

# **LAFAYETTE PARISH SCHOOL BOARD**

## **REGULAR BOARD MEETING**

Wednesday, April 7, 2004 -5:30 P.M., Board Room

Michael C. Hefner, 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, April 7, 2004 at 5:30 P. M., pursuant to notice given in writing to every member.

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

**MEMBERS ABSENT:** None

### **I. MEETING OPENINGS**

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

#### **ADDITIONS TO AGENDA**

Motion (Hardy, Sam) that the Board add to the agenda Addendum to Personnel Changes. Motion carried.

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

The Board recognized Lafayette Parish's National Board Certified Teachers and teachers who are working towards their National Board Certification. The following teachers have earned National Board Certification in 2003: Linda Beyt, E. A. Martin Middle; Katrina Leger, Lafayette Middle; Grashell Link, Evangeline Elementary; Marie McDaniel, P. Breaux Middle; Lisa Meaux, P. Breaux Middle; in 2002: Lerri Cockrell, Vermilion Elementary and Dolores Cormier-Zenon, Broussard Middle; in 2001: Susanne MacDiarmid, P. Breaux Middle. The following teachers are pursuing National Board Certification: Tina Stutes, Judith Cain, Vachella Dobbins, Cheryl Lambert, Carolyn Pierre, Laura Godshall, Charla Mercier, Diane Touchet, Laura Williams, Brandy Welch, Harriet Maher and Donna Smith.

Also recognized was Mr. Larry Broussard, senior account executive with Horace Mann Insurance Agency for donating a total of \$4,050.00 to the following schools: Acadian Middle, N. P. Moss Middle, Northside High, J. W. Faulk Elementary; Carencro High, Evangeline Elementary and A. Boucher Elementary each received \$350.00; Carencro

Heights Elementary, Carencro Middle, Ossun Elementary, Live Oak Elementary Myrtle Place Elementary S. J. Montgomery Elementary, Vermilion Elementary and J. Wallace James Elementary each received \$200.00.

The Board also recognized Mr. Jarvis Fortier, President of Hub City Ford, for making a donation of \$1,000 to N. P. Moss Annex.

The Board congratulated Ms. Karla Contreras, student in the High School Arts Academy at N. P. Moss Annex, for placing second in the Louisiana School Board Association Art Contest. Her art work was recently displayed at the LSBA Convention in Lafayette and will be displayed in the state office of LSBA.

Also congratulated was Ms. Erin Osborne, Lafayette High School senior, one of two Louisiana youth volunteers who received the Prudential Spirit of Community Initiative Award. This award is given to students in middle and high school grades who have demonstrated exemplary community service. Ms. Osborne created a community service club for young people in her neighborhood five years ago, and has since organized numerous activities to aid people in need both at home and abroad.

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

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

##### **a. Regular Board Meeting of 3/17/04**

Motion (Guidry, Cox) that the minutes of the Regular Board Meeting of March 17, 2004 be approved as presented. Motion carried.

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

##### **a. None**

### **IV. FINANCIAL INFORMATION/REPORTS**

#### **A. APPROVAL OF BILLS**

##### **a. None**

#### **B. OTHER FINANCIAL REPORTS**

##### **a. Sales Tax Collection Report for February, 2004**

Motion (Gibson, Guidry) that the Board accept the Sales Tax Collection Report for February, 2004. Motion carried.

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

## A. INFORMATION REPORTS

### a. Bid Results for Sale of Youngsville Property

Motion (Cox, LaCombe) that the Board accept the Bid Results for Sale of Youngsville Property report. Motion carried.

