

LAFAYETTE PARISH SCHOOL BOARD

REGULAR BOARD MEETING

Wednesday, August 20, 2003 - 5:30 P.M., Board Room

Dr. David G. Thibodaux, 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, August 20, 2003 at 5:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: David G. Thibodaux, President; John Earl Guidry, Vice-President; Judy H. Cox, Kay Gibson, Rickey Hardy, Michael Hefner, Carl LaCombe, Edward J. Sam, Beverly Wilson (entered meeting late) Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

I. MEETING OPENINGS

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

II. RECOGNITIONS/PRESENTATIONS

None

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

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 8/6/03

Motion (LaCombe/Hefner) that the minutes of the Regular Board Meeting of August 6, 2003 be approved. Motion carried.

b. Special Board Meeting of 8/20/03

Motion (Gibson, Cox) that the minutes of the Special Board Meeting of August 20, 2003 be approved. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of 8/11/03

Motion (LaCombe, Hefner) that the minutes of the Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of August 11, 2003 be accepted. Motion carried.

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF BILLS. . . . June, 2003

- General Fund \$10,300,884.41
- Special Revenues 76,479.84
- Adult Education 89,783.64
- Consolidated Other Federal 35,516.72
- Special Education 261,373.52
- Bond Sinking Fund 3,300.00
- Consolidated School District #1 4,884.77
- Self-Funded Construction 1,023,457.39
- Construction Account 1999 Bond -0-
- Construction Account 2001 Bond 22,047.75
- IASA Title I (Federal Programs) 247,874.56
- Child Development 544,516.23
- IASA Title II/Title IV/Title VI 25,862.69
- School Food Service 174,730.18
- Capital Improvement 200,215.06
- Employee Insurance Fund 1,778,520.76
- LPSB General & Auto Loss Fund 13,275.47
- LPSB Workmen's Compensation 127,301.47

TOTAL DISBURSEMENTS \$14,930,024.46

Motion (Gibson, Sam) that the Board approve the ratification of bills for June, 2003. Motion carried.

B. OTHER REPORTS

a. None

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

B. INTRODUCTION ITEMS

C. OTHER REPORTS

ADDITIONS TO THE AGENDA

Motion (Hefner, LaCombe) that the Board add to the Action Items - Approval of Job Description and Advertisement for the Position of Site Coordinator for 21st Century Grant. Motion carried.

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the Personnel Changes:

PERSONNEL CHANGES

RESIGNATIONS:

- GLORIA, Sandra, Teacher - French - Acadian Middle (**Eff. EOD 05/30/2003**)
- HOGSETT, Patrice, Teacher - Resource - Judice Middle (**Eff. EOD 05/30/2003**)
- HAWTHORNE, Jarrod, Teacher - Science - Lafayette Middle (**Eff. EOD 05/30/2003**)
- DENNIS, Carolyn, Teacher - Second - G. T. Lindon Elem. (**Eff. EOD 05/30/2003**)
- DENNIS, Renee, Teacher - M/M - J. W. Faulk Elem. (**Eff. EOD 05/30/2003**)
- GORDON, Damian, Teacher - English - Judice Middle (**Eff. EOD 05/30/2003**)
- EASTON, Alnetta, Teacher - Fifth - Live Oak Elem. (**Eff. EOD 05/30/2003**)
- GOUDEAU, Sherry, Teacher - Third - Milton Elem. (**Eff. EOD 05/30/2003**)
- COLEMAN, Pamela, Teacher - Fifth - Milton Elem. (**Eff. EOD 05/30/2003**)
- KIFFE, Catherine, Teacher - Homebound - N. P. Moss Annex (**Eff. EOD 05/30/2003**)
- PHILLIPS, Meggan, Teacher - BD - N. P. Moss Annex (**Eff. EOD 05/30/2003**)
- BARRAS, Kelly, Teacher - Math - N. P. Moss Middle (**Eff. EOD 05/30/2003**)
- CHANEY, Michael, Teacher - Resource - N. P. Moss Middle (**Eff. EOD 05/30/2003**)
- LAVIOLETTE, Eva, Teacher - Resource - Plantation Elem. (**Eff. EOD 05/30/2003**)
- STANFORD, Amanda, Teacher - Resource - Scott Middle (**Eff. EOD 05/30/2003**)
- PIERCE, Veronica, Teacher - Pre-K - Truman Elem. (**Eff. EOD 05/30/2003**)

RECOMMENDED APPOINTMENTS:

