

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, July 19, 2006 - 5:30 P. M., Board Room

Kay S. Gibson, 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, July 19, 2006 at 5:30 P.M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Michael C. Hefner (Vacation)

I. MEETING OPENINGS

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

II. RECOGNITIONS/PRESENTATIONS

The Board recognized Ryan Martin, social studies teacher at N. P. Moss Middle school for his involvement in the Take Pride in America initiative under the U.S. Department of the Interior. Mr. Martin, students and faculty were recently spotlighted in the June, 2006 issue of In Touch with Take Pride for beautifying the campus and honoring local soldiers who died in the Iraq war. N. P. Moss Middle School hold the distinction of the only school in Louisiana to be a partner in Take Pride in America.

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

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 6/21/06

Motion (Cox, Hardy) that the minutes of the Regular Board Meeting of June 21, 2006 be approved as presented. Motion carried.

- b. Special Board Meeting of 6/28/06

Motion (Hardy, Sam) that the minutes of the Special Board meeting of June 28, 2006 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

- a. Joint Committee Meeting of the Board Insurance/Employee Insurance Advisory Committee Meeting of 6/13/06

IV. FINANCIAL INFORMATION/REPORTS

A. a. APPROVAL OF BILLS May, 2006

General Fund.....	\$11,996,813.03
Special Revenues	134,858.52
Consolidated Direct Federal	267,140.56
Adult Education	125,021.39
Consolidated Other Federal	513,708.45
Special Education.....	273,673.63
Bond Sinking Fund	300.00
Consolidated School District #1	1,729.74
Self-Funded Construction	16,600.29
Construction Account 1999 Bond.....	198,098.94
Construction Account 2001 Bond.....	1,252.48
IASA Title I (Federal Programs)	672,727.00
Child Development	49,555.70
IASA Title II/Title IV/Title VI	-0-
School Food Service	352,780.52
Capital Improvement	370,449.69
Employee Insurance Fund.....	2,051,545.22
LPSB General & Auto Loss Fund	64,175.94
LPSB Workmen's Compensation.....	149,623.63
TOTAL DISBURSEMENTS.....	\$17,240,054.73

Motion (Hardy, Cox) that the Board accept the ratification of bills for May, 2006. Motion carried.

B. OTHER FINANCIAL REPORTS

a. Sales Tax Collection Report for May, 2006

Motion (LaCombe, Hardy) that the Board accept the Sales Tax Collection Report for May, 2006. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Curriculum Update

Patsy Williams, Homeless Supervisor, provided the Board with information about the Homeless Program. She spoke to them about the McKinney-Vento Act which ensures that homeless children and youth have access to a free, appropriate public education, on the same basis as children and youth with established residences.

b. Telephone System Update

Logan McDaniel, Chief Information Officer, provided the Board with information about the telephone system. The old phone system was failing and could not be repaired and was becoming too expensive to maintain. The new phone system can be maintained by internal staff.

c. ESL Summer Program

Beth Thomas, ESL Instructional Coordinator, informed the Board that the ESL program had been in danger of being canceled because of the increased cost of transporting students. Ms. Thomas met with the Superintendent and Grants Administrator who were able to assist her in finding funds from Title I to continue the program.

d. Gender Centric/Single Sex Education

Linda Nance, Principal of Acadian Middle, provided the Board with a hand-out and a PowerPoint presentation on Single-Gender Classes. Ms. Nance informed the Board that separate academic classes for boys and girls improves academic performance and student behavior. She would like to pilot the program at her school.

e. Policy File: EDAC – Incentive Plans for Contract Bus Drivers

Discussion was held and the Chair requested that any questions regarding the policy be submitted to staff.

f. Four Day School Week

Burnell Lemoine, Deputy Superintendent and Chief Academic Officer informed the Board that he had contacted some districts that had gone to the four day school week. Out of the five districts contacted, three of them were not planning on having a four day school week.

g. Renaming of Acadiana High School Girls Gym in honor of Kim Perrot

Hardy requested that the Board consider renaming the Acadiana High School Gym in honor of Kim Perrot. Ms. Perrot was a graduate of Acadiana High School and a basketball player for the Houston Comets. Prior to her death, Ms. Perrot enjoyed working with children in helping them to achieve and reach their goals in life.

The Chair requested that a committee be put together to decide what would be the most appropriate way to honor Kim Perrot.

h. Annual Disposition of 2002 Half Cent Sales Tax Fund Reserve

Thibodaux requested that the Board consider sending a survey to teachers to find out if they would like to have the 2002 Half Cent Sales Tax Fund Reserve distributed once or twice a year.

The Board will consider whether they want to send out a survey at a subsequent meeting.

- i. Staffing Formula Adopted in Summer, 2004

Thibodaux requested that this information be sent to him.

B. INTRODUCTION ITEMS

- a. Child Nutrition Fund Budget Revision #1 for FY 05-06. Action to be taken at a subsequent meeting.

- b. Ad Hoc Committee for Superintendent's Salary

The Chair requested that this item wait until the Salary Consultant brings information regarding the Salary Study. She also informed the Board that as soon as she receives information from the consultant, she would inform them.

- c. Employee Abuse of Sick Leave Policy

Hardy requested that staff review the sick leave policy to include an independent medical examiner and bring back to the Board.

C. OTHER REPORTS

Burnell Lemoine, Deputy Superintendent and Chief Academic Officer informed the Board that on August 1, 2006 at the Vermilion Conference Center students and parents could learn about the Jump Start program. This program allows seniors and graduating juniors to take classes at University of Louisiana at Lafayette, South Louisiana Community College and the Louisiana Technical College, tuition-free during their last year of high school.

VI. APPROVAL OF ACTION ITEMS

A. PERSONNEL CHANGES

Wilson requested that this item be pulled for discussion.

B. REVISION OF 2006-2007 SCHOOL CALENDAR

That the Board approve the revision to the 2006-2007 School Calendar indicating that graduation will be held May 26, 2007.

C. GENERAL FUND BUDGET REVISION #3 FY 2005-2006

That the Board approve the General Fund Budget Revision #3 for fiscal year 2005-2006.