## B. INTRODUCTION ITEMS

## C. OTHER REPORTS

## VI. APPROVAL OF ACTION ITEMS

### A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the Personnel Changes as follows:

#### **PERSONNEL CHANGES**

**(positions are funded via General Fund, unless noted otherwise)**

#### **NEW EMPLOYEES:**

- GASTON, Mary, Tea. Asst. - W. D. Smith Career Center - Fund 60 (Effective 03/04/2004)
- ADAMSON, Vanessa, Tea. Asst. - N. P. Moss Annex - Fund 60 (Effective 03/22/2004)
- ANGEL, Vanessa, Tea. Asst. - N. P. Moss Annex - Fund 40 (Effective 03/22/2004)
- DARJEAN, Shannon, Tea. Asst. - N. P. Moss Annex - Fund 40 (Effective 03/22/2004)
- LANDRENEAU, Tina, Tea. Asst. - N. P. Moss Annex - Fund 40 (Effective 03/22/2004)
- FRANK, Valencia, Tea. Asst. - Plantation Elem. - Fund 40 (Effective 03/29/2004)
- BLANCHARD, Nicole, Teacher - 4<sup>th</sup> - Prairie Elem. (Effective 03/01/2004 - 05/28/2004)
- HARRIS, Ashton, Custodian - Prairie Elem. (Effective 04/01/2004)
- HOWERTON, Karol, Project Director, Teaching American History Grant-Fund 25 - Central Office (Effective 04/12/2004)
- NESTOR, Jennifer, Accountant I - Teaching American History Grant - Fund 25 - Central Office (Effective 04/13/2004)

#### **RECOMMENDED EMPLOYEES RE-ENTERING ACTIVE SERVICE FROM RETIREMENT (positions are funded via General Fund, unless noted otherwise)**

BRUNO, Marie, Tea. Asst. - Lafayette Middle (Effective 03/18/2004)

#### **EXITING EMPLOYEES**

- RANDALL, SR., Carl, Custodian - Charles Burke Elem. (Resignation Effective At Noon 04/16/2004)

- AGUILLARD, Dr. Donald, Prin. III & Acting Area Director - Carencro High (Resignation Effective End of the Day 03/31/2004)
- SHALL, Kara, Teacher - Sev. Profound - Carencro Middle (Resignation Effective End of the Day 03/05/2004)
- SAMPY, Velma, Custodian - J. W. Faulk Elem. (Service Retirement Effective 04/09/2004)
- McZEAL, Lucas, Custodian - Ernest Gallet Elem. (Termination Effective 04/07/2004)
- CARMICHAEL, Sara, Teacher - Vocal - J. W. James Elem. (Resignation Effective End of the Day 03/08/2004)
- DOMINGUE, Margot, Sec. II - Lafayette High (Leave Without Pay Effective 03/08/2004 - 08/12/2004)
- INGRAM, Frances, Teacher - Math - Lafayette Middle (Resignation Effective End of the Day 03/31/2004)
- BUCKELS, Jennifer, Teacher - Kdgn. - Live Oak Elem. (Resignation Effective End of the Day 03/26/2004)
- CORKERN, Barbara, Teacher - 2<sup>nd</sup> - Live Oak Elem. (Disability Retirement Effective 03/05/2004)
- GOTCH, Joseph, Head Custodian I - Live Oak Elem. (Termination Effective 04/07/2004)
- NUTT, Gregory, Tea. Asst. - N. P. Moss Annex (Resignation Effective End of the Day 03/11/2004)
- KASSOUF, Raymond, Teacher - Resource - N. P. Moss Middle (Leave Without Pay Effective 03/11/2004 - 05/28/2004)
- PERKINS, Catherine, Teacher - Resource - N. P. Moss Middle (Resignation Effective End of the Day 03/19/2004)
- WILTZ, Mark, Custodian - Woodvale Elem. (Resignation Effective End of the Day 03/05/2004)
- LEGRAND, William, Maint. Tech. II - Maintenance Dept. (Service Retirement Effective 04/16/2004)

### **SUSPENSION WITHOUT PAY:**

- DEPA, Anthony, Teacher - Math - Carencro High (April 8, 2004)
- BRACKIN, Steve, Teacher - Resource - N. P. Moss Annex (April 19, 2004 - April 30, 2004)