- **TE5** - AULD, Amy, BS-OOSC, 5 Yrs. Exp., Teacher - Fifth - Acadian Middle (**Eff. 08/13/2003**) **AC# 01.1602..711201.002**
- **THM** - MOWERY, Robert, BS-OOSC, No Exp., Teacher - Math - Acadiana High (**Eff. 08/13/2003**) - **AC# 01.1603..711201.004**
- **THE** - REAMER, Brenda, MED-USL, 29 Yrs. Exp., Teacher - English - Acadiana High (**Eff. 08/03/2003**) - **AC# 01.1603..711201.004**
- **SNCPH** - HEBERT, Brooke, BA-LSU, 2 Yrs. Exp., Teacher - NCPH - Alice Boucher Elem. (**Eff. 2003-2004 Session**) - **AC# 01.1601..711203..008**
- **SGTE** - BORDELON, David, BS-LSU, 16 Yrs. Exp., Teacher - Gifted/Math - P. Breaux Middle (**Eff. 08/13/2003**) - **AC# 01.1602..711201..010**

- **TE1** - LeBLANC, Deree, BA-LSU, 12 Yrs. Exp., Teacher - First - Carencro Hghts. Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.018
- **SMMGM** - SISSOM, Judy, BS-OOSC, 27 Yrs. Exp., Teacher - LD/Math - Comeaux High (Eff. 08/13/2003) - AC# 01.1603..711203..022
- **TE3** - THURMOND, Bobby, BA-UNO, 7 Yrs. Exp., Teacher - Third - J. W. Faulk Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.028
- **SMMGR** - VEILLON, Suzanne, BA-ULL, 3 Yrs. Exp., Teacher - M/M - J. W. Faulk Elem. (Eff. 08/13/2003) - AC# 01.1601..711203..028
- **TE5** - DAWSON, Courtney, BA-USL, 10 Yrs. Exp., Teacher - Fifth - E. A. Martin Middle (Eff. 08/13/2003) - AC# 01.1602..711201.046
- **TMLA** - RIPLEY, Donna, BS-OOSC, 5 Yrs. Exp., Teacher - Lang. Arts - E. A. Martin Middle (Eff. 08/13/2003 - 01/03/2004) - AC# 01.1602..711201.046
- **TMSS** - SAVOIE, Marla, BA-USL, 13 Yrs. Exp., Teacher - SS - E. A. Martin Middle (Eff. 08/13/2003) - AC# 01.1602..711201.046
- **TE4** - SONNIER, Amy, BA-ULL, No Exp., Teacher - Fourth - Milton Elem. (Eff. 08/13/2003 - 01/09/2004) - AC# 01.1601..711201.048
- **TMM** - FONTENOT, Mitzi, BS-MSU, 8 Yrs. Exp., Teacher - Math - N. P. Moss Middle (Eff. 08/13/2003) - AC# 01.1602..711201.052
- **TMM** - FISHER, Eileen, BS-USL, 2 Yrs. Exp., Teacher - Math - N. P. Moss Middle (Eff. 08/13/2003) - AC# 01.1602..711201.052
- **THPS** - JOUBERT, Kristi, BS-ULL, No Exp., Teacher - Biology/Phy. Sci. - Northside High (Eff. 08/13/2003) - AC# 01.1603..711201.056
- **TMSS** - GOUDEAU, Velma, BS-GSU, 13 Yrs. Exp., Teacher - M/M - Scott Middle (Eff. 08/13/2003) - AC# 01.1602..711203..062
- **TMEM** - McDONALD, Alma, BS-NSU, No Exp., Teacher - Lang./Math - Youngsville Middle (Eff. 2003-2004 Session) - AC# 01.1602..711201.078
- **SGTEI** - LILLY, Shelley, BS-GSU, 3 Yrs. Exp., Teacher - Enrichment - Alice Boucher Elem./Carencro Hghts. Elem./Vermilion Elem. (Eff. 08/13/2003) AC# 01.1601..711201.070/01.1601..711201.018/01.1601..711201.008

TRANSFERS:

- **TE5** - CRAVEN, Chastity, from Teacher - Fifth - Carencro Middle to Teacher - Fifth - Carencro Hghts. Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.018
- **TE5** - DEVILLE, Karen, from Teacher - Fifth - Carencro Middle to Teacher - Fifth - Carencro Hghts. Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.018
- **TE5** - LABIT, Laura, from Teacher - Fifth - Carencro Middle to Teacher - Fifth - Carencro Hghts. Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.018
- **TE5** - MARTINEZ, Shannon, from Teacher - Fifth - Carencro Middle to Teacher - Fifth - Carencro Hghts. Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.018
- **TE5** - SINEGAL, Yvette, from Teacher - Fifth - Carencro Middle to Teacher - Fifth - Carencro Hghts. Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.018
- **TE3** - KEE, Leslie, from Teacher - Fourth - Milton Elem. to Teacher - Third - Milton Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.048
- **TE1** - PHILLIPS, Bee-Lay, from PE Tea. Asst. - Itinerant to Teacher - First - Milton Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.048

DID NOT ACCEPT POSITION:

- GUYE, Pamela, Teacher - Math - Carencro High (Eff. 08/01/2003)
- EASTIN, Nicole, Teacher - Lang. Arts/Math - Youngsville Middle (08/01/2003)

LEAVE WITHOUT PAY:

- HAYES, Brandie, Teacher - Science - Youngsville Middle (Eff. 2003-2004 Session)
- VENETIS, Tara, Teacher - Lang. Arts - Youngsville Middle (Eff. 2003-2004 Session)

RETURNING FROM SABBATICAL LEAVE:

TEK - CADE, Becky, BS-USL, 8 Yrs. Exp., Teacher - Kdgn. - Charles Burke Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.015

RESCIND SABBATICAL LEAVE:

BLUM, Cynthia, Counselor - Live Oak Elem./Prairie Elem. (Eff. 08/06/2003 - 06/14/2004)

SABBATICAL LEAVES:

- THARPE, Cindy, Teacher - Reading - Carencro Middle (Eff. 2003-2004 Session not 08/13/2003 - 01/09/2004)
- THIBODAUX, Michelle, Teacher - Second - Westside Elem. (Eff. 2003-2004 Session)

SERVICE RETIREMENTS:

- MORRISON, Valarie, Teacher - Math - Carencro Middle (Eff. 08/20/2003)
- DENNIS, Mary Ann, Counselor - Comeaux High (Eff. 08/01/2003)
- BRECHTEL, Rose, Teacher - Kdgn. - Ernest Gallet Elem. (Eff. 08/30/2003)
- HEBERT, Charlotte, Teacher - Third - Westside Elem. (Eff. 08/13/2003)

ADMINISTRATIVE CONTRACT RENEWALS:

- CECH, Nancy, Prin. II - Charles Burke Elem. (Eff. 08/01/2003 - 07/31/2007)
- CORDES, Barbara, Prin. III - Comeaux High (Eff. 07/16/2003 - 07/15/2007)
- HEBERT, Brian, Asst. Prin. - G. T. Lindon Elem. (Eff. 08/02/2003 - 08/01/2005)
- HANDY, Carlton, Prin. III - Northside High (Eff. 07/25/2003 - 07/24/2007)
- LEMAIRE, Rebecca, Prin. II - Ossun Elem. (Eff. 08/01/2003 - 07/31/2007)
- THAYER, Herb, Prin. III - L.A.P.S./C.A.P.S. (Eff. 07/08/2003 - 07/07/2007)
- MECHE, Carl, Director of Sales Tax - Sales Tax (Eff. 10/04/2003 - 10/03/2007)

DECEASED:

SAVELL, Linda, Teacher - M./M - E. A. Martin Middle (07/31/2003)

CLERICAL DEPARTMENT

RESIGNATION:

HUVAL, Bridget, Cler. Asst. - L. J. Alleman Middle (**Eff. EOD 05/30/2003**)

RECOMMENDED APPOINTMENT:

CCAS - MARTIN, Rebecca, Cler. Asst. - Ernest Gallet Elem. (**Eff. 08/13/2003**) AC#
01.1601..711503.031

LEAVE WITHOUT PAY:

- MANUEL, Bridget, Bookkeeper - Acadiana High (**Eff. 08/13/2003 - 01/08/2004**)
- ST. JULIEN, Camella, Cler. Asst. - Plantation Elem. (**Eff. 09/15/2003 - 09/29/2003**)

SPECIAL EDUCATION DEPARTMENT

RESIGNATIONS:

- ANDRUS, DeAngeria, Tea. Asst. - Acadian Middle (**Eff. EOD 05/30/2003**)
- BROUSSARD, Melinda, Interpreter - S. J. Montgomery Elem. (**Eff. EOD 05/30/2003**)
- TACORCHICK, Julie, Tea. Asst. - SEAS/N. P. Moss Annex (**Eff. EOD 05/30/2003**)

RECOMMENDED APPOINTMENTS:

- ETSSE - GRADNIGO, Mary, Tea. Asst. - Alice Boucher Elem. (**Eff. 08/13/2003**) AC#
01.1601..711219.008
- ETSSE - DUGAS, Annette, Tea. Asst. - Woodvale Elem. (**Eff. 08/13/2003**) AC#
01.1601..711219.076

LEAVE WITHOUT PAY:

SHELVIN, Helen, Tea. Asst. - Northside High (**Eff. 08/13/2003 - 12/08/2003**)

TRANSFER:

ETSSE - KEBODEAUX, Ethel, from Tea. Asst. - Pre-School - Vermilion Elem. to Tea. Asst. -
L. J. Alleman Middle (**Eff. 08/13/2003**) - AC# **01.1602..711219.006**

PHYSICAL EDUCATION DEPARTMENT

RESIGNATIONS:

- DEBAILLON, Shelley, Tea. Asst. - Ernest Gallet Elem. (**Eff. EOD 05/30/2003**)
- MANUEL, Haley, Tea. Asst. - Woodvale Elem. (**Eff. EOD 05/30/2003**)

RECOMMENDED APPOINTMENTS:

