

## **REGULAR BOARD MEETING**

### **LAFAYETTE PARISH SCHOOL BOARD**

Wednesday, May 16, 2001 - 5:30 P. M., Board Room

Carl LaCombe, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, May 16, 2001 at 5:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl LaCombe, President; Judy Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Michael Hefner, Beverly Wilson, Edward J. Sam, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: David Thibodaux (Illness)

#### **I. MEETING OPENINGS**

The meeting was called to order by LaCombe and opened with a prayer by Gibson. Cox led the group in the Pledge of Allegiance.

##### **A. ADDITIONS TO THE AGENDA**

Motion (Hefner, Guidry) that Policy File: JCDB-R Student Dress Code Regulations be added to the agenda under Reports/Information/Introduction Items. Motion carried.

Motion (Guidry, Sam) that Recognition of Superintendent's Scholarship Golf Tournament Award Recipients be added to the agenda under Recognitions/Presentations. Motion carried.

#### **II. RECOGNITIONS/PRESENTATIONS**

The Board recognized Jim McCartney with Louisiana Open and Janet Morein with Hibernia National Bank who recognized Janet Hiatt, Principal at Acadiana High and Pamela Lewis, Counselor at Northside High, for their hard work with the Superintendent's Scholarship Golf Tournament. The following students who received \$2,000 scholarships from the Superintendent's Scholarship Golf Tournament were Hannah Thibodeaux, Acadiana High; Sweetee Narcisse, Carencro High; Teresa Breaux, Comeaux High; Michelle Hebert, Lafayette High and Chantel Arceneaux, Northside High. Students receiving \$500 scholarships were Crystal Lavergne, Carencro High; Katie Armentor, Comeaux High; Tait Faulk, Lafayette High and Tedra Broussard, Krystal Papillion, Tina Shelvin and Ross Sonnier, Northside High.

The Board recognized the Boy Scouts from Boy Scout Troop #955 who have earned the rank of Eagle Scout. Recognized were Jordan Benjamin, Woodrow Clement, Nicholas Mallery, Darius Martin, Johnathan Nezey, Terrance Senegal, Lyle Sherman, John Mallery, JeRon Nezey and Jason Landry.

The Board recognized the Cleanest Campus/School Contest winners for the 2000-2001 school year. **Elementary City Division:** Woodvale Elementary, first place and Plantation Elementary, third place. **Elementary Parish Division:** Ridge Elementary, first place and Lindon Elementary, second place. **Middle School City Division:** L.J. Alleman Middle, first place; N.P. Moss Middle, second place; Acadian Middle and Lafayette Middle, third place (tie). **Middle School Parish Division:** Broussard Middle, first place; Youngsville Middle, second place; and Judice Middle, third place. **High School City Division:** Comeaux High, first place and Lafayette High, second place. **High School Parish Division:** Carencro High, first place and Acadiana High, second place.

The Board also recognized the Overall Winners of 2001 Very Special Arts Festival. Recognized were Archie Vicknair of Acadiana High School, Visual Arts Overall Winner and Dustin Webb of L.J. Alleman Middle School, Craft Arts Overall Winner.

Also recognized were the participants of the Lafayette Parish Elementary Fitness State Competition; Rhonda McCullough, Head Basketball Coach at Carencro High for being elected as President of the Louisiana High School Basketball Coaches Association for 2001-2003, first female elected to this post and the Comeaux High School 2001 Softball Team.

### **III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES**

#### **A. CORRECTIONS ON THE MINUTES OF:**

##### **a. Regular Board Meeting of 5/2/01**

Motion (Hefner, Wilson) that the minutes of the Regular Board Meeting of May 2, 2001 be approved as presented. Motion carried.

##### **b. Special Board Meeting of 5/16/01**

The Special Board Meeting of May 16, 2001 was continued after the Regular Board Meeting of May 16, 2001 and will be approved at the June 6, 2001 Regular Board Meeting.

#### **B. APPROVAL OF THE COMMITTEE MINUTES OF:**

##### **a. Special Committee Meeting on Expulsion Hearing(s) of 5/16/01**

Motion (Hardy, Sam) that the minutes of the Special Committee Meeting on Expulsion Hearings of May 16, 2001 be approved as presented. Motion carried.

#### IV. FINANCIAL INFORMATION/REPORTS

##### A. APPROVAL OF RATIFICATION OF BILLS . . . MARCH, 2001

- General Fund \$2,822,715.86
- Special Revenues 46,796.65
- Adult Education 31,311.55
- Special Education 151,027.58
- Bond Sinking Fund 2, 125.00
- Consolidated School District #1 1,461.51
- Construction Account 1995 Bond -0-
- Self-Funded Construction 104,559.08
- Construction Account 1998 Bond 3,419.23
- Construction Account 1999 Bond 59,220.30
- IASA Title I (Federal Programs) 291,582.33
- Child Development -0-
- IASA Title II/Title IV/Title VI 111,742.81
- School Food Service 923,988.43
- Capital Improvement 67,799.80
- Employee Insurance Fund 1,562,444.66
- LPSB General & Auto Loss Fund 12,610.01
- LPSB Workmen's Compensation 148,012.30

TOTAL DISBURSEMENTS \$6,346,817.10

Motion (Hefner, Gibson) that the Board approve the ratification of bills for March, 2001 as presented. Motion carried.

##### B. FINANCIAL REPORTS

###### a. General Fund Cash Receipts and Disbursements for April, 2001

Motion (Gibson, Cox) that the Board accept the General Fund Cash Receipts and Disbursements for April, 2001. Motion carried.