### **TRANSFERS:**

- McFARLAND, Debbie, from Tea. Asst. - Acadiana High to Bookkeeper - Acadiana High (Effective 03/18/2004)
- McANALLY, Madeleine, from Teacher - 4<sup>th</sup> - Prairie Elem. to Teacher - 3<sup>rd</sup> - Charles Burke Elem. (Effective 03/19/2004)
- HENDEE, Barbara, from Speech Therapist - E. A. Martin Middle to Assistive Technology/Augmentative Communications Speech Therapy - Central Office - Fund 40 - (Effective 03/19/2004)
- DICKERSON, Liz, from Cler. Asst. - Itinerant to Cler. Asst. - Northside High (Effective 04/08/2004)

**RECOMMENDED ADMINISTRATIVE APPOINTMENT:**

RATH, Annette, from Assistant Prin. - Carencro High to Acting Principal - Carencro High (Effective 03/31/2004)

**ADMINISTRATIVE CONTRACT RENEWALS:**

- COMB, Darrel, Asst. Prin. - Carencro High (Effective 07/26/2004 - 07/25/2006)
- LEJEUNE, David, Asst. Prin. - Comeaux High (Effective 07/22/2004 - 07/21/2006)
- THOMAS, Ada, Asst. Prin. - Lafayette Middle (Effective 07/18/2004 - 07/17/2006)
- RICHARD, Charles, Prin. - N. P. Moss Middle (Effective 07/18/2004 - 07/17/2008)
- KEBODEAUX, Jesse, Prin. - Youngsville Middle (Effective 07/25/2004 - 07/24/2008)

Number of full-time employees by funding source for March, 2004, payroll:

- General Fund (01).....3,702
- 2002 Sales Tax (15).....124
- Special Revenues (20).....25
- Consolidated Adult Education (30).....15
- Consolidated Other Federal (35).....7
- Special Education (40).....52
- LPSS Self-Funded Construction (45).....2
- IASA Title I (50).....91
- Child Development-Head Start (60).....84
- IASA Titles II/III/IV/VI (65).....38
- Child Nutrition (70).....205
- LPSS Group Insurance Fund (85).....2

TOTAL.....4,347

Total last month: 4,331

**A1. ADDENDUM TO PERSONNEL CHANGES**

That the Board approve the Addendum to Personnel Changes as follows:

**RECOMMENDED APPOINTMENT:**

RATH, William, Project Director: Smaller Learning Communities Grant (Half-Time) - Central Office (Effective 04/19/2004)

**RESIGNATION:**

GOTCH, Nolan, Head Custodian I - Live Oak Elem. (Resignation Effective 04/05/2004 instead of Termination)

**B. APPROVAL OF BIDS FOR LAFAYETTE MIDDLE SCHOOL FIRE ALARM REPLACEMENT PROJECT**

Bids were received from:

- E. P. Breaux Electrical, Inc.
- RFB Electric Inc.

That the Board accept the low base bid of \$169,740 from E. P. Breaux Electrical, Inc. for Lafayette Middle School fire alarm replacement project.

**C. APPROVAL OF REVISIONS TO POLICY FILE: JCE - STUDENT/PARENT GRIEVANCE PROCEDURES**

That the Board approve revisions to Policy File: JCE - Student/Parent Grievance Procedures.

**D. APPROVAL OF REVISIONS TO POLICY FILE: JHF - GRADUATION CEREMONIES**

That the Board approve revisions to Policy File: JHF - Graduation Ceremonies.

Gibson requested that this item be pulled for discussion.

**E. APPROVAL OF TEXTBOOK ADOPTION FOR HANDWRITING K-3**

That the Board approve textbook adoption for Handwriting K-3 as recommended by the Handwriting Committee for use in the current adoption cycle.

**F. APPROVAL OF TEXTBOOK ADOPTION FOR FOREIGN/WORLD LANGUAGES AND ESL**

That the Board approve textbook adoption for Foreign/World Languages and ESL as recommended by the Foreign Languages Committee for use in French/French Immersion K-12, Spanish/Spanish Immersion K-12, Latin 9-12, and English as a Second Language K-12 for use in the current adoption cycle of 2004-2010.