- **ETAS - CATALAN, Danielle, Tea. Asst. - Broadmoor Elem. (Eff. 08/13/2003 - 05/28/2004) AC# 01.1601..711218.012**
- **ETAS - BEAUGH, Terry, Tea. Asst. - Ernest Gallet Elem. (Eff. 08/13/2003) AC# 01.1601..711218.031**
- **ETAS - ARSEMENT, Rachele, Tea. Asst. - Ridge Elem. (Eff. 08/13/2003) - AC# 01.1601..711218.061**
- **ETAI - SAVOIE, Julie, Tea. Asst. - L. Leo Judice Elem./Scott Middle (Eff. 08/13/2003) AC# 01.1601..711218.036**

LEAVE WITHOUT PAY:

BOUDREAUX, Randall, Tea. Asst. - Broadmoor Elem. (Eff. 2003-2004 Session)

FEDERAL PROGRAMS

RECOMMENDED APPOINTMENT:

ETAF - BERNARD, Rhondalyn, Tea. Asst. - Fran The Van (Eff. 08/05/2003 - 06/04/2004) AC# 50.50585.5.711218..115

TRANSFERS:

- **ETAECD - CORMIER, Linda, from Tea. Asst. - Pre-K - Vermilion Elem. to Tea. Asst. - LA4 - W. D. Smith Career Center (Ef. 08/13/2003) - AC# 60.60130..711252.115**
- **ETAV - GEORGE, Mary, from Tea. Asst. - Carl Perkins - Comeaux High to Tea. Asst. - Carl Perkins - Carencro High (Eff. 08/13/2003) - AC# 30.30230.0012.711218..0100**

SERVICE RETIREMENT:

HENRY, Mary, Tea. Asst. - Early Childhood - W. D. Smith Career Center (Eff. 05/31/2003)

CHILD NUTRITION DEPARTMENT

TRANSFER:

NSFSM1 - FALLS, Ulrike, from Child Nutrition Assistant Manager - P. Breaux Middle to Child Nutrition Manager I - K. Drexel Elem. (Eff. 08/13/2003) AC# 70.1601..711306.024.0116

TRANSPORTATION DEPARTMENT

RESIGNATION:

BENOIT, Monica, Bus Attendant (Eff. EOD 05/30/2003)

RECOMMENDED APPOINTMENT:

UBA - LEWIS, Cheryl, Bus Attendant (Eff. 08/13/2003) - AC# 01.1309..711802

DID NOT ACCEPT APPOINTMENT:

MOUTON, Rose, Bus Attendant (Eff. 08/08/2003)

CUSTODIAL SERVICES

RECOMMENDED APPOINTMENTS:

- JCS - LINDON, Artella, Custodian - K. Drexel Elem. (Eff. 08/21/2003) AC# 01.1601..711804.024
- JCS - DENTON, Karon, Custodian - J. W. James Elem. (Eff. 08/21/2003) AC# 01.1601..711804.075
- JCS - WILTZ, Mark, Custodian - Woodvale Elem. (Eff. 08/07/2003) AC# 01.1601..711804.076

DECEASED:

BATISTE, Christopher - Custodian - Ridge Elem. (07/28/2003)

ADDENDUM TO PERSONNEL CHANGES

SUSPENSION WITHOUT PAY:

DOUGLASS, Gilbert, Asst. Prin. - Comeaux High (Eff. 08/25/2003 - 08/27/2003)

Hardy requested that this item be pulled for discussion.

B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT AT L.J. ALLEMAN MIDDLE SCHOOL

That the Board grant permission to advertise and fill the position of Clerical Assistant at L.J. Alleman Middle School.

C. APPROVAL OF SURFACE LEASE OF ABOUT TEN (10) ACRES OF SECTION 16 PROPERTY NEAR DUSON

That the Board approve Surface Lease of about ten (10) acres of Section 16 property near Duson, Louisiana located at Section 16, Township 9 South, Range 3 East to Lafayette Escadrille Corporation, a non-profit corporation, for \$25.00 per month from the date of the lease through December 30, 2003; from January 1, 2004 through December 31, 2007 for \$500.00 per year; from January 1, 2008

through December 31, 2010 for \$1,200.00 per year; and from January 1, 2011 through December 31, 2017 \$1,320.00.

D. APPROVAL OF GENERAL FUND BUDGET REVISION #2 FOR FISCAL YEAR 2002-2003

That the Board approve the General Fund Budget Revision #2 for fiscal year 2002-2003.

E. APPROVAL OF RESOLUTION 08-03-1411 - PRELIMINARY APPROVAL TO ISSUE CERTIFICATES OF INDEBTEDNESS IN THE AMOUNT OF \$3,250,000

That the Board adopt Resolution 08-03-1411 - Preliminary Approval to Issue Certificates of Indebtedness in the amount of \$3,250,000.