D. 2002 HALF-CENT SALES TAX FUND BUDGET REVISION #2 FOR FY 2005-2006

That the Board approve the 2002 Half-Cent Sales Tax Fund Budget Revision #2 for fiscal year 2005-2006.

Thibodaux requested that this item be pulled for discussion.

- E. RESOLUTION 07-06-1525 – DECLARING INTENT REGARDING EQUIPMENT LEASES
That the Board adopt Resolution 07-06-1525 – Declaring Intent Regarding Equipment Leases.

Hardy requested that this item be pulled for discussion.

- F. RESOLUTION 07-06-1526- AUTHORIZATION TO ENTER INTO CASH SALE AND INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF YOUNGSVILLE
That the Board adopt Resolution 07-06-1526 – Authorization to Enter into Cash Sale and Intergovernmental Agreement with the City of Youngsville.

Hardy requested that this item be pulled for discussion.

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

A. PERSONNEL CHANGES

**Personnel Changes
July 19, 2006**

New Employees

Name	Location	Position	Effective	Fund	Note
Buck, Reginald	Acadiana HS	SpEd Teacher	8/15/2006	01	Replacing S Thibodeaux
Vidrine, Jessica	Acadiana HS	English Tchr	8/15/2006	01	Replacing B Brown
Hanks, Amanda	Acadiana HS	English Tchr	8/15/2006	01	Replacing K Heinen
Shauntelle, Lopinto	Acadiana HS	Proj. Opportunity Tchr	8/15/2006	01	Replacing L Fangue
Dooley, Meghan	Alleman MS	English Teacher	8/15/2006	01	Replacing E Young
Darbonne, Stephanie	Boucher ES	Grade 5 Teacher	8/15/2006	01	Replacing C Alexander
Fisher, Argentine	Boucher ES	SpEd Teacher	8/15/2006	01	Replacing C Duncan
Watson, James	Broadmoor ES	Custodian	8/15/2006	01	Replacing J Rubin
Rogers, Karla	Burke ES	Kindergarten Teacher	8/15/2006	01	Replacing B Cade
Duhon, Amy	Burke ES	Grade 1 Teacher	8/15/2006	01	Replacing L Montgomery
Jones, Cynthia	Carencro Heights	Grade 1 Teacher	8/15/2006	01	Replacing S Powell
Russell, Christopher	Carencro HS	Math Tchr	8/15/2006	01	Replacing M Theriot
Nettles, Robert**	Carencro HS	Librarian	8/15/2006	01	Replacing I Anderson
Venable, Amy	Carencro MS	HPE Teacher	8/15/2006	01	Relacing M Lafosse
Rogers, Thomas	Carencro MS	Band Tchr	8/15/2006	01	Replacing J Hall
Melanson, Robert	Comeaux HS	Social Studies Tchr	8/15/2006	01	Replacing A Sias

Canone, Martin	Comeaux HS	English Tchr	8/15/2006	01	Replacing L Martin
Landry, Patricia	Comeaux HS	Science Tchr	8/15/2006	01	Replacing A Landry
Smith, Christopher	Comeaux HS	Band Tchr	8/15/2006	01	Replacing N Simon
Melanson, Darlene	Comeaux HS	SpEd Teacher	8/15/2006	01	Replacing J Sissom
Finley, Mark	Comeaux HS	SpEd Math Tchr	8/15/2006	01	Replacing K Wilson
Bensen, Layna	Drexel ES	NCPH Teacher	8/15/2006	01	Replacing K Wilson From part-time to full-time status
Arceneaux, Shirley	Duson ES	Custodian/Technician	7/20/2006	01/70	
Rhoades, Eileen**	E Martin MS	Math Tchr	8/15/2006	01	Replacing R Verret
Judice, Kassi	Evangeline ES	Grade 2 Teacher	8/15/2006	01	Replacing D Fagan
Fonseca, Ashton	Evangeline ES	SpEd Teacher	8/15/2006	01	Replacing L Tolar
Nicholson, Katherine	Evangeline ES	Kindergarten Teacher	8/15/2006	01	Replacing E Tarver
Jumonville, Tina	Faulk ES	Grade 2 Teacher	8/15/2006	01	Replacing A Rodrigue
Baudoin, Elissa	Faulk ES	Grade 2 Teacher	8/15/2006	01	Replacing L Clement
Duhon, Donna	Faulk ES	Head Start Tchr Asst	8/15/2006	60	Replacing H Chiasson New position warranted by enrollment
Morrison, Nicole	Faulk ES	Grade 3 Teacher	8/15/2006	01	New position warranted by enrollment
Reis, Johanna	Faulk ES	Kindergarten Teacher	8/15/2006	01	New position warranted by enrollment
Clement, Cheryl	Faulk ES	Grade 4 Teacher	8/15/2006	01	New position warranted by enrollment
Credeur, Amanda	Faulk ES	Grade 1 Teacher	8/15/2006	01	New position warranted by enrollment
Malveaux, Kevin	Faulk ES	HPE Teacher	8/15/2006	01	Replacing S Soileau
DuBose, Veronica	Finance	Account Clerk	7/6/2006	01	Replacing E Joseph
Boyd, Suzanna	Finance	Accountant	7/6/2006	01	Replacing L Russell
Graham, Tina	Gallet ES	SpEd Tchr Asst	8/15/2006	01	Replacing P Boumans
Soucy, Diane	Gallet ES	Elem. French Tchr	8/15/2006	01	Replacing J Pautz
Clark, Melanie	Gallet ES	SpEd Teacher	8/15/2006	01	Replacing J Hebert
Hebert, Marsha	Gallet ES	Grade 1 Teacher	8/15/2006	01	Replacing A Latiolais
Arceneaux, Lindsay	Gallet ES	Grade 1 Teacher	8/15/2006	01	Replacing C Chataigner
Morris, Kelly	Grants Office	Clerical Assistant	7/20/2006	50	Replacing L Josep
Usie, Sherry	Grants Office	Clerical Assistant	7/20/2006	50	New Title I position
Matthews, Lisa	Human Resources	Receptionist	6/13/2006	01	Replacing L Dodds
Chelette, Melissa	James ES	Visual Arts Teacher	8/15/2006	01	Replacing M Turner
Guilbeau, Lottie	James ES	Pre-K Tchr Asst	8/15/2006	60	Replacing K Hotaling
Patin, Danielle	James ES	Grade 4 Teacher	8/15/2006	01	Replacing P Alleman
Barton, Teresa	James ES	Grade 4 Teacher	8/15/2006	01	Replacing J Latiolais
Cox, Shannon	James ES	Kindergarten Teacher	8/15/2006	01	Replacing M Usie New position warranted by enrollment
Abshire, Rose	James ES	Grade 5 Teacher	8/15/2006	01	
Fontenot, Michael	Lafayette HS	Discipline Center	8/15/2006	15	New position
Carriere, Katie	Lafayette HS	English Tchr	8/15/2006	01	Replacing M LeBlanc
Pittroff, Abigail	Lafayette HS	Social Studies Tchr	8/15/2006	01	Replacing V Robinson New position warranted by enrollment
Freeman, Roxanna	Lafayette HS	Math Tchr	8/15/2006	01	
Salts, Diane	Lafayette HS	English Tchr	8/15/2006	01	Replacing M King
Murphy, Collette	Lafayette MS	Math Tchr	8/15/2006	01	Replacing S Carroll
Armand, Bianca	Lafayette MS	Math Tchr	8/15/2006	01	Replacing A Baudin
Williams, Marie	Live Oak ES	SpEd Tchr Asst	8/15/2006	01	Replacing E Carmouche
Watts, Amy	Live Oak ES	Grade 5 Teacher	8/15/2006	01	Replacing J Schoeffler
Martinez, Janet	Live Oak ES	Teacher/Tutor	8/15/2006	65	Replacing J Dahl

Carter, Alison	Live Oak ES	Grade 5 Teacher	8/15/2006	01	Replacing S Richey
Rodriguez, Gabriel	Live Oak ES	SpEd Teacher	8/15/2006	01	Replacing S Blaylock
Davis, Karen	Live Oak ES	SpEd Teacher	8/15/2006	01	Replacing B Bershad New position warranted by enrollment
Lavergne, Alicia	Live Oak ES	Grade 5 Teacher	8/15/2006	01	Replacing A Viator
Bourque, Jeanne	Live Oak ES	Grade 5 Teacher	8/15/2006	01	Replacing C Richard
Ross, Stacy	Media Center	Clerical Assistant	6/22/2006	01	Replacing J Beadle
Romero, Amanda	Milton ES/MS	Grade 2 Teacher	8/15/2006	01	Replacing R Waguespack
Guillot, Alanna	Milton ES/MS	Grade 3 Teacher	8/15/2006	01	Replacing M Broussard
Guilbeaux, Cindy	Milton ES/MS	Cafeteria Manager	8/15/2006	70	Title II class size reduction teacher
Durling, Travis	Montgomery ES	Teacher/Tutor	8/15/2006	65	Replacing L Dade
Mayeux, April	Montgomery ES	Grade 5 Teacher	8/15/2006	01	Replacing W Alfred
Tolliver, Jennifer	Moss Annex	Custodian	7/20/2006	01	New position warranted by enrollment
Bartlett, Amy	Ossun ES	Grade 4 Teacher	8/15/2006	01	New position warranted by enrollment
Kahn, Susan	Ossun ES	Grade 4 Teacher	8/15/2006	01	Replacing S Darce
Landry, Amanda	Ossun ES	Grade 4 Teacher SpEd Teacher	8/15/2006	01	
Norby, Marie	Ossun ES	(SMMGR)	8/15/2006	01	Replacing I Picou
Turner, Terry	P Breaux MS	Gifted Science Tchr	8/15/2006	01	Replacing M Foley
LeBlanc, Eric	P Breaux MS	Music/Band Tchr	8/15/2006	01	Replacing D Robin
Domingue, Mark	P Breaux MS	SpEd Tchr Asst	8/15/2006	01	Replacing K Waters
Green, Kristina	Ridge ES	Kindergarten Teacher	8/15/2006	01	Replacing A Finn
Alban, Casey	Ridge ES	Grade 5 Teacher	8/15/2006	01	Replacing B Foti
Daigle, Kimberly	Scott MS	Social Studies Tchr	8/15/2006	01	Replacing J Dugas
Raggio, Karen	Scott MS	ELA Teacher	8/15/2006	01	Replacing S Aucoin
Cooper, Mary Sue	Scott MS	SpEd Teacher	8/15/2006	01	Replacing N Tarabay
Benoit, Mark	Scott MS	Social Studies Tchr	8/15/2006	01	Replacing L Miller
Sullivan, Alisa	Special Education	RN	8/15/2006	40	Replacing B Buetow
Rodrigue, Roseanna	Woodvale ES	Kindergarten Teacher	8/15/2006	01	Replacing T Lambert
Yergeaw, Tara	Woodvale ES	Grade 4 Teacher	8/15/2006	01	Replacing T Flot
Moody, Breean	Youngsville MS	Social Studies Tchr	8/15/2006	01	Replacing M Chaisson

****Retiree returning to work**

Employees Reinstated (Alternate Grant Funding Available)

Name	Location	Position	Effective	Fund	Note
Benoit, Paquita	Moss Annex	Pre-K Teacher	8/15/2006	50	Formerly Fund 35
Victor, Annette	Moss Annex	Tchr Asst: Pre-K	8/15/2006	50	Formerly Fund 35
Breaux, Dedra	Moss Annex	Tchr Asst: Pre-K	8/15/2006	50	Formerly Fund 35
Briscoe, Monica	Federal Programs	HIPPY Home Visitor	8/15/2006	50	Formerly Fund 35

Employee Transfers

Name	From/To	Effective	Fund	Note
Darby, Judy	from Clerical Asst. (Special Ed.) to Secretary I (Substance Abuse Prev.)	6/22/2006	01	Replacing M Broussard
Brown, Barbara	from Teacher			