**G. APPROVAL OF RESOLUTION 04-04-1441 - NATIONAL LIBRARY WEEK**

That the Board adopt Resolution 04-04-1441 - National Library Week

**RESOLUTION 04-04-1441**

**WHEREAS**, our nation's public, academic, school and specialized libraries provide equity of access to library users nationwide no matter their age, income and socioeconomic background; and,

**WHEREAS**, libraries play a vital role in providing millions of people with the resources they need to live, learn and work in the 21st century; and,

**WHEREAS**, libraries are changing and dynamic places and librarians are the ultimate search engine, helping people of all ages find the information they need in print and online; and,

**WHEREAS**, libraries bring you a world of knowledge both in person and online, as well as personal service and assistance in finding what you need, when you need it; and,

**WHEREAS**, libraries are a key player in the national discourse on intellectual freedom, equity of access, and narrowing the "digital divide"; and,

**WHEREAS**, awareness and support must be increased for libraries and librarians by raising their visibility in a positive context and by communicating clearly and strongly why libraries are both unique and valuable and how librarians provide the information literacy skills that people need to succeed throughout life; and,

**WHEREAS**, more individuals must be recruited to the profession of librarianship to maintain its vitality in today's changing workplace; and,

**WHEREAS**, libraries and library supporters across America are celebrating National Library Week with @ your library®, The Campaign for America's Libraries; now,

**THEREFORE, BE IT RESOLVED**, that the Lafayette Parish School Board does hereby proclaim April 18-24, 2004 as

### **NATIONAL LIBRARY WEEK**

and encourage all residents to use their library for the purpose of improving their lives. Rediscover America @ your library.

### **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 April 7, 2004 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 7<sup>th</sup> day of April, 2004.

/s/ James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

H. APPROVAL TO ACCEPT E-RATE FUNDING DISCOUNT AND EXPEND NON-FUNDED PORTION (GENERAL FUNDS)

That the Board approve to accept E-Rate Funding Discount and Expend Non-Funded Portion (General Funds) which will provide new wiring, routers, switches, and servers for 18 additional schools.

#### I. APPROVAL OF TRANSPORTATION PLAN FOR 2004-2005 SCHOOL YEAR

That the Board approve Transportation Plan for 2004-2005 school year.

Gibson requested that this item be pulled for discussion.

#### J. APPROVAL OF RESOLUTION 04-04-1442 - ORDERING AND CALLING FOR A SPECIAL ELECTION TO RENEW MILLAGES

That the Board adopt Resolution 04-04-1442 - Ordering and Calling for a Special Election to Renew Millages.

Hardy requested that this item be pulled for discussion.

#### K. APPROVAL OF RESOLUTION 04-04-1443 - AUTISM MONTH

That the Board adopt Resolution 04-04-1443 - Autism Month.

### **RESOLUTION 04-04-1443**

**WHEREAS**, Autism is a severely incapacitating, lifelong developmental disability, resulting in significant impairment of an individual's ability to learn, develop healthy interactive behaviors, and understand verbal, nonverbal, and reciprocal communication; and,

**WHEREAS**, Autism is the third most common developmental disability, affecting more than 1.5 individuals nationwide, and ever increasing numbers of individuals in Louisiana of various levels of functioning; and,

**WHEREAS**, Autism is the result of a neurological disorder affecting the functioning of the brain, but few members of the general public understand this complex syndrome; and,

**WHEREAS**, although a cure for Autism has not been found, persons with Autism can be helped to reach their greatest potential. Accurate, early diagnosis and the resulting appropriate education and intervention are vital to the future growth and development of the individual; and,

**WHEREAS**, area support groups, such as Acadian Society for Autistic Citizens, a chapter in good standing of the Autism Society of America, have dedicated years of service in their ongoing efforts to advocate for the rights, humane treatment, and appropriate education of all persons with Autism; and,

**WHEREAS**, these groups remain committed to their cause and to educating families, professionals, and the general public to better understand this lifelong disability; and,



**WHEREAS**, Autism is a complex disability that requires increased research to one day find a cure and prevention; and greater recognition and understanding to ensure that individuals with Autism living in Lafayette Parish, Louisiana and all other Americans with Autism are accurately diagnosed and appropriately treated throughout their lives; now,

**THEREFORE, BE IT RESOLVED**, that the Lafayette Parish School Board does hereby proclaim April, 2004 as

## **AUTISM AWARENESS 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 April 7, 2004, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 7<sup>th</sup> day of April, 2004.

/s/ James H. Easton, Ed.D., Secretary-Treasurer

#### **LAFAYETTE PARISH SCHOOL BOARD**

Motion (Hardy, LaCombe ) that the Board approve Action Items A, A1, B, C, E, F, G, and H, and that Action Items D, I and J be pulled for discussion. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Items A and A1.

#### **D. APPROVAL OF REVISIONS TO POLICY FILE: JHF - GRADUATION CEREMONIES**

Motion (Gibson, Sam) that the Board approve revisions to Policy File: JHF - Graduation Ceremonies, and that staff come back to the Board in regards to the format of the graduation program. Motion carried.

#### **I. APPROVAL OF TRANSPORTATION PLAN FOR 2004-2005 SCHOOL YEAR**

Motion (Gibson, Guidry) that the Board approve Transportation Plan for 2004-2005 school year as presented, excluding the purchase of three (3) vehicles, and that Board drivers will not drive longer hours and contract drivers will not drive fewer miles, but instead their new routes will be more efficient.

The Chair called for a roll call vote. Voting for were Cox, Gibson, Guidry, Hefner, LaCombe, Sam (with comment) and Wilson. Voting against were Hardy and Thibodaux. Motion carried.

J. APPROVAL OF RESOLUTION 04-04-1442 - ORDERING AND CALLING FOR A SPECIAL ELECTION TO RENEW MILLAGES

Motion (Hardy, Sam) that the Board adopt Resolution 04-04-1442 - Ordering and Calling for a Special Election to Renew Millages, and that the date be set for September 18, 2004. Motion carried.

**RESOLUTION 04-04-1442**

**ORDERING AND CALLING A SPECIAL ELECTION**

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 special taxes 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, SEPTEMBER 18, 2004**, 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 propositions, to-wit:

MAINTENANCE TAX RENEWAL PROPOSITION NO. 1

**SUMMARY:** AUTHORITY TO CONTINUE TO LEVY A 10 YEAR 16.7 MILLS PROPERTY TAX FOR THE PURPOSE OF GIVING ADDITIONAL SUPPORT TO PUBLIC ELEMENTARY AND SECONDARY SCHOOLS, EXCLUDING CAPITAL IMPROVEMENTS.

Shall Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, continue to levy a sixteen and seven-tenths (16.7) mills tax on all property subject to taxation in said Consolidated School District for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014 for the purpose of giving additional support to public elementary and secondary schools, excluding capital improvements in said Consolidated School District?

MAINTENANCE TAX RENEWAL PROPOSITION NO. 2

**SUMMARY: AUTHORITY TO CONTINUE TO LEVY A 10 YEAR 7.27 MILLS TAX FOR THE PURPOSE OF GIVING ADDITIONAL SUPPORT TO THE PUBLIC ELEMENTARY AND SECONDARY SCHOOLS IN SAID DISTRICT.**

Shall the Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, continue to levy a seven and twenty-seven hundredths (7.27) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of giving additional support to the public elementary and secondary schools in said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The 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, OCTOBER 6, 2004**, 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 results 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, October 6, 2004, 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 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 taxes 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: Judy Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Michael Hefner, Carl LaCombe, Edward Sam, David Thibodaux and Beverly Wilson

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 7<sup>th</sup> day of April, 2004.