Motion (Gibson, LaCombe) that the Board adopt Resolution 08-03-1411 - Preliminary Approval to Issue Certificates of Indebtedness in the amount of \$3,250,000. Motion carried.

RESOLUTION 08-03-1411

PRELIMINARY APPROVAL TO ISSUE

CERTIFICATES OF INDEBTEDNESS IN THE AMOUNT OF \$3,250,000

A resolution giving preliminary approval to the issuance of not to exceed Three Million Two Hundred Fifty Thousand Dollars (\$3,250,000) of Certificates of Indebtedness, Series 2003 of the Parish School Board of the Parish of Lafayette, State of Louisiana; providing certain terms of said certificates; making application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith.

WHEREAS, Sections 2921 to 2925, inclusive of Title 33 of the Louisiana Revised Statutes of 1950, as amended (R.S. 33:2921-2925) and other constitutional and statutory authority, authorizes the Issuer to make and enter into contracts dedicating the excess of annual revenues of subsequent years above statutory, necessary and usual charges to the payment of the cost of public improvements which are to be borne by the Issuer under such contracts, provided all such dedications do not exceed the estimated excess of revenue above statutory, necessary and usual charges for the year in which such contract is made; and,

WHEREAS, the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Issuer") desires to incur debt and issue not to exceed Three Million Two Hundred Fifty Thousand Dollars (\$3,250,000) of its Certificates of Indebtedness, Series 2003 (the "Certificates"), for the purpose of acquiring, constructing and improving school and school related improvements, including necessary fixtures, furnishings and equipment in connection therewith, and paying the costs of issuance, said Certificates to be secured by and payable from a

pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding; and,

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating the excess revenues, EXCEPT for the Certificates of Indebtedness, Series 2002 (the "Outstanding Certificates"); and,

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Certificates, and further to employ special bond counsel in connection therewith; now,

THEREFORE, 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 the Parish of Lafayette, State of Louisiana, for school purposes, (the "Parish") that:

SECTION 1. Preliminary approval is given to the issuance of not exceeding Three Million Two Hundred Fifty Thousand Dollars (\$3,250,000), aggregate principal amount of Certificates of Indebtedness, Series 2003 of the Issuer (the "Certificates"), to be issued for the purpose of acquiring, constructing and improving school and school related improvements, including necessary fixtures, furnishings and equipment in connection therewith, and paying the costs of issuance thereof, said Certificates to be payable from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding. The Certificates shall bear interest at a fixed rate or rates not exceeding (6%) per annum, and shall mature over a period not exceeding ten years. The Certificates shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 96% of par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the negotiation, sale, issuance and delivery of the Certificates, and accordingly the law firm of Foley & Judell L.L.P., 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 issuance and sale of the Certificates. The fees to be paid said attorneys shall be in accordance with the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of revenue bonds, plus out-of-pocket expenses incurred in connection with the issuance of the Certificates. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment and of the fees herein designated.

SECTION 3. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for authority to issue, sell and deliver the Certificates.

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

YEAS: Judy Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Michael Hefner, Carl LaCombe, Edward Sam and David Thibodaux

NAYS: None

ABSENT: Beverly Wilson

And the resolution was declared adopted on this, the 20th day of August, 2003.

/s/David Thibodaux, Ph.D., President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

F. APPROVAL OF RESOLUTION 08-03-1412 - PRELIMINARY APPROVAL TO ISSUE \$3,500,000 OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS

That the Board adopt Resolution 08-03-1412 - Preliminary Approval to Issue \$3,500,000 of General Obligation School Refunding Bonds.

Hardy requested that this item be pulled for discussion.

G. APPROVAL OF RESOLUTION 08-03-1413 - APPLICATION TO THE STATE BOND COMMISSION TO ISSUE \$19,400,000 OF REFUNDING PUBLIC SCHOOL BONDS

That the Board adopt Resolution 08-03-1413 - Application to the State Bond Commission to Issue \$19,400,000 of Refunding Public School Bonds.

Motion (Gibson, LaCombe) that the Board adopt Resolution 08-03-1413 - Application to the State Bond Commission to Issue \$19,400,000 of Refunding Public School Bonds. Motion carried.

RESOLUTION 08-03-1413

APPLICATION TO THE STATE BOND COMMISSION TO ISSUE \$19,400,000

OF REFUNDING PUBLIC SCHOOL BONDS

A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$19,400,000 of Refunding Public School Bonds of the Parish School Board of the Parish of Lafayette, State of Louisiana, all in the manner provided for by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto and providing for other matters in connection therewith.

NOW, THEREFORE, 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, State of Louisiana, for school purposes, that:

SECTION 1. Application be and the same is hereby formally made to the State Bond Commission for consent and authority for the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Issuer"), to issue, sell and deliver not exceeding \$19,400,000 of Refunding Public School Bonds of the Issuer (the "Bonds"), to bear interest at a rate or rates not exceeding six percent (6%) per annum, to mature no later than April 1, 2015, to be sold at par or a discount not exceeding 3% thereof, all in the manner provided for by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, for the purpose of refunding the Issuer's outstanding (i) Public School Bonds, Series 1994 and (ii) Public School Bonds, Series 1995B, and paying the costs of issuance of the Bonds, which Bonds shall be secured by and payable from a 1% sales and use tax authorized at an election held on September 18, 1965.