Folsom, Keela	to Librarian (Acadiana HS) from Grade 3 Teacher (Live Oak ES)	8/15/2006	01	Replacing M Gosnell
Richard, Carol	to Grade 3 Teacher (Ridge ES) from Clerical Assistant	8/15/2006	01	New position warranted by enrollment
Wilson, Karen	to Secretary I (Media Center) from SDRI Math Teacher	6/22/2006	01	Replacing M Lopez
Romero, Jan	to Math Teacher (Comeaux HS) from Judice MS	8/15/2006	01	Replacing A Schuster
Broussard, Brenda	to Acadiana HS (Social Studies Tchr) from Clerical Assistant	8/15/2006	01	Replacing C Lemelle
Credeur, Traci	to Secretary II (Carencro HS) from English Tchr (Northside HS)	6/9/2006	01	Replacing K Fusilier
Baudin, Angelle	to ELA Tchr (Youngsville MS) from Lafayette MS	8/15/2006	01	New position warranted by enrollment
Crowder, Jennifer	to Youngsville MS (Math Teacher) from Kindergarten Tchr (L Leo Judice ES)	8/15/2006	01	New position warranted by enrollment
Kyle, Rosemary	to Grade 5 Tchr (Youngsville MS) from Northside HS	8/15/2006	01	Replacing K Boudreaux
Dupuis, John	to Lafayette HS (Science Teacher) from SpEd Teacher (Scott MS)	8/15/2006	01	New position warranted by enrollment
Sudduth, Lisa	to Science Teacher (Northside HS) from Social Studies Tchr (Carencro MS)	8/15/2006	01	Replacing R Kyle
Pope, Janet	to Math Tchr (Acadian MS) from Grade 4 Tchr (Evangeline ES)	8/15/2006	01	Replacing J Chiasson
Kirkland, Wyona	to ELA Tchr (Acadian MS) from Science Tchr	8/15/2006	01	Replacing J Hill
Milligan, Debra	to Alternative Tchr (Acadian MS) from Carencro MS	8/15/2006	01	Replacing G Lomba
Champagne, Luc	to Acadian MS (Science Teacher) from Evangeline ES	8/15/2006	01	Replacing W Kirkland
Gibson, Kathleen	to Acadian MS (French Immersion) from SpEd Tchr Asst	8/15/2006	15	Reassignment
Sargent, Jerry	to Computer Proctor (Acadian MS) from Youngsville MS	8/15/2006	50	Replacing N Mouton
Meaux, Nanette	to Milton ES/MS (Head Custodian) from Judice MS	6/16/2006	01	Replacing M Johnson
Robinson, Beverly	to Milton ES/MS (Science Teacher) from Lafayette HS (SS Teacher)	8/15/2006	01	New position warranted by enrollment
Breaux, Evelyn	to Broussard MS (Power Reading) from Carencro MS	8/15/2006	15	New position
Babineaux, Patricia	to Youngsville MS (PE Tchr, itinerant) from SpEd Tchr	8/15/2006	01	Reassignment
Desser, Gordon	to ELA Teacher (Carencro MS) from Moss MS	8/15/2006	01	Reassignment
Miller, Lynn	to Carencro MS (Math Teacher) from Scott MS	8/15/2006	01	Replacing N Dejean

Broussard, Susan	to Alleman MS (Social Studies Tchr) from ELA Tchr	8/15/2006	01	Replacing A Mergist
Cormier, Christine	to Math Teacher (Scott MS) from Grade 5 Teacher	8/15/2006	01	Replacing J Andrus
Laborde, Katherine	to ELA Teacher (Scott MS) from Grade 4 Teacher (Westside ES)	8/15/2006	01	Replacing S Broussard
Cheramie, Lisa	to Grade 5 Teacher (Scott MS) from Extended Academics Tchr	8/15/2006	01	Replacing C Cormier
Ronkartz, Byron	to Science Tchr (Scott MS) from Alternative Teacher	8/15/2006	01	Replacing B Victorian
Roberts, Melissa	to Extended Academics Tchr (Scott MS) from Power Reading Tchr	8/15/2006	01	Replacing L Cheramie
Lasseigne, Elmo	to Alternative Teacher (Scott MS) from CAPS	8/15/2006	01	Replacing M Simon
Champagne, Kelly	to Scott MS (SpEd Teacher) from P Breaux MS	8/15/2006	01	Replacing J Dupuis
Johnson, Cheree	to Scott MS (Language Arts Teacher) from Carencro MS	8/15/2006	01	Replacing K Domingue
Stoute, Laurie	to Scott MS (Social Studies Teacher) from Grade 5 Teacher	8/15/2006	01	Replacing J Dugas
Hypolite, Danalyn	to Social Studies Tchr (Scott MS) from ELA Teacher	8/15/2006	01	Replacing L Nwaneri
Young, Eva	to Science Teacher (Alleman MS) from ELA Teacher	8/15/2006	01	Reassignment
Griffin, Nathan	to Math Teacher (Alleman MS) from Judice MS	8/15/2006	01	Replacing P Zammit
Seneca, Vanessa	to Alleman MS (Science Teacher) from Northside HS	8/15/2006	01	Replacing M Udayamurthy
Usie, Renee	to P Breaux MS (SpEd Teacher) from Teacher/Tutor	8/15/2006	01	Replacing L Underwood
Fagan, Donna	to Kindergarten Tchr (L Leo Judice) from Grade 2 Teacher	8/15/2006	01	Replacing J Crowder
Zammit, Courtney	to Grade 3 Teacher (Evangeline ES) from Live Oak ES	8/15/2006	01	Replacing C Gagnard
Caldas, Suzanne	to Ridge ES (Grade 2 Teacher) from Live Oak ES	8/15/2006	01	Reassignment
Montgomery, Linda	to James ES (half-time French Tchr) from Pre-K/K Teacher (Burke ES)	8/15/2006	01	Reassignment
Faulk, Jeffery	to Pre-K Teacher (Truman Montessori) from Teacher/Tutor (Boucher ES)	8/15/2006	60	Warranted by enrollment
DuPriest, Holly	to ESL Teacher (Ridge ES) from Kindergarten Teacher	8/15/2006	01	Reassignment
Hautot, Pamela	to Grade 2 teacher (Gallet ES) from Federal Programs Coordinator	8/15/2006	01	New position warranted by enrollment
Clement, Lisa	to Kindergarten Tchr (Gallet ES) from Grade 4 (Faulk ES)	8/15/2006	01	Replacing H DuPriest
	to Grade 4 (Gallet ES)	8/15/2006	01	New position warranted by enrollment

