

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Monday, July 9, 2007 – 5:30 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 Monday, July 9, 2007 at 5:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl LaCombe, President; Rae Trahan, Vice-President; Gregory Awbrey, Hunter Beasley, Mark Cockerham, Rickey Hardy, Michael Hefner, Russell Meyer, and Edward J. Sam, Board Members; Burnell Lemoine, Acting Secretary-Treasure/Superintendent

MEMBERS ABSENT: None

The Chair called the meeting to order.

I. APPROVAL OF RESOLUTION 07-07-1562 – REPLACEMENT OF INTERCOM SYSTEM AT LAFAYETTE HIGH SCHOOL

Motion (Hardy, Cockerham) that the Board approve Ratification of Administration Action and Declaration of Public Emergency Resolution 07-07-1562 – Replacement of Intercom System at Lafayette High School as soon as possible; that the Board approve a budget revision to allow a transfer of \$100,000 from Broussard Middle fire alarm and Judice Middle fire alarm upgrade to the Lafayette High intercom replacement project funded in the Capital Improvement Budget; and that the project be awarded to the vendor with the lowest quote. Motion carried.

RESOLUTION – 07-07-1562

**DECLARATION OF PUBLIC EMERGENCY –
INTERCOM SYSTEM AT LAFAYETTE HIGH SCHOOL**

WHEREAS, it is necessary to replace the Intercom at Lafayette High School immediately; and,

WHEREAS, there is not sufficient time to properly advertise and receive bids for the replacement of the Lafayette High School intercom system; and,

WHEREAS, R.S. 38:2212.1, provides for the elimination of advertising for bids of public works projects in excess of \$100,000 in the case of extreme emergency where such emergency shall, within ten (10) days, be published in the official journal of the body declaring such emergency; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board recognizes and declares that an emergency exists at Lafayette High School that could potentially affect the health and safety of students and employees, and ratifies the expenditure of funds for replacement of the

intercom system. Once work commences, if it is determined that further work is needed in order to fully address the proper functioning of the intercom system, the Board authorizes that the School Board President be authorized to act on its behalf, in communication with the Administration, in approving further expenditures related to this matter, as they arise. Further, such approvals shall be ratified by the Board at the next available Board meeting.

CERTIFICATE

I, the undersigned Acting 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 July 9, 2007, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 9th day of July, 2007.

/s/ Burnell Lemoine

Burnell Lemoine, Acting Secretary-Treasurer/Supt.
LAFAYETTE PARISH SCHOOL BOARD

II. TRANSPORTATION UPDATE

Motion (Hardy, Meyer) that the Board follow the recommendation of the Acting Superintendent and bid out all routes.

After some discussion, a substitute motion was made by Hefner, and seconded by Sam that the Board authorize staff to bid out only the forty-three (43) routes vacated due to termination, resignation, retirement, deceased or new.

After some discussion, Hefner amended his substitute motion and Sam seconded, that the Board authorize staff to bid out those routes required to be bid out according to Revised Statute 17:493.1.

The Chair called for a roll call vote on the amended substitute motion. Voting for were: Awbrey, Beasley, Cockerham, Hefner, LaCombe, Meyer and Sam. Voting against were: Hardy and Trahan. Motion carried.

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

SIGNED:

/s/ Carl LaCombe

Carl LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

Burnell Lemoine, Acting Secretary-Treasurer/Supt.
LAFAYETTE PARISH SCHOOL BOARD

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