SECTION 2. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the negotiation, sale, issuance and delivery of the Certificates, and accordingly the law firm of Foley & Judell L.L.P., 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 issuance and sale of the Bonds. The fees to be paid said attorneys shall be in accordance with the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of revenue bonds, plus out-of-pocket expenses incurred in connection with the issuance of the Bonds. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment and of the fees herein designated.

SECTION 3. The Bond Counsel is hereby authorized and directed to prosecute the refunding and the Bond Counsel is authorized and directed to prepare necessary documents appertaining thereto and to present them for further action by this Governing Authority.

SECTION 4. A certified copy of this resolution shall be forwarded to said State Bond Commission by the Parish School Board or the Parish School Board's bond counsel, 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: Judy Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Michael Hefner, Carl LaCombe, Edward Sam and David Thibodaux

NAYS: None

ABSENT: Beverly Wilson

And the resolution was declared adopted on this, the 20th day of August, 2003.

/s/David Thibodaux, Ph.D., President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

H. APPROVAL OF RESOLUTION 08-03-1414 - APPROVAL TO ISSUE AND SELL ANTICIPATION CERTIFICATES NOT TO EXCEED \$5,000,000

That the Board adopt Resolution 08-03-1414 - Approval to Issue and Sell Anticipation Certificates not to exceed \$5,000,000.

Motion (Gibson, LaCombe) that the Board adopt Resolution 08-03-1414 - Approval to Issue and Sell Anticipation Certificates not to exceed \$5,000,000. Motion carried.

RESOLUTION 08-03-1414

APPROVAL TO ISSUE AND SELL ANTICIPATION CERTIFICATES

NOT TO EXCEED \$5,000,000

A Resolution Authorizing The Issuance And Sale of an Anticipation Certificate, Series 2003 of The Lafayette Parish School Board, State of Louisiana in a Principal Amount Not to Exceed \$5,000,000; Approving The Form of a Purchase Agreement Between The School Board And The Louisiana Public Facilities Authority or Any Other Purchaser; Making Application to The State Bond Commission For Consent And Authority For Such Borrowing; And Providing For Other Matters With Respect to The Foregoing.

WHEREAS, pursuant to Section 89 of Title 17 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, Lafayette Parish School Board, State of Louisiana (the "School Board"), in order to pay its current expenses for any fiscal year, may anticipate revenues for such fiscal year and may borrow money to pay such expenses and issue evidences of indebtedness to evidence such borrowing; and,

WHEREAS, based on the cash flow projection of the School Board for the fiscal year ending June 30, 2004, there is a need for the School Board to borrow money in anticipation of revenues in order to meet its expenses of current operation for the fiscal year ending June 30, 2004; and,

WHEREAS, the Louisiana Public Facilities Authority (the "Authority") has announced that it will offer a 2003 School Board Advance Funding Program whereby the Authority will purchase anticipation certificates issued by the various school boards of the State of Louisiana pursuant to Section 89 of Title 17 of the Louisiana Revised Statutes of 1950, as amended; and,

WHEREAS, the School Board intends to issue and sell an Anticipation Certificate, Series 2003 (the "Anticipation Certificate") to the Authority in a principal amount not to exceed \$5,000,000; and,

WHEREAS, the School Board has adopted its budget for its General Fund for the fiscal year ending June 30, 2004, prior to the issuance of the Anticipation Certificate; and,

WHEREAS, the borrowing authorized hereby does not exceed one-half of the anticipated revenues of the School Board for the remainder of the fiscal year ending June 30, 2004; and,

WHEREAS, there are no outstanding borrowings of this School Board authorized under the provisions of Section 89 of Title 17 of the Louisiana Revised Statutes of 1950, as amended; and,

WHEREAS, in connection with the issuance and sale of the Anticipation Certificate to the Authority, the School Board will be required to enter into a Purchase Agreement (the "Agreement") with the Authority; and,

WHEREAS, in connection with its purchase of the Anticipation Certificate, the Authority will require the School Board to utilize the security procedure authorized by Section 89.1 of Title 17 of the Louisiana Revised Statutes of 1950, as amended, to further secure the payment of the Anticipation Certificate; and,

WHEREAS, the issuance of the Anticipation Certificate is subject to approval by the Louisiana State Bond Commission; now,

THEREFORE, BE IT RESOLVED by the School Board, that:

SECTION 1. There is hereby authorized the incurring of debt and the issuance of an Anticipation Certificate of Lafayette Parish School Board, State of Louisiana in the principal amount not to exceed \$5,000,000 to be designated "Anticipation Certificate, Series 2003" for the purpose of paying the current expenses of the General Fund for the fiscal year ending June 30, 2004, pursuant to the provisions of Section 89 of Title 17 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto.

SECTION 2. The Anticipation Certificate shall mature no later than June 30, 2004 and shall bear interest, payable as stated therein, at the rate or rates stated thereon; provided, however, that the interest rate borne by the Anticipation Certificate from its date of issuance until its maturity date shall not exceed 5.0% per annum. After its maturity date, the Anticipation Certificate issuable hereunder shall be issued in substantially the form attached hereto as Exhibit B to the hereinafter mentioned Agreement with such necessary or appropriate variations, omissions and insertions as are required or permitted by law or by this Resolution or the Agreement.

SECTION 3. All revenues to accrue to the General Fund of the School Board for the fiscal year ending June 30, 2004, shall be pledged to secure the payment of the principal of and interest on the Anticipation Certificate.

SECTION 4. The sale of the Anticipation Certificate to the Authority, or to any other purchaser thereof, for a purchase price equal to the principal amount thereof is hereby approved.

SECTION 5. The form of the Agreement as presented at this meeting and on file with the Secretary-Treasurer of the School Board attached hereto as Appendix A, with such additions, omissions and changes as may be approved by the President, Vice President, and/or Secretary-Treasurer of the School Board, is hereby approved; the signature of the President, Vice President and/or Secretary-Treasurer on the Agreement to constitute conclusive evidence of their approval of such additions, omissions and changes.

SECTION 6. There is hereby created a separate and distinct subfund within the School Board's General Fund to be entitled "Lafayette Parish School Board Anticipation Certificate, Series 2003--Sinking Fund Subaccount" (the "Sinking Fund Subaccount") to be maintained at the trustee bank to be determined. Amounts deposited in the said Sinking Fund Subaccount may be applied to a lien in favor of the Authority.

SECTION 7. Pursuant to Section 89.1 of Title 17 of the Louisiana Revised Statutes of 1950, as amended, the President, Vice President or Secretary-Treasurer of the School Board is hereby authorized and directed to execute and deliver a letter to the Louisiana State Department of Education, in substantially the form set forth as Exhibit "F" to the Agreement that will irrevocably direct certain payments of Minimum Foundation Equalization Distribution Funds due to the School Board for the fiscal year ending June 30, 2004 to be deposited into the Sinking Fund Subaccount.

SECTION 8. Pursuant to Section 89.1 of Title 17 of the Louisiana Revised Statutes of 1950, as amended, the President, Vice President or Secretary-Treasurer of the School Board is hereby authorized and directed to execute and deliver a letter to the trustee for the Authority, in substantially the form set forth as Exhibit "G" to the Agreement to make withdrawals from the Sinking Fund Subaccount to pay the principal of and interest on the Anticipation Certificate.

SECTION 9. The President, Vice President, Secretary-Treasurer/Superintendent, Assistant Superintendent of Finance and Director of Finance are authorized to enter into any other instruments or agreements and to take such further actions as may be necessary or desirable in connection with the issuance of the Anticipation Certificate and the transactions contemplated by the Agreement and this Resolution.

SECTION 10. The President, Vice President, Secretary-Treasurer/Superintendent, Assistant Superintendent of Finance and Director of Finance are fully empowered and authorized to execute all documents necessary for the issuance of the Anticipation Certificate and to affix the seal of the School Board to such documents.

SECTION 11. Application be and same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue, sell and deliver the aforesaid Anticipation Certificate, and a certified copy of this Resolution shall be forwarded to the State Bond Commission, together with a letter requesting the prompt consideration and approval of this application.

SECTION 12. A copy of this Resolution shall be published at least once in the official journal of the School Board or, if there is none, in a newspaper having general circulation therein. For

thirty days after the date of publication, any person in interest may contest the legality of this Resolution and of any provision herein made for the security and payment of the Anticipation Certificate. After that time, no one shall have any cause of action to test the regularity, formality, legality or effectiveness of this Resolution, and provisions thereof for any cause whatever. Thereafter, it shall be conclusively presumed that every legal requirement for the issuance of the Anticipation Certificate has been complied with. No court shall have authority to inquire into any of these matters after the thirty days.

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

YEAS: Judy Cox, Kay Gibson, John Earl Guidry, Michael Hefner, Carl LaCombe, Edward Sam and David Thibodaux

NAYS: Rickey Hardy

ABSENT: Beverly Wilson

And the resolution was declared adopted on this, the 20th day of August, 2003.

/s/David Thibodaux, Ph.D., President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

"Attachments to the Resolution are available for inspection at the office of the School Board during normal business hours."

I. APPROVAL OF JOB DESCRIPTION AND ADVERTISEMENT FOR THE POSITION OF SITE COORDINATOR FOR 21ST CENTURY GRANT

That the Board approve the job description and grant permission to advertise the position of Site Coordinator for 21st Century Grant at A. Boucher Elementary, N. P. Moss Middle and Northside High Schools.

Motion (Gibson, LaCombe) that the Board approve Action Items B, C, D, E, G, H and I and that Action Items A and F be pulled for discussion. Motion carried. Hardy requested that he be recorded as voting NO on Action Item H.

A. APPROVAL OF PERSONNEL CHANGES

Motion (Sam, Hardy) that the Board withdraw the Addendum to Personnel Changes until the next Regular Board Meeting.

After some discussion, a substitute motion was made by Hefner and seconded by Guidry that the Board approve the Personnel Changes and divide the question regarding Addendum to Personnel Changes. Motion carried. Thibodaux recused himself.

F. APPROVAL OF RESOLUTION 08-03-1412 - PRELIMINARY APPROVAL TO ISSUE \$3,500,000 OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS

That the Board adopt Resolution 08-03-1412 - Preliminary Approval to Issue \$3,500,000 of General Obligation School Refunding Bonds.

Motion (Hefner, Gibson) that the Board adopt Resolution 08-03-1412 - Preliminary Approval to Issue \$3,500,000 of General Obligation School Refunding Bonds. Motion carried.

RESOLUTION 08-03-1412

PRELIMINARY APPROVAL TO ISSUE

\$3,500,000 OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS

A resolution giving preliminary approval to the issuance of not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation School Refunding Bonds, Series 2003, of Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Chapter 14-A , Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act") and other constitutional and statutory authority, the Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, has heretofore issued \$5,535,000 of General Obligation School Refunding Bonds, Series 1993, of which \$3,285,000 is currently outstanding (the "Series 1993 Bonds"); and,

WHEREAS, in order to provide debt service reductions, Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana (the "Issuer"), acting through its governing authority, the Parish School Board of the Parish of Lafayette, State of Louisiana, desires to refund the Series 1993 Bonds (herein referred to as the "Refunded Bonds"), pursuant to the Act and other constitutional and statutory authority, through the issuance of its refunding bonds; and,

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding through the issuance of not exceeding \$3,500,000 of its General Obligation School Refunding Bonds, Series 2003 (the "Refunding Bonds"), to be payable from unlimited ad valorem taxation on all taxable property in the Issuer; and,

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Refunding Bonds, and further to employ special Bond Counsel in connection therewith; now,

THEREFORE, BE IT RESOLVED by the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority , Louisiana (the "District"), that:

SECTION 1. Preliminary Approval of Refunding Bonds. Preliminary approval is given to the issuance of not exceeding \$3,500,000 of General Obligation School Refunding Bonds, Series 2003, of Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana (the "Refunding Bonds"), to be issued for the purpose of refunding the Issuer's outstanding General Obligation School Refunding Bonds, Series 1993, said Refunding Bonds to be payable from and secured by a pledge of the unlimited ad valorem taxation on all taxable property in the District. The Refunding Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be determined by subsequent resolution of this Governing Authority at the time of the sale of the Refunding Bonds, and shall mature no later than March 1, 2009. The Refunding Bonds shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 97% of the par value thereof, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. Appointment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the negotiation, sale, issuance and delivery of the Certificates, and accordingly the law firm of Foley & Judell L.L.P., 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 issuance and sale of the Certificates. The fees to be paid said attorneys shall be in accordance with the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of revenue bonds, plus out-of-pocket expenses incurred in connection with the issuance of the Certificates. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment and of the fees herein designated.

SECTION 3. Prosecution of Program. The Bond Counsel is hereby authorized and directed to prosecute the refunding and the Bond Counsel is authorized and directed to prepare necessary documents appertaining thereto and to present them for further action by this Governing Authority.

SECTION 4. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer.

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

YEAS: Judy Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Michael Hefner, Carl LaCombe, Edward Sam, David Thibodaux

NAYS: None

ABSENT: Beverly Wilson

And the resolution was declared adopted on this, the 20th day of August, 2003.

/s/David Thibodaux, Ph.D., President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

The Chair called for a five (5) minute recess to give an opportunity to a Board Member to discuss his concerns with the Superintendent regarding the Addendum to Personnel Changes.

Wilson entered the meeting.

The Chair called the meeting to order.

A. APPROVAL OF ADDENDUM TO PERSONNEL CHANGES

Motion (Hefner, Cox) that the Board approve the Addendum to Personnel Changes. Motion carried. Hardy and Sam requested that they be recorded as voting NO.

VII. REPORTS

A. PUBLIC COMMENTS

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

B. BOARD PRESIDENT/MEMBERS

Comments were made by the Board members. No action was taken.

C. SUPERINTENDENT

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

VIII. EXECUTIVE SESSION

IX. ADJOURN

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

SIGNED:

/s/David G. Thibodaux, Ph.D., President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

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