/s/Michael C. Hefner, President /s/James H. Easton, Ed.D., Secretary-Treasurer

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 April 7, 2004, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, SEPTEMBER 18, 2004**, 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 propositions, to-wit:

MAINTENANCE TAX RENEWAL PROPOSITION NO. 1

SUMMARY: AUTHORITY TO CONTINUE TO LEVY A 10 YEAR 16.7 MILLS PROPERTY TAX FOR THE PURPOSE OF GIVING ADDITIONAL SUPPORT TO PUBLIC

ELEMENTARY AND SECONDARY SCHOOLS, EXCLUDING CAPITAL IMPROVEMENTS.

Shall Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, continue to levy a sixteen and seven-tenths (16.7) mills tax on all property subject to taxation in said Consolidated School District for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014 for the purpose of giving additional support to public elementary and secondary schools, excluding capital improvements in said Consolidated School District?

MAINTENANCE TAX RENEWAL PROPOSITION NO. 2

SUMMARY: AUTHORITY TO CONTINUE TO LEVY A 10 YEAR 7.27 MILLS TAX FOR THE PURPOSE OF GIVING ADDITIONAL SUPPORT TO THE PUBLIC ELEMENTARY AND SECONDARY SCHOOLS IN SAID DISTRICT.

Shall the Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, continue to levy a seven and twenty-seven hundredths (7.27) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of giving additional support to the public elementary and secondary schools in 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
001	CARENCRO MIDDLE GYM - (EAST)
002y	CARENCRO MIDDLE GYM - (WEST)
002z	CARENCRO MIDDLE GYM - (WEST)
003	CARENCRO MIDDLE GYM - (EAST)
004y	CARENCRO MIDDLE GYM - (EAST)
004z	CARENCRO MIDDLE GYM - (EAST)
005	CARENCRO HEIGHTS ELEM
006	CARENCRO MIDDLE GYM - (WEST)
007	CARENCRO HEIGHTS ELEM
008	OSSUN ELEM SCHOOL
009	OSSUN ELEM SCHOOL
010	J. WALLACE JAMES SCHOOL
011	MOSS ST FIRE STATION

012	ACADIAN MIDDLE SCHOOL
013	ACADIAN MIDDLE SCHOOL
014	ALEXANDER FIRE STATION
015	NORTHSIDE HIGH SCHOOL
016	ALEXANDER FIRE STATION
017	ALICE BOUCHER SCHOOL
018	ALICE BOUCHER SCHOOL
019	COOPER DR. FIRE STATION
020	NORTHSIDE HIGH SCHOOL
021	J W FAULK ELEM SCHOOL
022	CARPENTER'S UNION HALL
023	CARPENTER'S UNION HALL
024	J. WALLACE JAMES SCHOOL
025	SCOTT CITY HALL
026	SCOTT CITY HALL
027	DUSON COUNCIL CHAMBERS
028a	DUSON ELEM SCHOOL
028b	DUSON ELEM SCHOOL
029y	SCOTT MIDDLE SCHOOL
029z	SCOTT MIDDLE SCHOOL
030a	SCOTT MIDDLE SCHOOL
030b	SCOTT MIDDLE SCHOOL
031	ACADIANA HIGH SCHOOL
032	ACADIANA HIGH SCHOOL
033	PRAIRIE ELEM SCHOOL
034	RIDGE ELEM SCHOOL
035	JUDICE MIDDLE SCHOOL
036	RIDGE ELEM SCHOOL
037	JUDICE MIDDLE SCHOOL GYM
038	S J MONTGOMERY ELEM SCHOOL
039	LOUISIANA TECHNICAL COLLEGE
040	LOUISIANA TECHNICAL COLLEGE
041	S J MONTGOMERY ELEM SCHOOL
042	S J MONTGOMERY ELEM SCHOOL
043	PRAIRIE ELEM SCHOOL
044	PRAIRIE ELEM SCHOOL
045	LAF. HIGH SCHOOL / BOYS GYM
046	LAF. HIGH SCHOOL / BOYS GYM

047 LAF. HIGH SCHOOL / LOBBY  
048 BOURGEOIS HALL  
049 MYRTLE PLACE ELEM SCHOOL  
050 SHERIFF'S TRAINING FACILITY  
051 SHERIFF'S TRAINING FACILITY  
052 N P MOSS ANNEX  
053 N P MOSS ANNEX  
054 DOMINGUE RECREATION CENTER  
055 TEURLINGS HIGH SCHOOL  
056 DOMINGUE RECREATION CENTER  
057 MUDD AVE FIRE STATION  
058 W. A. LEROSEN ALTERNATIVE SCHOOL  
059 LAFAYETTE PARISH SCHOOL BD  
060 LAFAYETTE PARISH SCHOOL BD  
061 W. A. LEROSEN ALTERNATIVE SCHOOL  
062 W. A. LEROSEN ALTERNATIVE SCHOOL  
063 NORTHSIDE HIGH SCHOOL  
064a CARENCRO HIGH SCHOOL  
064b CARENCRO HIGH SCHOOL  
065 WAR MEMORIAL BUILDING  
066 CENTRAL FIRE STATION  
067 FIRE STATION #13  
068 LAF CONSOLIDATED GOV'T BUILDING  
069 LAFAYETTE MIDDLE SCHOOL - (NORTH)  
070 LAFAYETTE MIDDLE SCHOOL - (SOUTH)  
071 DUSON ELEM. SCHOOL  
072 UNIVERSITY STUDENT UNION  
073 GIRARD PARK RECREATION CENTER  
074 JOHNSTON ST FIRE STATION #5  
075 FIRST ASSEMBLY OF GOD CHURCH  
076 FIRST ASSEMBLY OF GOD CHURCH  
077 MONTROSE AVE FIRE STATION  
078 WOODVALE ELEM SCHOOL  
079 L J ALLEMAN MIDDLE SCHOOL  
080 L J ALLEMAN MIDDLE SCHOOL  
081 MONTROSE AVE FIRE STATION  
082 THOMAS PARK RECREATION CENTER  
083 BROADMOOR ELEM SCHOOL

084	BROADMOOR FIRE STATION #8
085y	EDGAR MARTIN MIDDLE SCHOOL
085z	EDGAR MARTIN MIDDLE SCHOOL
086	FIRESTATION #13
087y	PLANTATION ELEM SCHOOL
087z	PLANTATION ELEM SCHOOL
088	PLANTATION ELEM SCHOOL
089	PLANTATION ELEM SCHOOL
090	GIRARD PARK RECREATION CENTER
091	FIRESTATION #12
092	KALISTE SALOOM RD FIRE STATION
093	COMEAX HIGH SCHOOL
094	COMEAX HIGH SCHOOL
095y	COMEAX HIGH SCHOOL
095z	COMEAX HIGH SCHOOL
096y	SOUTHPARK FIRE STATION #10
096z	SOUTHPARK FIRE STATION #10
097a	SOUTHPARK FIRE STATION #10
097b	SOUTHPARK FIRE STATION #10
098	BROUSSARD CITY HALL
099	BROUSSARD CITY HALL
100	BROUSSARD MIDDLE SCHOOL
101	BROUSSARD MIDDLE SCHOOL
102	YOUNGSVILLE MIDDLE SCHOOL
103	YOUNGSVILLE MIDDLE SCHOOL
104y	FIRESTATION #12
104z	FIRESTATION #12
105y	MILTON ELEM SCHOOL
105z	MILTON ELEM SCHOOL
106	MILTON ELEM SCHOOL
107y	YOUNGSVILLE MIDDLE SCHOOL
107z	YOUNGSVILLE MIDDLE SCHOOL

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, OCTOBER 6, 2004**, 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 results 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 7<sup>th</sup> day of April, 2004.

ATTEST: /s/ Michael C. Hefner, President /s/ James H. Easton, Secretary-Treasurer

## **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 Cox and carried that the meeting adjourn.

SIGNED:

/s/Michael C. Hefner, President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

mgp