Latiolais, Amanda	from Grade 1 to Grade 3 (Gallet ES)	8/15/2006	01	New position warranted by enrollment
Chataigner, Lindsay	from Grade 1 to Grade 2 (Gallet ES)	8/15/2006	01	New position warranted by enrollment
LeBlanc, Linda	from Cafeteria Technician to Manager II (Judice MS)	8/15/2006	70	Replacing H Clark
Landry, Cheryl	from SpEd Tchr Asst (Moss Annex) to Pre-K Tchr Asst (L Leo Judice)	8/15/2006	01	New position warranted by enrollment
Powell, Staci Jo	from Grade 1 Teacher (Carencro Heights ES) to Grade 3 Teacher (Lindon ES)	8/15/2006	01	New position warranted by enrollment
Latiolais, Jacqueline	from Grade 4 Teacher to Grade 1 Teacher (James ES)	8/15/2006	01	Replacing A Cagle
Dupre, Melana	from Grade 5 Teacher to Grade 3 Teacher (James ES)	8/15/2006	01	Reassignment
Fontenot, Sonjie	from Lindon ES to Martin MS (Librarian)	8/15/2006	01	Replacing A White
Fangue, Lori	from Project Opportunity Teacher to Librarian (Acadiana HS)	8/15/2006	01	Replacing R Curtis
Weimer, Dawn	from Grade 1 Teacher to Grade 3 Teacher (Boucher ES)	8/15/2006	01	Reassignment
Broussard, Claire	from Teacher/Tutor to Grade 1 Teacher (Boucher ES)	8/15/2006	01	Reassignment
Cade, Becky	from K Teacher (Burke ES) to Grade 3 Teacher (Ossun ES)	8/15/2006	01	Replacing A Hebert
Wilson, Kamilah	from Pre-School Tchr (Drexel ES) to Pre-K Teacher (Career Center)	8/15/2006	60	Replacing P Lyons
Duncan, Charles	from SpEd Teacher (Boucher ES) to SpEd Teacher (Judice MS)	8/15/2006	01	Replacing M Dysart
Blaylock, Samuel	from SpEd Teacher to Grade 3 Teacher (Live Oak ES)	8/15/2006	01	Replacing K Folsom
Gautreaux, Dara	from Title II (Fund 65) funding to General Fund (Grade 3 Teacher at Ridge ES)	8/15/2006	01	Replacing A Bergeron
LeBleau, Mary	from Myrtle Place ES to Truman Montessori (Tchr Assistant)	8/15/2006	01	Replacing J Dalfrey
Daigle, Cathleen	from SpEd Teacher (Moss MS) to SpEd Teacher (Ridge ES)	8/15/2006	01	Replacing N Dear
Daigle, June	from K Teacher (Burke ES) to Grade 1 Teacher (Carencro Heights)	8/15/2006	01	Replacing J Vildibill
McKinley, Angie	from Grade 5 Teacher to Grade 2 Teacher (Carencro Heights)	8/15/2006	01	Replacing M Carpenter
Hall, Juanita	from Band Teacher to Music Teacher (Carencro MS)	8/15/2006	15	Reinstating elective
Hollier, Brandy	from Grade 1 Teacher under Fund 65 to Grade 3 Teacher (Drexel ES)	8/15/2006	01	Replacing C Sheen
Andrews, Elizabeth	from Grade 3 Teacher (Plantation ES) to Teacher/Tutor (Duson ES)	8/15/2006	65	Reassignment
Loggins, Lindsay	from Grade 3 Teacher to Grade 4 Teacher (Evangelines ES)	8/15/2006	01	Replacing J Pope

Employee Transfers, continued

Name	From/To	Effective	Fund	Note
Touchette, Elizabeth	from French Immersion (Acadian MS) to Grade 2 Teacher (Evangeline ES)	8/15/2006	01	Replacing E Boudreaux
LeBlanc, Susanne	from Grade 4 Teacher to French Immersion Tchr (Evangeline ES)	8/15/2006	01	Relacing E Touchette
Veillon, Suzanne	from SpEd Teacher (Faulk ES) to SpEd Teacher (Myrtle Places ES)	8/15/2006	01	Replacing M Stanonis
Habbit, Kari	from SpEd Teacher (Burke ES) to SpEd Teacher (Faulk ES)	8/15/2006	01	Replacing S Veillon
Rodrigue, Angel	from Grade 2 Teacher (Faulk ES) to Grade 2 Teacher (Ridge ES)	8/15/2006	01	Replacing J Landry
Celestine, Shannon	from Secretary I (Carencro Heights) to SpEd Tchr Asst (Myrtle Place ES)	8/15/2006	01	Replacing L Zabolio
Landry, Pamela	from Live Oak ES to Milton ES/MS (Librarian)	8/15/2006	01	Replacing P Fontaine
Soileau, Susan	from HPE Teacher (Faulk ES) to HPE Teacher (Carencro HS)	8/15/2006	01	Replacing A Johnson
Aucoin, Shana	from ELA Teacher (Scott MS) to Teacher/Tutor (Montgomery ES)	8/15/2006	65	Title II class size reduction teacher
Moreaux, Anna	from Grade 4 Teacher (Live Oak ES) to Grade 4 Teacher (Montgomery ES)	8/15/2006	01	Replacing L Audifred
Morel, Dianne	from Clerical Asst. (Myrtle Place ES) to Secretary I (Moss Annex)	8/15/2006	01	Replacing A Lewis
Smith, Amanda	from Grade 2 Teacher to Grade 3 Teacher (Ossun ES)	8/15/2006	01	Replacing B Satchez
Plaisance, Jeanne	from Grade 3 Teacher to Grade 2 Teacher (Ossun ES)	8/15/2006	01	Replacing A Smith
Hoffpauir, Andre	from Grade 3 Teacher to Grade 1 Teacher (Ossun ES)	8/15/2006	01	Replacing F Collins
Maragos, Anna	from K Teacher (L Leo Judice ES) to K Teacher (Prairie ES)	8/15/2006	01	Replacing G Keller
Moses, Viane	from Grade 3 Teacher to Fgrade 4 Teacher (Prairie ES)	8/15/2006	01	Replacing N LeJeune
Hinds, Christina	from Grade 5 Teacher to K Teacher (Prairie ES)	8/15/2006	01	Replacing L Theriot
Campbell, Amy	from Teacher/Tutor (Myrtle Place ES) to Teacher/Tutor (Prairie ES)	8/15/2006	65	Reassignment
Guidry, Kathryn	from Grade 4 Teacher to Grade 2 Teacher (Westside ES)	8/15/2006	01	Replacing M Landry
Oubre, Natalie	from Grade 3 Teacher to Grade 4 Teacher (Westside ES)	8/15/2006	01	Replacing K Laborde
LeBlanc, Heidi	from NCPH Teacher (Faulk ES) to NCPH Teacher (Woodvale ES)	8/15/2006	01	Replacing S Hendershot
Dupre, Cindy	from Grade 1 Teacher (Myrtle Place ES) to Grade 3 Teacher (Woodvale ES)	8/15/2006	01	Reassignment
Nabonne, Chantell	from Grade 3 Teacher (Plantation ES)			

Forestier, Rowena	to Grade 3 Teacher (Woodvale ES) from SpEd Tchr Asst (Woodvale ES)	8/15/2006	01	Reassignment
Deshotels, Susan	to Pre-K Tchr Asst (L Leo Judice) from Social Studies Teacher	8/15/2006	01	New position warranted by enrollment
Blanchard, Stephanie	to Librarian (Youngsville MS) from Home School Liaison (Live Oak ES)	8/15/2006	01	Replacing R Bourgeois
Aubrey, Troy	to ELA Teacher (CAPS) from Carencro Heights ES	8/15/2006	01	Replacing J Thibeaux
Marks, Shannon	to Live Oak ES (Home School Liaison) from SpEd Tchr Asst (Moss Annex)	8/15/2006	50	Replacing S Blanchard
	to SpEd Tchr Asst. (Faulk ES)	8/15/2006	01	Replacing E Richard

**End-Of-Year
Appointments and
Substitutes**

Name	Location	Position	Effective	Fund	Note
Francis, Stephanie	Family Literacy	Coordinator	07/01/06- 06/30/07	50	Replacing M Marchiafava
Guillory, Amy	Youngsville MS	Teacher	08/15/06- 05/31/07	01	Replacing S Ned
Guidry, Gayle	Lafayette HS	Counselor	08/15/06- 01/10/07	01	Substituting for V Guilbeau

Leaves Requested

Name	Location	Position	Effective	Fund	Note
Ned, Stacy	Youngsville MS	Teacher	08/15/06- 09/10/06	01	Leave without pay
Konikoff, Sarah	Myrtle Place ES	Tchr Assistant	05/15/06- 01/02/07	01	Leave without pay
Mistic, Madeline	Broussard MS	Teacher	08/15/06- 01/09/07	01	Sabbatical leave
Donham, Gretchen	Carencro HS	Teacher	11/06/06- 01/03/07	01	Leave without pay

Exiting Employees

Name	Location	Position	Effective	Fund	Note
Elder, Alexis	Acadian MS	Teacher	5/31/2006	01	Expiration of contract
Martin, Michelle	Acadian MS	Teacher	5/31/2006	01	Expiration of contract
Robinson, Monique	Acadian MS	Teacher	5/31/2006	01	Expiration of contract
Mouton, Nina	Acadian MS	Tchr Assistant	5/31/2006	50	Resignation
Cobb, Christy	Acadiana HS	Teacher	5/31/2006	01	Position eliminated
Hebert-LeCoq, Rachel	Acadiana HS	Teacher	5/31/2006	01	Resignation
Lege, Neal	Acadiana HS	Teacher	5/31/2006	01	Expiration of contract
Long, Anita	Acadiana HS	Teacher	5/31/2006	01	Expiration of contract
Elliott, Amy	Alleman MS	Teacher	5/31/2006	01	Resignation
Zammit, Pam	Alleman MS	Teacher	5/31/2006	01	Retirement
Udayamurthy, Mala	Alleman MS	Teacher	5/31/2006	01	Resignation
Alexander, Clara	Boucher ES	Teacher	5/31/2006	01	Expiration of contract

Catalan, Danielle	Broadmoor ES	Tchr Assistant	5/31/2006	01	Resignation
Dahl, Judy	Burke ES	Teacher/Tutor	5/31/2006	65	Resignation
Cunningham, Albert	CAPS	Teacher	5/31/2006	01	Expiration of contract
Lyons, Patty	Career Center	Teacher	5/31/2006	60	Resignation
Blank, John	Carencro HS	Teacher	5/31/2006	01	Resignation
Anderson, Irma	Carencro HS	Librarian	5/31/2006	01	Retirement
Johnson, Amanda	Carencro HS	Teacher	5/31/2006	01	Resignation
Cooper, Margaret	Carencro MS	Teacher	6/8/2006	01	Retirement
Peterson, Mirinda	Carencro MS	Teacher	5/31/2006	01	Resignation
Nunez, Lyndsay	Carencro MS	Teacher	5/31/2006	01	Expiration of contract
Lafosse, Marietta	Carencro MS	Teacher	5/31/2006	01	Expiration of contract
Sonnier, Patricia	Central Office	Supervisor	7/1/2006	01	Retirement
Sias, Amanda	Comeaux HS	Teacher	5/31/2006	01	Expiration of contract
Martin, Leslie	Comeaux HS	Teacher	5/31/2006	01	Expiration of contract
Sissom, Judy	Comeaux HS	Teacher	5/31/2006	01	Resignation
Schuster, Angelyn	Comeaux HS	Teacher	5/31/2006	01	Resignation
Leonard, Florence	Comeaux HS	Tchr Assistant	5/31/2006	01	Assignment ended
Sheen, Courtney	Drexel ES	Teacher	5/31/2006	01	Resignation
Tallini, Marjorie	Duson ES	Teacher	5/31/2006	01	Resignation
Verret, Robert	E Martin MS	Teacher	5/31/2006	01	Resignation
Tarver, Etta	Evangeline ES	Teacher	5/31/2006	01	Retirement
Atkinson, Elizabeth	Family Literacy	Teacher	6/6/2006	30	Resignation
Gaudin, Jules	Finance Dept.	Deputy Supt.	7/7/2006	01	Retirement
Childress, Gloria	Gallet ES	Speech Therapist	5/31/2006	01	Resignation
Hebert, James	Gallet ES	Teacher	5/31/2006	01	Expiration of contract
Turner, Mary	James ES	Teacher	5/31/2006	01	Resignation
Desormeaux, Eric	Lafayette HS	Teacher	5/31/2006	01	Expiration of contract
Guilbeau, Kelli	Lafayette HS	Teacher	5/31/2006	01	Expiration of contract
King, Mary	Lafayette HS	Teacher	5/31/2006	01	Retirement
Lewis, Rebecca	Lafayette HS	Teacher	5/31/2006	01	Resignation
Soria, May	Lafayette HS	Teacher	5/31/2006	01	Expiration of contract
Carroll, Stacey	Lafayette MS	Teacher	5/31/2006	01	Resignation
Bollich, Brent	Lafayette MS	Teacher	5/31/2006	01	Resignation
Schoeffler, Jeanne	Live Oak ES	Teacher	6/12/2006	01	Resignation
Bershad, Bruce	Live Oak ES	Teacher	5/31/2006	01	Assignment ended
Viator, Airese	Live Oak ES	Teacher	5/31/2006	01	Resignation
Waguespack, Rachel	Milton ES/MS	Teacher	5/31/2006	01	Expiration of contract
Lessard, Lance	Moss MS	Teacher	5/31/2006	01	Resignation
Duhon, Todd	Moss MS	Teacher	5/31/2006	01	Expiration of contract
Wilkinson, Sandra	Moss MS	Asst. Principal	8/10/2006	01	Retirement
Stelly, Elizabeth	Moss MS	Teacher	5/31/2006	01	Resignation
Breaux, Melly	Myrtle Place ES	Tchr Assistant	5/31/2006	01	Resignation
Hamilton, Berwick	Northside HS	Teacher	6/13/2006	15	Retirement

Exiting Employees, continued

Name	Location	Position	Effective	Fund	Note
Peacock, Karen	Northside HS	Teacher	5/31/2006	01	Resignation
LeBato, Rick	Northside HS	Teacher/Coach	5/31/2006	01	Resignation
Guth, Bradley	Northside HS	Teacher	5/31/2006	01	Assignment ended

Trahan, Bryan	Northside HS	Teacher	5/31/2006	01	Assignment ended
Vincent, Mary	Northside HS	Teacher	5/31/2006	01	Assignment ended
Williams, Danielle	Northside HS	Teacher	5/31/2006	01	Expiration of contract
Darce, Stephanie	Ossun ES	Teacher	5/31/2006	01	Expiration of contract
Underwood, Lorraine	P Breaux MS	Teacher	5/31/2006	01	Expiration of contract
Anderson, Lydia	Plantation ES	Teacher	5/31/2006	01	Resignation
Lyons, Frederick	Prairie ES	Custodian	6/30/2006	01	Resignation
Roberson, Mary	Pupil Appraisal	School Psychologist	6/23/2006	01	Retirement
Sarver, Paula	Pupil Appraisal	Assessment Tchr	6/30/2006	01	Resignation
Foti, Betty	Ridge ES	Teacher	5/31/2006	01	Expiration of contract
Dugas, John	Scott MS	Teacher	5/31/2006	01	Expiration of contract
Victorian, Brandon	Scott MS	Teacher	5/31/2006	01	Expiration of contract
Simon, Leslie	Scott MS	Teacher	5/31/2006	01	Expiration of contract
Olivier, Paulette	Scott MS	Asst. Principal	7/15/2006	01	Retirement
Buetow, Barbara	Special Education	RN	1/31/2006	40	Retirement
Grayson, Matthew	Transportation	Board Bus Driver	5/31/2006	01	Resignation
Bernard, Anna	Transportation Truman	Bus Attendant	9/7/2006	01	Retirement
Dalfrey, Juanita	Montessori	Tchr Assistant	6/3/2006	01	Retirement
Bartlett, Keith	Vermilion	Teacher/Tutor	5/31/2006	01	Assignment ended
Crow, Elsie	Vermilion	Teacher/Tutor	5/31/2006	01	Assignment ended
Eubanks, Linda	Vermilion	Teacher/Tutor	5/31/2006	01	Assignment ended
Malveaux, Janie	Vermilion	Teacher/Tutor	5/31/2006	01	Assignment ended
Lambert, Tonya	Woodvale ES	Teacher	5/31/2006	01	Expiration of contract
Flot, Tiffany	Woodvale ES	Teacher	5/31/2006	01	Expiration of contract

Number of Full-Time Employees by Funding Source as of June 30, 2006

General Fund (01)	3,577
2002 Sales Tax (15)	113
Special Revenues (20)	30
Other Grants	29
Consolidated Adult Education (30)	7
Consolidated Other Federal (35)	6
Special Education (40)	110
Self-Funded Construction (45)	1
IASA Title I (50)	100
Child Development--Head Start (60)	81
IASA Titles II/III/IV/VI (65)	35
Child Nutrition (70)	182
Group Insurance Fund (85)	2
TOTAL	4,273
Total Last Month	4,300
Total Year Ago	4,171

Motion (Wilson, Guidry) that the Board divide the question. Motion carried.

Motion (Hardy, Wilson) that the Board approve the Personnel Changes except for the non-renewal of contract of business partnership coordinator. Motion carried. Thibodaux requested that he be recorded as voting NO.

Motion (Wilson, Guidry) that the Board delay action on the non-renewal of contract of business partnership coordinator until the next Regular Board Meeting. Motion carried. Cox, Hardy and Thibodaux requested that they be recorded as voting NO.

D. 2002 HALF-CENT SALES TAX FUND BUDGET REVISION #2 FOR FY 2005-2006

Motion (Cox, Wilson) that the Board approve the 2002 Half-Cent Sales Tax Fund Budget Revision #2 for fiscal year 2005-2006. Motion carried. Thibodaux requested that he be recorded as voting NO.

