

**LAFAYETTE PARISH SCHOOL BOARD  
SPECIAL BOARD MEETING**

Wednesday, June 18, 2008 – 4:30 P.M., Board Room

Carl J. 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, June 18, 2008 at 4:30 P. M., pursuant to notice given in writing to every member.

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

**MEMBERS ABSENT:** Gregory Awbrey, Vice-President (business); Mark Babineaux (business), Mark Cockerham (business), Edward Sam (family illness)

The Chair called the meeting to order.

- I. **APPROVAL OF RESOLUTION 06-08-1616 – ADOPTION OF THE UNIFIED BUDGET FOR FISCAL YEAR 2008-2009**  
That the Board adopt Resolution 06-08-1616 – Adoption of Budget for Fiscal Year 2008-2009.

**RESOLUTION 06-08-1616**

**ADOPTION OF BUDGET FOR FISCAL YEAR 2008-2009**

**WHEREAS**, the Lafayette Parish School Board held public workshops on February 19, 2008, March 18, 2008, April 15, 2008, and April 17, 2008; in addition to a Special Board Meeting on May 20, 2008; to receive and discuss information related to the proposed budgets for fiscal year 2008-2009; and,

**WHEREAS**, the Lafayette Parish School Board advertised in The Daily Advertiser on June 5, 2008 and June 6, 2008 that a Public Hearing and Public Special Board Meeting would be held on June 18, 2008 to adopt the Unified Budget for Fiscal year 2008-2009; and,

**WHEREAS**, the Public Hearing was held on June 18, 2008; now,

**THEREFORE, BE IT RESOLVED**, that the Lafayette Parish School Board, does hereby adopt the Lafayette Parish School Board Unified Budget for fiscal year 2008-2009.

**CERTIFICATE**

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 Special Board Meeting of June 18, 2008, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana  
this 18<sup>th</sup> day of June, 2008.

/s/ Burnell Lemoine

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Burnell Lemoine, Secretary-Treasurer  
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Carl J. LaCombe

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Carl J. LaCombe, President  
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

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Burnell Lemoine, Secretary-Treasurer  
LAFAYETTE PARISH SCHOOL BOARD

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