###### b. Cash and Investment Report as of March, 2001

Motion (Cox, Hardy) that the Board accept the Cash and Investment Report for March, 2001. Motion carried.

- OTHER REPORTS

None

## **V. REPORTS/INFORMATION/INTRODUCTION ITEMS**

### **A. INFORMATION REPORTS**

#### **a. Curriculum Update**

Louise Chargois, Supervisor of Arts, Music and Social Studies, presented a report on Addressing the Needs of Students of Poverty. She informed the Board of the specific services that were available to students of poverty throughout the Lafayette Parish School System, and the effectiveness of those services.

Sara Upton, Title I/Tutorial Services, presented a report on the Lafayette Parish School System Tutorial Services. She gave a brief overview of the district's research-based tutorial program.

### **B. INTRODUCTION ITEMS**

None

### **C. OTHER REPORTS**

#### **a. Review of Policy File: JCDB-R - Student Dress Code Regulations**

Motion (Wilson, Hefner) that the above item be moved to an Action Item.

The Chair called for a roll call vote. Voting for were Sam, Hefner and Wilson. Voting against were Guidry, Hardy, Cox and Gibson. Thibodaux was absent. Motion failed.

The Board requested that this item be placed on the June 6, 2001 Regular Board Meeting agenda.

## **VI. APPROVAL OF ACTION ITEMS**

### **A. APPROVAL OF PERSONNEL CHANGES**

That the Board approve the following personnel changes:

#### **PERSONNEL CHANGES**

#### **RESIGNATIONS:**

- WOMACK, Brad, Teacher - PE - Carencro Middle (**Eff. EOD 05/30/2001**)

- BERNARD, Monica, Teacher - Elem. - Ernest Gallet Elem. (Eff. EOD 05/30/2001)
- McKNIGHT, Lanie, Teacher - Elem. - Truman Elem. (Eff. EOD 05/30/2001)
- SCALLAN, Lisa, Teacher - Elem. - Truman Elem. (Eff. EOD 05/30/2001)
- KREAMER, Rebecca, Teacher - Crisis Intervention (Eff. 04/25/2001 following maternity leave)

**LEAVE WITHOUT PAY:**

SHIVERS, Chrysti, Teacher - Elem. - Live Oak Elem. (Eff. 05/07/2001 - 05/30/2001)

**DISABILITY RETIREMENT:**

LEVY, Sheridan, Teacher - BD - Vermilion Elem. (Eff. 05/01/2001)

**SERVICE RETIREMENT:**

HAMSA, Sara, Teacher - Reading Facilitator - G. T. Lindon Elem. (Eff. 05/31/2001)

**SUSPENSION WITHOUT PAY:**

\*CONQUES, George, Teacher - PE - Acadian Middle (Eff. 05/21/2001 - 05/23/2001 - three days only)

\*POULAN, Rick, Asst. Prin. - Comeaux High (Eff. 05/21/2001 - 05/25/2001 - five days only)

\*(PENDING ADDITIONAL INFORMATION, THESE ITEMS WILL BE REVIEWED AT A LATER DATE)

**CLERICAL DEPARTMENT**

**RESIGNATION:**

ALFRED, Nichole, Cler. Asst. - P. Breaux Middle (Eff. EOD 05/07/2001)

**RECOMMENDED APPOINTMENTS:**

FOREMAN, Monique, Cler. Asst. - Alice Boucher Elem. (Eff. 05/17/2001)

RICHTER, Evelyn, Cler. Asst. - Truman Elem. (Eff. 05/22/2001)

**SPECIAL EDUCATION DEPARTMENT**

**RESIGNATION:**

HARPER, Janice, Tea. Asst. - Charles Burke Elem. (Eff. EOD 04/10/2001)

**LEAVE WITHOUT PAY:**

COLOMB, Verna, Tea. Asst. - J. W. Faulk Elem. (Eff. 04/25/2001 At Noon - 05/30/2001 instead of 04/13/2001 At Noon - 05/30/2001)

**CUSTODIAL SERVICES**

**RECOMMENDED APPOINTMENT:**

BREAUX, Donald, Custodian - Northside High (Eff. 05/17/2001)

Sam requested that this item be pulled for discussion.

**B. PERMISSION TO FILL THE POSITION OF CLERICAL ASSISTANT AT P. BREAUX MIDDLE SCHOOL**

That the Board grant permission to fill the position of Clerical Assistant at P. Breaux Middle School.

**C. PERMISSION TO REINSTATE THE CLERICAL ASSISTANT POSITION IN THE CHILD NUTRITION DEPARTMENT**

That the Board grant permission to reinstate the Clerical Assistant position in the Child Nutrition Department.

**D. APPROVAL OF RESOLUTION 5-01-1329 NATIONAL PHYSICAL EDUCATION AND SPORTS MONTH AND EMPLOYEE FITNESS MONTH**

That the Board adopt Resolution 5-01-1329 - National Physical Education and Sports Month and Employee Fitness Month.

**RESOLUTION - 5-01-1329**

WHEREAS, the President's Council on Physical Fitness and Sports has designated the month of May, 2001 as National Physical Education and Sports Month and National Employee Fitness Month; and,

WHEREAS, National Physical Education and Sports Month is our country's celebration of fitness and sports and many agencies have initiated fitness programs designed to improve our quality of life; and,

WHEREAS, the opportunities they provide have been instrumental in influencing millions of Americans to participate in fitness and sports activities; and,

WHEREAS, National Physical Education and Sports Month is a time when we can do something special to direct deserved national attention to this extraordinary effort; and,

WHEREAS, all employees will have the opportunity to participate in some type of physical fitness programs and activities; and,

WHEREAS, it is imperative that children learn the sports and other physical skills that lead to participation and enjoyment throughout life; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby proclaim the month of May, 2001 as

**NATIONAL PHYSICAL EDUCATION AND SPORTS MONTH and NATIONAL  
EMPLOYEE FITNESS MONTH**

in Lafayette Parish and urge our community to promote activities in recognition of this month.

