

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Wednesday, June 16, 2004 - 3:30 P.M., Board Room

Michael C. Hefner, 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, June 16, 2004 at 3:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Rickey Hardy, Vice-President (Business)

The President called the meeting to order.

I. APPROVAL OF RESOLUTION 06-04-1451 SINKING FUND MILLAGE ADOPTION
(DEBT SERVICE MILLAGE FOR THE TAX YEAR 2004)

Motion (Cox, Sam) that the Board adopt Resolution 06-04-1451 - Sinking Fund Millage Adoption (Debt Service Millage for the Tax Year 2004). Motion carried.

RESOLUTION 06-04-1451

**SINKING FUND MILLAGE ADOPTION (DEBT SERVICE MILLAGE FOR THE TAX
YEAR 2004)**

BE IT RESOLVED, by the Lafayette Parish School Board of the Parish of Lafayette, Louisiana, in a Special Board Meeting held on June 16, 2004, that the following millages are hereby adjusted and levied on the 2004 tax roll, as required per the 2004 reassessment, on all property subject to taxation by the Lafayette Parish School Board:

Sinking Fund

Consolidated School District No. 1

Millage
.72 mills

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Lafayette, shall extend upon the assessment roll for the year 2004 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: Judy Cox, Kay Gibson, John Earl Guidry, Michael Hefner, Carl LaCombe, Edward J. Sam, David Thibodaux and Beverly Wilson

NAYS: None

ABSTAINED:None

ABSENT: Rickey Hardy

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 a resolution adopted at a Special Board Meeting held on June 16, 2004, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 16th day of June 2004.

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

II. APPROVAL OF RESOLUTION 06-04-1452 MILLAGE ROLL-DOWN ADOPTION (ADJUSTED MILLAGE RATES FOR THE TAX YEAR 2004)

Motion (Gibson, Sam) that the Board adopt Resolution 06-04-1452 Millage Roll-Down Adoption (Adjusted Millage Rates for the Tax Year 2004). Motion carried.

RESOLUTION 06-04-1452

MILLAGE ROLL-DOWN ADOPTION(ADJUSTED MILLAGE RATES FOR THE TAX YEAR 2004)

BE IT RESOLVED, by the Lafayette Parish School Board of the Parish of Lafayette, Louisiana, in a Public Hearing and Special Board Meeting held on June 16, 2004, that said Public Hearing and Special Board Meeting were conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the following adjusted millage rate(s) 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 2004, for the purpose of raising revenue:

General Fund

	<u>Millage</u>
Constitutional Tax	4.27 mills
Special Maintenance & Operational Tax	6.76 mills
Special Maintenance, Improvement & Operational Tax	4.65 mills
Operational Tax	15.54 mills

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Lafayette, shall extend upon the assessment roll for the year 2004 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: Judy Cox, Kay Gibson, John Earl Guidry, Michael Hefner, Carl LaCombe, Edward J. Sam, David Thibodaux and Beverly Wilson
NAYS: None
ABSTAINED: None
ABSENT: Rickey Hardy

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 June 16, 2004, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 16th day of June 2004.

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

III. APPROVAL OF RESOLUTION 06-04-1453 MILLAGE ROLL-UP ADOPTION (ADJUSTED MILLAGE RATES AFTER REASSESSMENT AND ROLL-FORWARD OF THE MILLAGE TO A RATE NOT TO EXCEED THE PRIOR YEAR'S MAXIMUM MILLAGE FOR THE TAX YEAR 2004)

Motion (Wilson, Cox) that the Board adopt Resolution 06-04-1453 Millage Roll-up Adoption (Adjusted Millage Rates after Reassessment and Roll-Forward of the Millage to a Rate Not to Exceed the Prior Year's Maximum Millage for the Tax Year 2004). Motion carried.

RESOLUTION 06-04-1453

MILLAGE ROLL-UP ADOPTION

(ADJUSTED MILLAGE RATES AFTER REASSESSMENT AND ROLL-FORWARD OF THE MILLAGE TO A RATE NOT TO EXCEED THE PRIOR YEAR'S MAXIMUM MILLAGE FOR THE TAX YEAR 2004)

BE IT RESOLVED, by the Lafayette Parish School Board of the Parish of Lafayette, Louisiana, in a Public Hearing and Special Board Meeting held on June 16, 2004, that said Public Hearing and Special Board Meeting were conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the taxing authority voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2004, 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 2004 Levy</u>	
Constitutional Tax	4.27 mills	4.59 mills
Special Maintenance & Operational Tax	6.76 mills	7.27 mills
Special Maintenance, Improvement & Operational Tax	4.65 mills	5.00 mills
Operational Tax	15.54 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 2004 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(B). The votes were:

YEAS: Judy Cox, Kay Gibson, John Earl Guidry, Michael Hefner, Carl LaCombe, Edward Sam and Beverly Wilson
NAYS: David Thibodaux
ABSTAINED: None
ABSENT: Rickey Hardy

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 June 16, 2004, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 16th day of June 2004.

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

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

SIGNED:

/s/ Michael C. Hefner

Michael C. Hefner, President
LAFAYETTE PARISH SCHOOL BOARD
mgp

SIGNED:

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD