

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Tuesday, July 15, 2008 – 5:30 P.M., Board Room

Rae Trahan, Acting 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 Tuesday, July 15, 2008 at 5:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Mark Babineaux, 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 (Business) and Carl LaCombe (Business)

The Chair called the meeting to order.

- I. **CONSIDER AND ADOPT RESOLUTION 06-08-1614 - ADJUSTED MILLAGE RATES FOR THE TAX YEAR 2008**
Motion (Babineaux, Lewis) that the Board adopt Resolution 06-08-1614 – Adjusted Millage Rates for the Tax Year 2008. Motion carried.

RESOLUTION 06-08-1614

ADJUSTED MILLAGE RATES FOR THE TAX YEAR 2008

BE IT RESOLVED, by the Lafayette Parish School Board of the Parish of Lafayette, Louisiana, that a Public Hearing was held on June 18, 2008 at 2:30 pm in the Board Room of the Central Office of the School Board; that said Public Hearing was held for the purposes of considering, discussing, and reviewing the adjusted millage rates for the tax year 2008, and considering, discussing, and reviewing a roll-forward of millage rates for the tax year 2008, with said roll-forward to consist of the adoption of adjusted millage rates after reassessment, and the roll-forward of the millage to a rate not to exceed the prior year's maximum millage. Said Public Hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution, and R.S. 47:1705, including section (B) thereof; and

BE IT FURTHER RESOLVED, by the Lafayette Parish School Board of the Parish of Lafayette, Louisiana, in a Special Board Meeting held on July 15, 2008, that said Special Board Meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution, and R.S. 47:1705, including section (B)

thereof, that the following adjusted millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2008, for the purpose of raising revenue:

General Fund	
	<u>Millage</u>
Constitutional Tax	3.78 mills
Special Maintenance & Operational Tax	5.98 mills
Special Maintenance, Improvement & Operational Tax	4.12 mills
Operational Tax	13.75 mills

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Lafayette, shall extend upon the assessment roll for the year 2008 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law; and,

BE IT FURTHER RESOLVED, that the foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

- YEAS: Hunter Beasley, Mark Babineaux, Mark Cockerham, Lionel Lewis, Jr.
 Edward Sam, and Rae Trahan
- NAYS: None
- ABSTAINED: None
- ABSENT: Greg Awbrey, Michael Hefner, and Carl LaCombe

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 foregoing is a true and exact copy of the resolution adopted at a Special Board Meeting held on July 15, 2008, at which time a quorum was present and voting.

Dated at Lafayette, Louisiana
this 15th day of July 2008.

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

Hefner entered the meeting.

II. CONSIDER AND ADOPT RESOLUTION 06-08-1615 - ROLL-FORWARD MILLAGE RATES FOR THE TAX YEAR 2008 (ADOPT ADJUSTED MILLAGE RATES AFTER REASSESSMENT AND ROLL-FORWARD OF THE MILLAGE TO A RATE NOT TO EXCEED THE PRIOR YEAR’S MAXIMUM MILLAGE)

Motion (Sam, Beasley) that the Board adopt Resolution 06-08-1615 – Roll-Forward Millage Rates for the Tax Year 2008 (Adopt Adjusted Millage Rates after Reassessment and Roll-Forward of the Millage to a Rate not to Exceed the Prior Year’s Maximum Millage). Motion carried.

RESOLUTION 06-08-1615

ROLL-FORWARD MILLAGE RATES FOR THE TAX YEAR 2008 (ADOPT ADJUSTED MILLAGE RATES AFTER REASSESSMENT AND ROLL FORWARD OF THE MILLAGE TO A RATE NOT TO EXCEED THE PRIOR YEAR’S MAXIMUM MILLAGE)

BE IT RESOLVED, by the Lafayette Parish School Board of the Parish of Lafayette, Louisiana, that a Public Hearing was held on June 18, 2008 at 2:30 pm in the Board Room of the Central Office of the School Board; that said Public Hearing was held for the purposes of considering, discussing, and reviewing the adjusted millage rates for the tax year 2008, in addition to considering, discussing, and reviewing a roll-forward of millage rates for the tax year 2008, with said roll-forward to consist of the adoption of adjusted millage rates after reassessment, and the roll-forward of the millage to a rate not to exceed the prior year’s maximum millage. Said Public Hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution, and R.S. 47:1705, including section (B) thereof; and

BE IT FURTHER RESOLVED, by the Lafayette Parish School Board of the Parish of Lafayette, Louisiana, in a Special Board Meeting held on July 15, 2008, that said Special Board Meeting was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, and R.S. 47:1705, including section (B) thereof, that the taxing district voted to increase the millage rates, but not in excess of the prior year’s maximum rates, on all taxable property shown on the official assessment roll for the year 2008, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	General Fund	<u>Adjusted Rate</u>	<u>2008 Levy</u>
Constitutional Tax		3.78 mills	4.59 mills
Special Maintenance & Operational Tax		5.98 mills	7.27 mills
Special Maintenance, Improvement & Operational Tax		4.12 mills	5.00 mills
Operational Tax		13.75 mills	16.70 mills

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Lafayette, shall extend upon the assessment roll for the year 2008 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law; and,

BE IT FURTHER RESOLVED, that the foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23 (C) of the Louisiana Constitution and R.S. 47:1705, including section (B) thereof. The votes were:

YEAS: Hunter Beasley, Mark Babineaux, Mark Cockerham, Michael Hefner, Lionel Lewis, Jr., Edward Sam, and Rae Trahan

NAYS: None

ABSTAINED: None

ABSENT: Greg Awbrey and Carl LaCombe

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 foregoing is a true and exact copy of the resolution adopted at a Special Board Meeting held on July 15, 2008, at which time at least two-thirds of the total membership was present and voting.

Dated at Lafayette, Louisiana
this 15th day of July 2008.

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

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

SIGNED:

/s/ Rae Trahan

Rae Trahan, Acting President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

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