**C E R T I F I C A T E**

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting of May 16, 2001 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 16<sup>th</sup> day of May, 2001

/s/James H. Easton, Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

**E. APPROVAL OF RESOLUTION 5-01-1330 AUTHORIZING THE LEASE-  
PURCHASE AGREEMENT FOR AN IBM AS400 AND OTHER ISSUES RELATED  
THERE TO**

That the Board Adopt Resolution 5-01-1330 Authorizing the Lease-Purchase Agreement for an IBM AS400 and Other Issues Related Thereto.

**RESOLUTION 5-01-1330**

A resolution declaring the official intent of the Parish School Board to negotiate, enter into, execute, and deliver one or more Equipment Leases; providing for the employment of bond counsel; and providing for other matters in connection therewith.

WHEREAS the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Lessee") desires to enter into one or more lease-purchase agreements in the amount of not exceeding One Million Four Hundred Thousand Dollars (\$1,400,000); and,

WHEREAS, the above Lessee is a political subdivision of the State in which Lessee is located (the "State") and is duly organized and existing pursuant to the constitution and laws of the State; and,

WHEREAS, pursuant to applicable law, the governing body of the Lessee (the "Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee; and,

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more lease-purchase agreements (the "Equipment Leases") in the principal amount state above (the "Principal Amount") for the purpose of acquiring an IBM AS/400 720 Mainframe, 16 school buses and 6 special education school buses (the "Property") and for paying other costs in connection therewith, and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the Lessee; and,

WHEREAS, Banc One Leasing Corporation (the "Lessor") is expected to act as the lessor under the Equipment Leases; and,

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Equipment Leases (the "Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount; and,

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds; now,

THEREFORE, BE IT RESOLVED by the Governing Body of the Lessee that:

SECTION 1. The President and the Secretary of the Governing Body (the "Authorized Representatives") acting on behalf of the Lessee are hereby authorized to negotiate, enter into, execute and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. The Authorized Representatives acting on behalf of the Lessee are hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Leases (including, but not limited to, escrow agreements) as the Authorized Representatives deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

SECTION 2. By a written instrument signed by the Authorized Representatives, said Authorized Representatives may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

SECTION 3. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.



SECTION 4. The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each equipment Lease and the Lessee's obligations under the Equipment Leases shall not constitute a general obligations of the Lessee or indebtedness under the Constitution or laws of the State.

SECTION 5. The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds of the Property. The Governing Body of the Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of the Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

SECTION 6. This Governing Body finds and determines that a real necessity exists for the employment of special bond counsel in connection with the Equipment Leases, and accordingly the law firm of Foley & Judell, LLP, of New Orleans, Louisiana, is hereby employed as special bond counsel to the Issuer to do and perform comprehensive legal and co-ordinate professional work with respect to the Equipment Leases. Said special bond counsel shall furnish their opinion covering the legality of the Equipment Leases. The fee of special bond counsel in connection with the Equipment Leases is hereby fixed at a sum not exceeding 2/3rds of the maximum fee for comprehensive and coordinate professional services performed in the issuance of general obligation bonds allowed by the Attorney General's fee schedule based on the amount of the Equipment Leases, plus "out-of-pocket" expenses, each of said fees to be contingent upon the execution of the respective Equipment Leases.

SECTION 7. This Resolution shall take effect immediately upon its adoption and approval.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: LaCombe, Hefner, Cox, Guidry, Sam, Gibson, Wilson and Hardy

NAYS: None

ABSENT: Thibodaux

And the resolution was declared adopted on this the 16th day of May, 2001.

/s/James H. Easton, Secretary-Treasurer /s/Carl LaCombe, President

LAFAYETTE PARISH SCHOOL BOARD

#### F. APPROVAL OF SPORTS MEDICINE PROPOSAL

That the Board approve Acadiana Physical Therapy and Sports Medicine (APT and SM) as a provider to the Lafayette Parish School System middle and high

school male and female athletic programs for four years beginning with the 2001-2002 school session.

Hefner requested that this item be pulled for discussion.

**G. APPROVAL OF SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM**

That the Board approve the Special Education Extended School Year Program.

**H. APPROVAL OF LEA APPLICATION FOR IDEA AND PRESCHOOL FLOW THROUGH FUNDS (FY 01-02)**

That the Board approve the local application for Individuals with Disabilities Education Act, Part B, funds including Preschool Flow-Through Funds.

**I. APPROVAL OF CARL D. PERKINS VOCATIONAL AND TECHNICAL APPLICATION PLAN**

That the Board approve the Carl D. Perkins Vocational and Technical Application Plan.

**J. APPROVAL OF WORKFORCE INVESTMENT ACT (WIA) SUMMER ENRICHMENT/ VOCATIONAL EXPLORATION PROGRAM**

That the Board approve the Workforce Investment Act (WIA) Summer Enrichment/ Vocational Exploration Program.

**K. APPROVAL OF FEDERAL PROGRAM APPLICATION**

That the Board approve the Federal Program Consolidated Application (Titles I, II, IV and VI.)

