

**LAFAYETTE PARISH SCHOOL BOARD**

**SPECIAL BOARD MEETING**

Wednesday, May 29, 2002 - 4:30 P.M., Board Room

Judy H. Cox, 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 29, 2002 at 4:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Rickey Hardy, Carl LaCombe and Beverly Wilson

The Chair called the meeting to order.

**I. PERMISSION TO ADVERTISE AND FILL THE POSITION OF PRINCIPAL II AT K. DREXEL ELEMENTARY SCHOOL**

Motion (Hefner, Gibson) that the Board grant permission to advertise and fill the position of Principal II at K. Drexel Elementary School. Motion carried.

**II. APPROVAL OF BIDS FOR RE-ROOFING PROJECTS AT NORTHSIDE HIGH COMMERCE BLDG., WESTSIDE ELEMENTARY, EVANGELINE ELEMENTARY, LAFAYETTE MIDDLE, LINDON ELEMENTARY AND PLANTATION ELEMENTARY SCHOOLS**

Bids received for Northside High School Commerce Bldg. from

- Pellerin & Wallace
- Brown Industries
- Rowell Roofing
- Mandal's Inc.
- Ferguson Roofing
- Morgan Roofing
- Miller Roofing
- R.P. Wallace

That the Board accept the bid from Brown Industries in the amount of \$147,894.00 to re-roof Northside High School Commerce Building.

Bids received for Westside Elementary School from

- Pellerin & Wallace
- Vaughan Roofing
- Miller Roofing
- Grosjean Roofing
- Brown Industries
- American Contracting

That the Board accept the bid from Brown Industries in the amount of \$262,580.00 to re-roof Westside Elementary School.

Bids received for Evangeline Elementary School from

- The Lathan Company
- Mandals, Inc.
- Vaughan Roofing
- R.P. Wallace
- Miller Roofing
- Grosjean Contractors
- Pellerin Wallace

That the Board accept the bid from Grosjean Contractors in the amount of \$236,700.00 to re-roof Evangeline Elementary School.

Bids received for Lafayette Middle School from

- The Lathan Company
- R.P. Wallace
- Miller Roofing

That the Board accept the bid from Miller Roofing in the amount of \$243,000.00 to re-roof Lafayette Middle School.

Bids received for G.T. Lindon Elementary School from

- Brown Industries
- Cormier's Quality Roofing
- Continental Roofing
- Grosjean Contractors
- Miller Roofing
- Pellerin & Wallace
- Vaughan Roofing & Sheetmetal

That the Board accept the bid from Pellerin & Wallace, Inc. in the amount of \$243,500.00 to re-roof G.T. Lindon Elementary School.

Bids received for Plantation Elementary School from

- Brown Industries, Inc.
- Continental Roofing, Inc.
- Grosjean Roofing
- Miller Roofing, Inc.
- Pellerin & Wallace
- Vaughan Roofing & Sheet Metal, L.L.C.

That the Board accept the bid from Miller Roofing in the amount of \$289,000.00 to re-roof Plantation Elementary School.

Motion (Thibodaux, Gibson) that the Board approve the re-roofing projects at Northside High Commerce Building, Westside Elementary, Evangeline Elementary, Lafayette Middle, Lindon Elementary and Plantation Elementary Schools. Motion carried.

### III. APPROVAL OF GROUP INSURANCE FUND BUDGET FOR 2002-2003

Motion (Hefner, Gibson) that the Board approve the Group Insurance Fund Budget for 2002-2003 as recommended by the Board Insurance Committee and Employee Insurance Advisory Committee. Motion carried. Thibodaux requested that he be recorded as voting NO.

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

SIGNED:

/s/Judy H. Cox, President /s/James H. Easton, Ed. D., Secretary-Treasurer

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