

LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Tuesday, June 19, 2001 - 6:30 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 Tuesday, June 19, 2001 at 6:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Michael Hefner (Business) and Rickey Hardy

I REVIEW OF ½ CENT SALES TAX BUDGET FOR FY 2001-2002

Discussion was held. No action taken.

II REVISED CONSTRUCTION FUND BUDGET SHOWING 2001 BOND FUND

Discussion was held. No action taken.

III ADOPTION OF UNIFIED BUDGET FOR 2001 - 2002

Motion (Wilson, Gibson) that the Board approve Resolution 6-01-1334 - Adoption of Unified Budget for Fiscal Year 2001 - 2002.

RESOLUTION # 6-01-1334

WHEREAS, the Lafayette Parish School Board held public Board workshops on March 7, March 14, March 20, March 28, April 3, April 25, May 15, and May 30, 2001 to receive and discuss information related to the proposed budgets for fiscal year 2001-2002; and,

WHEREAS, the Lafayette Parish School Board advertised in The Daily Advertiser on June 7 and June 8, 2001 that a public hearing would be held on June 19, 2001 to adopt the Unified Budget for fiscal year 2001-2002; and,

WHEREAS, the public hearing was held on June 19, 2001; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board, does hereby adopt the Lafayette Parish School Board Unified Budget for fiscal year 2001-2002.

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 19, 2001, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 19th day of June, 2001.

James H. Easton, Ed.D., Secretary-Treasurer

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A substitute motion was made by Guidry and seconded by Thibodaux that the Board postpone approving Resolution 6-01-1334 - Adoption of Unified Budget for Fiscal Year 2001-2002 and that this item be placed on the June 26, 2001 meeting.

After some discussion, Thibodaux withdrew his second.

Substitute motion died for lack of a second.

The Chair called for a vote on the original motion. Motion carried. Guidry requested that he be recorded as voting NO.

LaCombe requested that Thibodaux's statement be made part of the minutes.

"That the staff revisit cost centers to see if the Board freezes programs at last year's levels, will it generate enough savings in the General Fund to provide a step increase as requested by LPAE at the last workshop."

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

SIGNED:

/s/Carl LaCombe, President /s/James H. Easton, Secretary-Treasurer

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