion Parish School Board lands as of June 30, 2010.**

**On motion of Mr. Mayard, seconded by Mr. Broussard and carried, the Board accepted the annual report from Mr. Jim Veazey, mineral consultant.**

**The Board received a presentation from the Curriculum Department on school performance scores, district performance scores, test results and graduation rates.**

**On motion of Mr. Broussard, seconded by Mrs. Faulk and carried, the Board adopted the minutes as transcribed for filing purposes as the official minutes of the Vermilion Parish School Board for the meeting held on October 7, 2010.**

**On motion of Mr. Mayard, seconded by Mr. Campbell and carried, the Board accepted a proposal from Xerox to modify the existing print shop lease with equipment upgrades at a reduced cost.**

**On motion of Mr. Mayard, seconded by Mr. Searle and carried, the Board awarded the bids for Large Equipment for the Child Nutrition Department for the 2010-2011 fiscal year to the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file.**

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

**Potential litigation**

**Litigation (State of Louisiana and the Vermilion Parish School Board vs. The Louisiana Land and Exploration Company, et al Docket No. 82162; Div. D; 15<sup>th</sup> JDC; Parish of Vermilion; State of Louisiana)**

**Litigation (Roofing Enterprises, Inc. vs. the Vermilion Parish School Board, et al; Docket No. 90458; Div. B; 15<sup>th</sup> JDC; Parish of Vermilion; State of Louisiana)**

**On motion of Mr. Searle, seconded by Mrs. Faulk and carried, the Board reconvened into regular session.**

**On motion of Mr. Broussard, seconded by Mr. Mayard and carried unanimously, the Board amended the agenda for the following motion:**

**On motion of Mr. Fontana, seconded by Mr. Mayard and carried, the Board approved notifying Peak Operating Company that their current surface lease and saltwater disposal agreement on Section 16, Township 15 South, Range 1 East will not be renewed when it expires on November 1, 2014.**

**On motion of Mrs. Faulk, seconded by Mr. Broussard and carried, the Board accepted information and advisory reports from the business department as follows:**

**Oil and Gas Revenue Report; Sales Tax Report; and Quarterly Sales Tax Audit Report**

**On motion of Mr. Mayard, seconded by Mr. Searle and carried, the Board adjourned the Regular Meeting #8 at 8:25 p.m.**

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

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