

**LAFAYETTE PARISH SCHOOL BOARD**

**SPECIAL BOARD MEETING**

Thursday, July 17, 2003 - 5:00 P.M., Board Room

Dr. David G. Thibodaux, 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 Thursday, July 17, 2003 at 5:00 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Rickey Hardy (Illness in Family) and Edward J. Sam

**I. APPROVAL OF RESOLUTION 07-03-1409 ADOPTION OF THE UNIFIED BUDGET FOR FISCAL YEAR 2003-2004**

Motion (Wilson, Gibson) that the Board adopt the budget at its lowest expenditure possible with a promise of coming back to implement and revise the budget as adopted tonight prior to school starting and then again in January or February.

After a lengthy discussion, Wilson withdrew her motion.

Motion (Wilson, Gibson) that the Board adopt the Special Revenue Funds Budget, Capital Project Funds Budget, Debt Service Fund Budget, Sales Tax Fund-Net Budget and Group Insurance Fund Budget, and that staff come back to the Board for approval of the General Fund Budget and School Food Services Fund Budget prior to the beginning of the 2003-2004 school year. Motion carried.

Motion (Hefner, Cox) that the Board adopt the revised 2002 Teacher Tax Fund for Fiscal Year 2003-2004 as presented.

After some discussion, Hefner withdrew his motion.

Motion (Hefner, Cox) that the Board allocate \$500,000 from the 2002 Teacher Tax Fund to be used for an inservice day and that staff be charged with finding the funds for the second inservice day. Motion carried.

Cox exited the meeting.

## II. APPROVAL TO AWARD CONTRACT FOR GARBAGE COLLECTION AND RECYCLING SERVICES

Bids were received from:

- Browning-Ferris Industries - \$2617.98/weekly
- Gordon's Disposal & Landfill - \$2699.48/weekly
- Teche Trans, Inc. - \$2869.33/weekly
- Waste Management of Acadiana - \$2649.60/weekly

Motion (Hefner, Guidry) due to the impending financial situation facing the Board, that instead of awarding the bid to Waste Management based on the evaluation criteria set in the Request for Proposal, that the Board award the contract for garbage collection and recycling services to the lowest bidder, Browning-Ferris Industries. Motion carried.

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

SIGNED:

/s/David Thibodaux, Ph.D., President /s/James H. Easton, Ed. D., Secretary-Treasurer

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