E. RESOLUTION 07-06-1525 – DECLARING INTENT REGARDING EQUIPMENT LEASES

Motion (Hardy, Sam) that the Board adopt Resolution 07-06-1525 – Declaring Intent Regarding Equipment Leases. Motion carried. Thibodaux requested that he be recorded as voting NO.

RESOLUTION 07-06-1525

DECLARING INTENT REGARDING EQUIPMENT LEASES

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 Six Hundred Fifty Thousand Dollars (\$650,000); 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 modular classrooms and providing for other matters in connection therewith (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, Tatonka Capital 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 coordinate 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: Judy Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Carl LaCombe, Edward Sam and Beverly Wilson

NAYS: David Thibodaux

ABSENT: Michael Hefner

And the resolution was declared adopted on this, the 19th day of July, 2006.

/s/ James H. Easton

/s/ Kay S. Gibson

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

Kay S. Gibson, President
LAFAYETTE PARISH SCHOOL BOARD

STATE OF LOUISIANA
PARISH OF LAFAYETTE

I, the undersigned Secretary-Treasurer of the Parish School Board of the Parish of Lafayette, State of Louisiana, do hereby certify that the foregoing _____ () pages constitute a true and correct copy of a resolution adopted by said Parish School Board on July 19, 2006, 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 Foley & Judell, L.L.P; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish School Board at Lafayette, Louisiana, on this, the 19th day of July, 2006.

/s/ James H. Easton

James H. Easton Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

F. RESOLUTION 07-06-1526- AUTHORIZATION TO ENTER INTO CASH SALE AND INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF YOUNGSVILLE

Motion (Hardy, Cox) that the Board approve Resolution 07-06-1526 – Authorization to Enter into Cash Sale and Intergovernmental Agreement with the City of Youngsville. Motion carried.

RESOLUTION 07-06-1526

A RESOLUTION OF THE LAFAYETTE PARISH SCHOOL BOARD AUTHORIZING THE PRESIDENT OF THE LAFAYETTE PARISH SCHOOL BOARD TO EXECUTE AN ACT OF CASH SALE AND INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE LAFAYETTE PARISH SCHOOL BOARD WITH THE CITY OF YOUNGSVILLE, LOUISIANA FOR THE PURCHASE BY THE CITY OF YOUNGSVILLE OF LAND CURRENTLY OWNED AND UNUSED BY THE LAFAYETTE PARISH SCHOOL BOARD, TO BE USED AS A RIGHT-OF-WAY FOR THE YOUNGSVILLE PARKWAY TO BE CONSTRUCTED BY THE CITY OF YOUNGSVILLE

WHEREAS, the School Board and the City are authorized pursuant to the Louisiana Local Services Law found in La. R.S. 33:1321 et seq., to enter into agreements whose purpose is to provide public utility services, such as water, electricity, gas, roads, bridges, causeways, tunnels, ferries, and other highway facilities and public transport; and,

WHEREAS, in furtherance of its responsibilities, the City is in need of right-of-ways for the construction of the Youngsville Parkway which will benefit not only the City of Youngsville, but the entire Parish of Lafayette as well; and,

WHEREAS, the School Board owns certain real property near Ernest Gallet Elementary School which is located within the proposed alignment for the Youngsville Parkway; and,

WHEREAS, the proposed construction of the Youngsville Parkway will include a traffic

round-a-bout at the intersection of Chemin Metairie and Highway 92 which will improve the traffic flow near Ernest Gallet Elementary School, and slow down the traffic in front of the school; and,

WHEREAS, the City has also agreed to move at its expense an existing fence and limestone driveway, and also pay for the black topping of a new driveway for Ernest Gallet Elementary School; and,

WHEREAS, in furtherance of the City's responsibilities, and the mutual desires of the parties, the School Board and the City desire to enter into an intergovernmental agreement whereby the School Board shall sell the property designated as Parcel No. 2-1 to the City of Youngsville for the sum of Five Thousand Six Hundred Fifty-Seven and No/100 (\$5,657.00) Dollars and under other such terms and conditions as specified in the agreement; now,

THEREFORE, BE IT RESOLVED, by the Lafayette Parish School Board that Kay S. Gibson, duly elected President of the Lafayette Parish School Board, be and she is hereby authorized and empowered to execute the Cash Sale and Intergovernmental Agreement between the Lafayette Parish School Board and the City of Youngsville.

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: Judy Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Carl LaCombe, Edward Sam, David Thibodaux and Beverly Wilson

NAYS: None

ABSENT: Michael Hefner

And the resolution was declared adopted on this 19th day of July, 2006.

/s/ James H. Easton

/s/ Kay S. Gibson

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

Kay S. Gibson, President
LAFAYETTE PARISH SCHOOL BOARD

STATE OF LOUISIANA
PARISH OF LAFAYETTE

I, the undersigned Secretary-Treasurer of the Parish School Board of the Parish of Lafayette, State of Louisiana, do hereby certify that the foregoing document consisting of two (2) pages constitutes a true and correct copy of Resolution Number 07-06-1526, which was adopted by the Parish School Board on July 19th, 2006, declaring the official intent of the Parish School

Board to enter into a Cash Sale And Intergovernmental Agreement with the City of Youngsville, and for providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish School Board at Lafayette, Louisiana on this 19th day of July, 2006.

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

VII. REPORTS

A. Public Comments

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

B. Board President/Members

John Earl Guidry, Board Member of District 1 announced that he would not be seeking re-election after having served the students of Lafayette Parish for 31 years.

The Chair announced that a Special Board Meeting would be held on Monday, July 24, 2006 for the purpose of selecting a Principal for L. J. Alleman Middle School.

C. Superintendent

The Superintendent announced that a great educator, Mr. Frank Delana, former Superintendent had passed away and he extended his condolences to the family.

The Superintendent also thanked Governor Blanco for providing teachers and non-certificated employees with a pay raise.

VIII. EXECUTIVE SESSION

IX. ADJOURN

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

SIGNED:

/s/ Kay S. Gibson

Kay S. Gibson, President
LAFAYETTE PARISH SCHOOL BOARD
mgp

SIGNED:

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD