

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, May 21, 2008 – 3:30 P.M., Board Room

Carl LaCombe, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in special session at its regular meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, May 21, 2008 at 3:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President ; Hunter Beasley, Mark Cockerham, Michael Hefner, Lionel Lewis, Jr., Edward Sam and Rae Trahan, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Gregory Awbrey, Vice-President (business); and Mark Babineaux (business)

The Chair called the meeting to order.

I. UPDATE ON N.P. MOSS MIDDLE SCHOOL LITIGATION IN REFERENCE TO ONGOING INVESTIGATION

Paul McMahon, the attorney representing the N. P. Moss Middle School litigation informed the Board that it appears parts of N. P. Moss Middle School can be utilized by the lower grade levels for the upcoming school year.

Also, the Board heard from Wynn White, Larry Blanchet, Bob Schoeffler and Paul Bourdier in regards to air testing results, HVAC issues, exterior walls and site drainage.

Mr. McMahon requested that the Board go into executive session so he could update them on the litigation case.

Motion (Trahan, Cockerham) that the Board go into executive session in order to respond to attorney's request. Motion carried.

Motion (Sam, Hefner) that the Board go back into regular session. Motion carried.

Motion (Hefner, Cockerham) that the Board authorize legal counsel to send an additional demand letter to target potential litigates in the N. P. Moss Middle building case. Motion carried.

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

SIGNED:

/s/ Carl LaCombe

Carl LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

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