**L. APPROVAL OF RESOLUTION 5-01-1331 AUTHORIZING THE ADVERTISING FOR SEALED BIDS FOR THE PURCHASE OF TWELVE MILLION DOLLARS (\$12,000,000) IN BONDS FOR A NEW SCHOOL**

That the Board Adopt Resolution 5-01-1331 Authorizing the Advertisement for Sealed Bids for the Purchase of Twelve Million Dollars (\$12,000,000) in Bonds, Series 2001, of the Parish School Board of the Parish of Lafayette, State of Louisiana, and Providing for Other Matters in Connection Therewith.

**RESOLUTION 5-01-1331**

A resolution authorizing the advertising for sealed bids for the purchase of Twelve Million Dollars (\$12,000,000) of Public School Bonds, Series 2001, of the Parish School Board of the Parish of Lafayette, State of Louisiana, and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Lafayette, State of Louisiana, acting as the governing authority of the Parish of Lafayette for school purposes (the "Issuer"), that:

SECTION 1. Advertisement for Sale. The President of the Issuer be and he is hereby empowered, authorized and directed to advertise in accordance with the provisions of law for sealed bids for the purchase of Twelve Million Thousand Dollars (\$12,000,000) of Public School Bonds, Series 2001, of the Issuer (the "Bonds"). The Bonds will be issued under the authority conferred by Sections 2737 and 2737.2 of Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, for the purpose of constructing and acquiring capital improvements, including the acquisition of lands for building sites and playgrounds, purchasing, erecting and improving school buildings and related facilities, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public, paying the costs of issuance of the Bonds and providing a reserve therefor. The Bonds and the Outstanding Parity Bonds (hereinafter defined) shall be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the Issuer's one percent (1%) sales and use tax now being levied and collected by the Issuer pursuant to an election held in the Issuer on September 18, 1965.

The Bonds will be issued on a parity with the Issuer's outstanding (i) Public School Bonds, Series 1994, maturing April 1, 2002 to April 1, 2013, inclusive, (ii) Public School Refunding Bonds, Series 1995A, maturing April 1, 2002, (iii) Public School Bonds, Series 1995B, maturing April 1, 2002 to 2015, inclusive, (iv) Public School Bonds, Series 1998, maturing April 1, 2002 to 2018, inclusive, and (v) Public School Bonds, Series 1999, maturing April 1, 2002 to April 1, 2019 (collectively, the "Outstanding Parity Bonds").

SECTION 2. Basic Terms of Bonds. The Bonds will be in fully registered form, will be dated August 1, 2001, will be in the denomination of Five Thousand Dollars (\$5,000) each, or any integral multiple thereof within a single maturity, and will bear interest from date thereof, or the most recent interest payment date to which interest has been paid or duly provided for, at a rate or rates not exceeding six per centum (6%) per annum on any Bond in any interest payment period, said interest to be payable semiannually on April 1 and October 1 of each year, commencing October 1, 2001, will be numbered from R-1 upwards, and will mature serially on April 1 of each year as follows, to-wit:

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
2003	\$385,000	2013	\$640,000
2004	405,000	2014	670,000
2005	425,000	2015	710,000
2006	445,000	2016	745,000
2007	470,000	2017	785,000

2008	495,000	2018	825,000
2009	520,000	2019	870,000
2010	550,000	2020	915,000
2011	575,000	2021	965,000
2012	605,000		

SECTION 3. Redemption Provisions. Those Bonds maturing April 1, 2012, and thereafter, will be callable for redemption by the Issuer in full at any time on or after April 1, 2011, or in part, and if less than a full maturity, then by lot within such maturity, on any interest payment date on or after April 1, 2011, at the redemption prices, expressed as a percentage of the principal amount of each Bond redeemed set forth below, together with accrued interest to the date fixed for redemption:

Redemption Period (both dates inclusive)	Redemption Price
April 1, 2011 to March 31, 2012	101-1/2%
April 1, 2012 to March 31, 2013	101%
April 1, 2013 to March 31, 2014	100-1/2%
April 1, 2014 and thereafter	100%

Official notice of such call of any of the Bonds for redemption will be given by first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date addressed to the registered owner of each Bond to be redeemed at his address as shown on the registration books of the Paying Agent.

SECTION 4. Sale of Bonds. The Bonds shall be sold in the manner required by law, and in accordance with the terms of this resolution, the official Notice of Bond Sale herein set forth and the Official Statement referred to in Section 8 hereof. In advertising the Bonds for sale, the governing authority of the Issuer shall reserve the right to reject any and all bids received.

SECTION 5. Notice of Sale. The President of the Issuer be and he is hereby further empowered, authorized and directed to issue a Notice of Bond Sale and cause the same to be published as required by law, which Notice of Bond Sale shall be in substantially the following form:

**OFFICIAL**

**NOTICE OF BOND SALE**

**\$12,000,000 OF PUBLIC SCHOOL BONDS,**

**SERIES 2001**

**OF THE**

**PARISH SCHOOL BOARD OF THE  
PARISH OF LAFAYETTE, STATE OF LOUISIANA**

NOTICE IS HEREBY GIVEN that the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lafayette, State of Louisiana, for school purposes (the "Issuer"), will receive sealed bids for the purchase of Twelve Million Thousand Dollars (\$12,000,000) of Public School Bonds, Series 2001 (the "Bonds") at the Lafayette Parish School Board Office, Lafayette, Louisiana, until five-thirty (5:30) o'clock p.m., Louisiana Time, Central Standard (Daylight) Time, on **Wednesday, June 20, 2001.**

The Bonds will be issued under the authority conferred by Sub-Part D, Part I, Chapter 6, Title 33 of the Louisiana Revised Statutes of 1950, as amended, more particularly Sections 2737 and 2737.2 thereof, and other constitutional and statutory authority supplemental thereto, for the purpose of constructing and acquiring capital improvements, including the acquisition of lands for building sites and playgrounds, purchasing, erecting and improving school buildings and related facilities, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public, paying the costs of issuance of the Bonds and providing a reserve therefor. The Bonds and the Outstanding Parity Bonds (hereinafter defined) shall be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the Issuer's one percent (1%) sales and use tax now being levied and collected by the Issuer pursuant to an election held in the Issuer on September 18, 1965.

The Bonds will be issued on a parity with the Issuer's outstanding (i) Public School Bonds, Series 1994, maturing April 1, 2002 to April 1, 2013, inclusive, (ii) Public School Refunding Bonds, Series 1995A, maturing April 1, 2002, (iii) Public School Bonds, Series 1995B, maturing April 1, 2002 to 2015, inclusive, and (iv) Public School Bonds, Series 1998, maturing April 1, 2002 to 2018, inclusive, and (v) Public School Bonds, Series 1999, maturing April 1, 2002 to April 1, 2019 (collectively, the "Outstanding Parity Bonds").

The Bonds will be in fully registered form, will be dated August 1, 2001, will be in the denomination of Five Thousand Dollars (\$5,000) each, or any integral multiple thereof within a single maturity, and will bear interest from date thereof, or the most recent interest payment date to which interest has been paid or duly provided for, at a rate or rates not exceeding six per centum (6%) per annum on any Bond in any interest payment period, said interest to be payable semiannually on April 1 and October 1 of each year, commencing October 1, 2001, will be numbered from R-1 upwards, and will mature serially on April 1 of each year as follows, to-wit:

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
2003	\$385,000	2013	\$640,000
2004	405,000	2014	670,000
2005	425,000	2015	710,000
2006	445,000	2016	745,000

2007	470,000	2017	785,000
2008	495,000	2018	825,000
2009	520,000	2019	870,000
2010	550,000	2020	915,000
2011	575,000	2021	965,000
2012	605,000		

The Bonds maturing April 1, 2012, and thereafter, will be callable for redemption by the Issuer in full at any time on or after April 1, 2011, or in part, and if less than a full maturity, then by lot within such maturity, on any interest payment date on or after April 1, 2011, at the redemption prices, expressed as a percentage of the principal amount of each Bond redeemed set forth below, together with accrued interest to the date fixed for redemption:

Redemption Period (both dates inclusive)	Redemption Price
April 1, 2011 to March 31, 2012	101-1/2%
April 1, 2012 to March 31, 2013	101%
April 1, 2013 to March 31, 2014	100-1/2%
April 1, 2014 and thereafter	100%

Official notice of such call of any of the Bonds for redemption will be given by first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date addressed to the registered owner of each Bond to be redeemed at his address as shown on the registration books of the Paying Agent.

The principal of the Bonds, upon maturity or redemption, will be payable at the principal corporate trust office of the Paying Agent upon presentation and surrender thereof, and except as otherwise provided in the resolution providing for the issuance of the Bonds, interest on the Bonds will be payable by the Paying Agent by check mailed by the Paying Agent to the registered owner (determined as of the 15th calendar day of the month next preceding said interest payment date) at the address as shown on the books of said Paying Agent. Said Paying Agent will be a qualified bank or trust company selected by the Issuer.

The Bonds may be transferred, registered and assigned only on the registration books of the Paying Agent, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bonds or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds must be in the denomination of \$5,000 for any one maturity or any integral multiple thereof. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange (i) any Bond during a period beginning at the opening of business on the 15th day of the month next preceding an interest payment date and ending at the close of business on the interest payment date, or (ii) any Bond called for redemption prior to maturity during a period

beginning at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Bonds and ending on the date of such redemption.

Each bid submitted must be for the entire series of Bonds, must be on the bid form furnished by the Governing Authority without alteration or qualification, and must be accompanied by (i) a certified or cashier's check on any member of the Federal Reserve System, or (ii) a Financial Surety Bond, in the amount of One Hundred Twenty Thousand Dollars (\$120,000) (the "Deposit") made payable to the Issuer as a guarantee that the bidders will comply with the terms of their bids. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Louisiana, and such Financial Surety Bond must be submitted to the Governing Authority or its Bond Counsel by 10:00 a.m., Louisiana (Central) time, on the date of the sale. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that purchaser is required to submit its Deposit to the Issuer in the form of a wire transfer not later than 3:30 p.m., Louisiana (Central) time, on the day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the Issuer to satisfy the Deposit requirement. The Deposits of the unsuccessful bidder or bidders will be returned promptly, and the Deposit of the successful bidder or bidders will be deposited and the proceeds credited against the purchase price of the Bonds, or in the case of neglect or refusal to comply with such bid, will be forfeited to the Issuer as and for liquidated damages. No interest will be allowed on the amount of the Deposit.

The Governing Authority will meet at the place and time hereinabove set forth for the receipt of bids. The Bonds will be awarded to the bidder whose bid offers the lowest "true interest cost" to the Governing Authority, to be determined by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments on the Bonds from the payment dates to August 1, 2001, such that the sum of such present values is equal to the price bid, including any premium bid but not including interest accrued to the date of delivery (the preceding calculation is sometimes referred to as the "Canadian Interest Cost Method" or "Present Value Method"). In the case of a tie bid, the winning bid will be awarded by lot.

It shall be the obligation of the successful bidder to furnish in writing to the Issuer's Bond Counsel, referenced below, the reoffering yields within three (3) business days after the date of the sale and the initial public offering prices of the Bonds not less than ten (10) business days prior to delivery of the Bonds.

The Official Statement containing pertinent information relative to the authorization, sale and security of the Bonds is being prepared and may be obtained upon its completion from the Issuer's Bond Counsel, Foley & Judell, L.L.P., One Canal Place, Suite 2600, 365 Canal Street, New Orleans, Louisiana 70130. The purchaser will be furnished a reasonable number of final official statements on or before the seventh business day following the sale of the Bonds.

In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the Issuer will undertake, pursuant to the Resolution providing for the issuance of the Bonds and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this

undertaking will be set forth in the Preliminary Official Statement and also will be set forth in the Final Official Statement.

The approving legal opinion of Foley & Judell, L.L.P., who have supervised the proceedings, the printed Bonds and the transcript of record as passed upon will be furnished to the successful bidder without cost to him. Said transcript will contain the usual closing proofs, including (i) a certificate that up to the time of delivery no litigation has been filed questioning the validity of the Bonds or the taxes necessary to pay the same, and (ii) a Continuing Disclosure Certificate providing for the furnishing of annual reports and notices of certain events. For a further description of the Continuing Disclosure Certificate, please refer to the Official Statement referred to above.

For information relative to the Bonds and not contained in the Notice of Bond Sale and Official Statement, address James Easton, Superintendent of Schools, Lafayette Parish School Board, P. O. Box 2158, Lafayette, LA 70502, or Foley & Judell, L.L.P., One Canal Place, Suite 2600, 365 Canal Street, New Orleans, Louisiana 70130-1138, Bond Counsel.

THUS DONE AND SIGNED at Lafayette, Louisiana on this the 16th day of May, 2001.

ATTEST: /s/ Carl LaCombe, President

/s/James H. Easton, Secretary-Treasurer

SECTION 6. Date and Time of Sale. This Governing Authority will meet in open and public session at the time and place set out in the Notice of Bond Sale incorporated herein, for the purpose of receiving bids for the Bonds, considering and taking action upon the bids, and taking any other action required by this resolution, or necessary to effectuate the issuance, sale and delivery of the Bonds. If any award of the Bonds shall be made, such award shall be made for not less than par and accrued interest to the highest bidder therefor, such award and highest bidder to be determined in accordance with the aforesaid Notice of Bond Sale.

SECTION 7. Bid Form and Official Statement. There shall be prepared an Official Bid Form for the submission of bids and an Official Statement which shall contain complete bidding details, security features and other pertinent information relative to the sale and issuance of the Bonds as may be deemed necessary, advisable or desirable, which Official Bid Form and Official Statement shall be distributed to all prospective bidders and other interested parties.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: LaCombe, Hefner, Gibson, Cox, Hardy, Sam, Guidry and Wilson

NAYS: None

ABSENT: Thibodaux

And the resolution was declared adopted on this the 16th day of May, 2001.



/s/ James H. Easton , Secretary-Treasurer

/s/ Carl LaCombe, President

## LAFAYETTE PARISH SCHOOL BOARD

### M. APPROVAL OF CALL FOR ELECTION TO RENEW A TEN YEAR MILLAGE

That the Board adopt Resolution -5-01-1332 Ordering and Calling a Special Election to Be Held in Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, to Authorize the Renewal of a Special Tax Therein; Making Application to the State Bond Commission in Connection Therewith; and Providing for Other Matters in Connection Therewith.

#### **RESOLUTION - 5-01-1332**

A resolution ordering and calling a special election to be held in Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, JULY 21, 2001**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

#### MILLAGE RENEWAL PROPOSITION

**SUMMARY: 10-YEAR 5.00 MILLS PROPERTY TAX FOR IMPROVING, OPERATING AND MAINTAINING THE PUBLIC SCHOOL BUILDINGS OF CONSOLIDATED SCHOOL DISTRICT NO. 1.**

Shall Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana (the "District"), continue to levy a five (5.00) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2002 and ending with the year 2011, for the purpose of improving, operating and maintaining the public school buildings of said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Daily Advertiser*, a daily newspaper of general circulation within the District, published in Lafayette, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Parish School Board Office, 113 Chaplin Dr, Lafayette, Louisiana, on **WEDNESDAY, AUGUST 1, 2001**, at **FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, August 1, 2001, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Lafayette Parish and the Registrar of Voters of Lafayette Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State

Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: LaCombe, Hefner, Gibson, Cox, Hardy, Sam, Guidry and Wilson

NAYS:

ABSENT: Thibodaux

And the resolution was declared adopted on this, the 16th day of May, 2001.

/s/ James H. Easton, Secretary-Treasurer

/s/ Carl LaCombe, President

LAFAYETTE PARISH SCHOOL BOARD

### **EXHIBIT "A"**

#### **NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana (the "District"), on May 16, 2001, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, JULY 21, 2001**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

#### **MILLAGE RENEWAL PROPOSITION**

**SUMMARY: 10-YEAR 5.00 MILLS PROPERTY TAX FOR IMPROVING, OPERATING AND MAINTAINING THE PUBLIC SCHOOL BUILDINGS OF CONSOLIDATED SCHOOL DISTRICT NO. 1.**

Shall Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana (the "District"), continue to levy a five (5.00) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2002 and ending with the year 2011, for the purpose of improving, operating and maintaining the public school buildings of said District?

The said special election will be held at the following polling places situated within the District, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

#### POLLING PLACES

##### Precinct Location

- 1 Carencro Middle School Gym (East), 4301 St. Joseph Street, Carencro
- 2 Carencro Middle School Gym (West), 4301 St. Joseph Street, Carencro
- 3A Carencro Middle School Gym (East), 4301 St. Joseph Street, Carencro
- 3B Carencro Middle School Gym (East), 4301 St. Joseph Street, Carencro
- 4 Carencro Heights Elementary School, 601 Farmers Road, Carencro
- 5 Carencro Heights Elementary School, 601 Farmers Road, Carencro
- 6 Carencro Middle School Gym (West), 4301 St. Joseph Street, Carencro
- 7 Duson Elementary, 304 Fourth Street, Duson
- 8 Ossun Elementary School, 400 Rue Scholastique, Lafayette
- 9 Ossun Elementary School, 400 Rue Scholastique, Lafayette
- 10 Lafayette Field Operations Complex, 1314 Walker Road, Lafayette
- 11 Moss Street Fire Station No. 9, 4315 Moss Street, Lafayette
- 12 Acadian Middle School, 4201 Moss Street, Lafayette
- 13 Acadian Middle School, 4201 Moss Street, Lafayette
- 14A Alexander Street Fire Station No. 4, 111 W. Alexander Street, Lafayette
- 14 B Alexander Street Fire Station No. 4, 111 W. Alexander Street, Lafayette
- 15A Northside High School, 301 Dunand Street, Lafayette
- 15B Northside High School, 301 Dunand Street, Lafayette
- 16 Alexander Street Fire Station No. 4, 111 W. Alexander Street, Lafayette
- 17 Alice Boucher School, 400 Patterson Street, Lafayette
- 18 Alice Boucher School, 400 Patterson Street, Lafayette
- 19 Cooper Drive Fire Station No. 3, 100 Cooper Drive, Lafayette
- 20 Northside High School, 301 Dunand Street, Lafayette
- 21 J. W. Faulk Elementary School, 711 E. Willow, Lafayette
- 22 Carpenters Union Hall, 418 Madeline Street, Lafayette
- 23 Carpenters Union Hall, 418 Madeline Street, Lafayette
- 24 Lafayette Field Operations Complex, 1314 Walker Road, Lafayette
- 25 Scott City Hall, 420 Lions Club Road, Scott
- 26 Scott City Hall, 420 Lions Club Road, Scott
- 27 Duson City Hall, 806 First Street, Duson
- 28 Duson Elementary School, 304 Fourth Street, Duson
- 29 Scott Middle School, 116 Marie Street, Scott
- 30 Scott Middle School, 116 Marie Street, Scott

31 Acadiana High School, 315 Rue De Belier, Lafayette  
32 Acadiana High School, 315 Rue De Belier, Lafayette  
33 Prairie Elementary School, 2910 Ambassador Caffery, Lafayette  
34A Ridge Elementary School, 2901 S. Fieldspan Road, Duson  
34B Ridge Elementary School, 2901 S. Fieldspan Road, Duson  
35 Judice Middle School Gym, 2645 S. Fieldspan Road, Duson  
36 Ridge Elementary School, 2901 S. Fieldspan Road, Duson  
37 Judice Middle School Gym, 2645 S. Fieldspan Road, Duson  
38 S. J. Montgomery Elementary School, 600 Foreman Drive, Lafayette  
39 Louisiana Technical College, 1101 Bertrand Drive, Lafayette  
40 Louisiana Technical College, 1101 Bertrand Drive, Lafayette  
41 S. J. Montgomery Elementary School, 600 Foreman Drive, Lafayette  
42 S. J. Montgomery Elementary School, 600 Foreman Drive, Lafayette  
43 Prairie Elementary School, 2910 Ambassador Caffery, Lafayette  
44 Prairie Elementary School, 2910 Ambassador Caffery, Lafayette  
45 Lafayette High School (Boys Gym), 3000 W. Congress, Lafayette  
46 Lafayette High School (Boys Gym), 3000 W. Congress, Lafayette  
47 Lafayette High School (Lobby), 3000 W. Congress, Lafayette  
48 Bourgeois Hall, 225 Cajun Dome Blvd., Lafayette  
49 Myrtle Place Elementary School, 1100 Myrtle Place, Lafayette  
50 St. Antoine Elementary School, 111 S. St. Antoine Street, Lafayette  
51 St. Antoine Elementary School, 111 S. St. Antoine Street, Lafayette  
52 N. P. Moss Annex, 800 Mudd Avenue, Lafayette  
53 N. P. Moss Annex, 800 Mudd Avenue, Lafayette  
54 Domingue Recreation Center, 901 Mudd Avenue, Lafayette  
55 Teurlings High School, 139 Teurlings Drive, Lafayette  
56 Domingue Recreation Center, 901 Mudd Avenue, Lafayette  
57 Mudd Avenue Fire Station No. 2, 1013 Mudd Avenue, Lafayette  
58 W. A. Lerosen Alternative School, 516 E. Pinhook, Lafayette  
59 Lafayette Parish School Board Office, 113 Chaplin Drive, Lafayette  
60 Lafayette Parish School Board Office, 113 Chaplin Drive, Lafayette  
61 W. A. Lerosen Alternative School, 516 E. Pinhook, Lafayette  
62 W. A. Lerosen Alternative School, 516 E. Pinhook, Lafayette  
64 Central Fire Station No. 1, 300 E. Vermilion, Lafayette  
65 War Memorial Building, 2100 Jefferson Street, Lafayette  
66 Central Fire Station No. 1, 300 E. Vermilion, Lafayette  
68 Lafayette Consolidated Government Building, 705 W. University Avenue, Lafayette  
69 Lafayette Middle School (North), 1301 W. University Ave., Lafayette

70 Lafayette Middle School (South), 1301 W. University Ave., Lafayette  
72 University Student Union, McKinley Street, Lafayette  
73 Girard Park Recreation Center, 500 Girard Park Drive, Lafayette  
74 Johnston Street Fire Station No. 5, 1901 Johnston Street, Lafayette  
75 First Assembly of God Church, 605 S. College, Lafayette  
76 First Assembly of God Church, 605 S. College, Lafayette  
77 Montrose Blvd. Fire Station No. 6, 100 Montrose Blvd., Lafayette  
78 Woodvale Elementary School, 100 Leon Drive, Lafayette  
79 L. J. Alleman Middle School, 600 Roselawn Blvd., Lafayette  
80 L. J. Alleman Middle School, 600 Roselawn Blvd., Lafayette  
81 Montrose Blvd. Fire Station No. 6, 100 Montrose Blvd., Lafayette  
82 Thomas Park Recreation Center, 300 Geraldine Drive, Lafayette  
83 Broadmoor Elementary School, 609 Broadmoor Blvd., Lafayette  
84 Broadmoor Fire Station No. 8, 601 Broadmoor Blvd., Lafayette  
85A Edgar Martin Middle School, 401 Broadmoor Blvd., Lafayette  
85B Edgar Martin Middle School, 401 Broadmoor Blvd., Lafayette  
86 Edgar Martin Middle School, 401 Broadmoor Blvd., Lafayette  
87 Plantation Elementary School, 1801 Kaliste Saloom Road, Lafayette  
88 Plantation Elementary School, 1801 Kaliste Saloom Road, Lafayette  
89 Plantation Elementary School, 1801 Kaliste Saloom Road, Lafayette  
90 Girard Park Recreation Center, 500 Girard Park Drive, Lafayette  
92 Kaliste Saloom Rd. Fire Station No. 7, 345 Kaliste Saloom Rd., Lafayette  
93 Comeaux High School, 100 W. Bluebird, Lafayette  
94A Comeaux High School, 100 W. Bluebird, Lafayette  
94B Comeaux High School, 100 W. Bluebird, Lafayette  
95 Comeaux High School, 100 W. Bluebird, Lafayette  
96 Southpark Fire Station No. 10, 3519 W. Pinhook Road, Lafayette  
97 Southpark Fire Station No. 10, 3519 W. Pinhook Road, Lafayette  
98 Broussard City Hall, 416 E. Main Street, Broussard  
99 Broussard City Hall, 416 E. Main Street, Broussard  
100 Broussard Middle School, 1325 S. Morgan, Broussard  
101 Broussard Middle School, 1325 S. Morgan, Broussard  
102 Youngsville Middle School, 600 Church Street, Youngsville  
103 Youngsville Middle School, 600 Church Street, Youngsville  
104 Comeaux High School, 100 W. Bluebird, Lafayette  
105 Milton Elementary School, W. Milton Avenue, Milton  
106 Milton Elementary School, W. Milton Avenue, Milton

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish School Board Office, 113 Chaplin Dr, Lafayette, Louisiana, on **WEDNESDAY, AUGUST 1, 2001, at FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Lafayette, Louisiana, on this, the 16th day of May, 2001.

ATTEST: /s/ Carl LaCombe, President

/s/ James H. Easton , Secretary - Treasurer

#### N. REVIEW OF POLICY FILE: JHF - GRADUATION CEREMONIES

That the Board review Policy File: JHF - Graduation Ceremonies.

Guidry requested that this item be pulled for discussion.

Motion (Gibson, Hardy) that the Board approve Action Items B, C, D, E, G, H, I, J, K, L and M, that Action Items A, F and N be pulled for discussion. Motion carried.

#### A. PERSONNEL CHANGES

Motion (Guidry, Sam) that the Board approve the Personnel Changes except for the information under Suspension Without Pay pending additional information to be provided to the Board. Motion carried.

#### F. APPROVAL OF SPORTS MEDICINE PROPOSAL

Motion (Hefner, Hardy) that the Board approve the Sports Medicine Proposal with the following change to page 10, Section VI. Duration and Termination to read "**unless terminated by either party giving 120 day notice**". Motion carried.

#### N. REVIEW OF POLICY FILE: JHF - GRADUATION CEREMONIES

Motion (Hardy, Guidry) that the Board revise Policy File: JHF - Graduation Ceremonies to allow students who have not passed the GEE, but have met the approved credit hours for graduation, be allowed to participate in graduation ceremonies.

The Chair called for a roll call vote. Voting for were Guidry, LaCombe and Hardy. Voting against were Sam, Hefner, Wilson, Cox and Gibson. Thibodaux was absent. Motion failed.

## **VII. REPORTS**

### **A. PUBLIC COMMENTS**

Comments were made by the public. No action was taken.

### **B. BOARD PRESIDENT/MEMBERS**

Comments were made by Board Members. No action was taken.

### **C. SUPERINTENDENT**

Comments were made by Superintendent. No action was taken.

## **VIII. EXECUTIVE SESSION**

## **IX. ADJOURN**

There being no further business, it was moved by Wilson, seconded by Hefner and carried that the meeting adjourn.

**SIGNED:**

/s/Carl LaCombe, President /s/James H. Easton, Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

mgp