

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, August 4, 2004 - 5:30 P. M., Board Room

Michael C. Hefner, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, August 4, 2004 at 5:30 P.M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Edward J. Sam (Illness in Family) David G. Thibodaux (Business)

I. MEETING OPENINGS

The meeting was called to order by Hefner and opened with a prayer by Gibson. Cox led the group in the Pledge of Allegiance.

II. RECOGNITIONS/PRESENTATIONS

A. None

III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 7/21/04

Motion (Hardy, Wilson) that the minutes of the Regular Board Meeting of July 21, 2004 be approved as presented. Motion carried.

b. Special Board Meeting of 8/4/04

Motion (Cox, Wilson) that the minutes of the Special Board Meeting of August 4, 2004 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. None

IV. FINANCIAL INFORMATION/REPORTS

- A. APPROVAL OF BILLS
 - a. None
- B. OTHER FINANCIAL REPORTS
 - a. Sales Tax Collection Report for June, 2004

Motion (Guidry, Hardy) that the Board accept the Sales Tax Collection Report for June, 2004.
Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

- A. INFORMATION REPORTS
 - a. Millage Renewals

The Board President informed the Board that there had not been enough time to properly promote the Millage Renewals campaign because of the delay in balancing the budget, and that it be put on the November 2, 2004 ballot instead of the September 18, 2004 ballot.

The Chair called for a roll call vote to add this item to the Action Item Agenda. Voting for were Cox, Gibson, Guidry, Hardy, Hefner, LaCombe and Wilson. Voting against were none. Sam and Thibodaux were absent.

- B. INTRODUCTION ITEMS

- C. OTHER REPORTS

VI. APPROVAL OF ACTION ITEMS

PERSONNEL CHANGES

(positions are funded via General Fund, unless noted otherwise)

NEW EMPLOYEES:

LANCON, Carole, Teacher - Art - Acadiana High (Effective 08/13/2004)

GALLOWAY, Deborah, Teacher - 5th - Alice Boucher Elem. (Effective 08/13/2004)

MULLINS, Marjorie, Teacher - 5th - Alice Boucher Elem. (Effective 08/13/2004)

McKINLEY, Angie, Teacher - 4th - Carencro Hgts. Elem. (Effective 08/13/2004)

JANNISE, Gerald, Teacher - LD/SS - Carencro High (Effective 2004-2005 Session)

HAMILTON, Daniel, Teacher - Ind. Arts - Carencro Middle (Effective 08/13/2004)

DUCOTE, Peggy, Teacher - SS - Comeaux High (Effective 08/13/2004)

THEALL, Jessica, Teacher - Spanish - Comeaux High (Effective 08/13/2004)

STECKLER, Laura, Teacher - Pre-K - K. Drexel Elem. (Effective 08/13/2004)

ASSCHERICKX, Sandrine, Teacher - Kdgn./French Immersion - Evangeline Elem. (Effective 08/13/2004)

CANAS, Stephanie, Teacher - 2nd/French Immersion - Evangeline Elem. (Effective 08/13/2004)
LEBLANC, Susanne, Teacher - 3rd - Evangeline Elem. (Effective 08/13/2004)
LATIOLAIS, Jacqueline, Teacher - 4th - J. W. James Elem. (Effective 08/13/2004)
DYSART, Michael, Teacher - BD - Judice Middle (Effective 08/13/2004)
LEWIS, Rebecca, Teacher - Math - Lafayette High (Effective 08/13/2004)
MORGAN, Marilyn, Teacher - 6th/Math - Lafayette Middle (Effective 08/13/2004)
PREJEAN, Paul, Custodian - Live Oak Elem. (Effective 07/20/2004)
DUHON, Todd, Teacher - Ind. Tech. - N. P. Moss Middle (Effective 2004-2005 Session)
CAMPBELL, Amy, Teacher - 3rd - Myrtle Place Elem. (Effective 08/13/2004)
BAILEY, Cordell, Teacher- M/M - Northside High (Effective 2004-2005)
BLANCHARD, Nicole, Teacher - 2nd - Prairie Elem. (Effective 08/13/2004)
BENAZZOZ, Sabrina, Teacher - 2nd/French Immersion - Prairie Elem. (Effective 08/13/2004)
GALLOUBI, Anissa, Teacher - 2nd/French Immersion - Prairie Elem. (Effective 08/13/2004)
SCHRICK, Elizabeth, Teacher - 1st - Prairie Elem. (Effective 08/13/2004)
McBRIDE, Gilda, Speech Therapist - Scott Middle (Effective 08/13/2004 - 01/11/2005)
PENNEY, Renee', Counselor - Lafayette Charter High (Effective 07/30/2004)
BERTUCCI, Elizabeth, Teacher - French - Acadian Middle/K. Drexel Elem. (Effective 08/13/2004)
TEMPLET, Anne-Marie, Teacher - French - Broadmoor Elem./Ridge Elem. (Effective 2004-2005 Session)
GAITAN, Valerie, Teacher - French - Broussard Middle/G. T. Lindon Elem./Youngsville Middle (Effective 08/13/2004)
HARRINGTON, Famee, Teacher - French - Carencro Hghts. Elem./Carencro Middle (Effective 08/13/2004)
JACKSON, Chiffonia, Counselor - Broadmoor Elem./Plantation Elem. (Effective 08/06/2004)

EXITING EMPLOYEES:

MARTIN, Richard, Teacher - Ind. Arts - Acadian Middle (Expiration of Contract Effective End of the Day 05/28/2004)
CONSTANTINE, Willis, Custodian - Acadiana High (Resignation Effective End of the Day 08/06/2004)
SCHEXNIDER, Julie, Teacher - Phy. Science - Acadiana High (Resignation Effective End of the Day 05/28/2004)
WHITEHEAD, Joan, Teacher - 2nd - Broadmoor Elem. (Resignation Effective End of the Day 05/28/2004)
deBOISBLANC, Amy, Teacher - 5th - Carencro Middle (Resignation Following Leave Without Pay Effective 05/28/2004)
MARSHALL, Noemie, Tea. Asst. - Comeaux High (Resignation Effective End of the Day 05/28/2004)
CORMIER, Linda, Reading Facilitator - J. W. Faulk Elem. (Service Retirement Effective 08/13/2004)
VENABLE, Rachel, Cler. Asst. - Evangeline Elem. (Resignation Effective End of the Day 05/28/2004)
BEAUGH, Yvette, Teacher - 4th - J. W. James Elem. (Resignation Effective End of the Day 05/28/2004)
REITZELL, Lisa, Teacher - Lang. Arts - Lafayette Middle (Resignation Effective End of the Day 05/28/2004)

FALGOUT, Tessie, Teacher - Kdgn. - Live Oak Elem. (Resignation Effective End of the Day 05/28/2004)
DAWSON, Courtney, Teacher - 5th - E. A. Martin Middle (Resignation Effective End of the Day 05/28/2004)
CHANEY, Patti, Speech Pathologist - Scott Middle (Medical Sabbatical Leave Effective 08/13/04 - 01/11/2005)
BOUDREAUX, Karen, Counselor/Recruiter - Adult Ed. (Resignation Effective End of the Day 06/11/2004)
ARTON, Renay, Teacher - 3rd - Woodvale Elem. (Resignation Effective End of the Day 05/28/2004)
LOVITT, Jennifer, Librarian - Woodvale Elem. (Resignation Effective End of the Day 05/28/2004)
DOOLEY, Delean, Teacher - Resource - Broussard Middle/Ernest Gallet Elem. (Resignation Effective End of the Day 05/28/2004)
MENELEY, Jill, HIPPY Tutor - Federal Programs (Resignation Effective End of the Day 7/30/2004)
HIDALGO, Lillian, Bus Driver - Transportation Dept. (Service Retirement Effective 08/13/2004)

RECOMMENDED REAPPOINTMENTS:

FELDER, Jennifer, Teacher - Phy. Science - Acadiana High (Effective 08/13/2004 Session)
SONNIER, Amanda, Teacher - 4th - Alice Boucher Elem. (Effective 08/13/2004)
CRAVEN, Chastity, Teacher - 5th - Carencro Hghts. Elem. (Effective 08/13/2004)
ROYER, Kristen, Teacher - LD/English - Carencro High (Effective 08/13/2004)
FIELDS, Alvin, Teacher - Alt. - Carencro Middle (Effective 08/13/2004)
THIBODEAUX, Laura, Teacher - SS - Carencro Middle (Effective 08/13/2004 - 01/11/2005)
SCHUSTER, Angelyn, Teacher - English/Math - Comeaux High (Effective 08/13/2004)
SELLERS, Jessica, Teacher - 4th - J. W. Faulk Elem. (Effective 08/13/2004)
GANNARD, Paige, Teacher - 4th - J. W. James Elem. (Effective 08/13/2004)
ARCENEUX, Melissa, Teacher - Kdgn. - G. T. Lindon Elem. (Effective 08/13/2004)
VOORHIES, Sara, Teacher - Pre-K - G. T. Lindon Elem. (Effective 08/13/2004)
PREJEAN, Kimberly, Teacher - 1st - Live Oak Elem. (Effective 08/13/2004)
CHAMPAGNE, Barbara, Teacher - Lang. Arts - E. A. Martin Middle (Effective 08/13/2004)
BAKER, Christine, Teacher - SS - N. P. Moss Middle (Effective 08/13/2004)
CARROLL, Tracy, Teacher - Math - N. P. Moss Middle (Effective 08/13/2004)
DEMOUCHET, Latasha, Teacher - BD - N. P. Moss Middle (Effective 08/13/2004)
MARTIN, Richard, Teacher - Alt. SS/Sci - N. P. Moss Middle (Effective 08/13/2004)
WHITE, Rachel, Teacher - Visual Arts - N. P. Moss Middle (Effective 08/13/2004)
DUPRE, Cindy, Teacher - 1st - Myrtle Place Elem. (Effective 08/13/2004)
GAUDET, Debra, Teacher - Kdgn. - Plantation Elem. (Effective 08/13/2004)
HEBERT, Lexie, Teacher - 1st - Plantation Elem. (Effective 2004-2005 Session)
STURM, Kristi, Librarian - Prairie Elem. (Effective 08/13/2004)
JENNINGS, Jillian, Teacher - 8th - Youngsville Middle (Effective 08/13/2004)
KARNATH, Michael, Teacher - Ind. Arts - Youngsville Middle (Effective 08/13/2004 - 03/13/2005)

RECOMMENDED TRANSFERS:

COOPER, Michael, from Teacher - M/M - Acadiana High to Teacher - Ag./Bio./SS - Acadiana High
(Effective 08/13/2004)

MALVEAUX, Vanessa, from Teacher (Half-Time) - F.A.C.S. - N. P. Moss Middle to Teacher (Full-Time) - F.A.C.S. - Acadiana High (Effective 08/13/2004)

OHLMEYER, Patricia, from Teacher - 3rd - Broadmoor Elem. to Teacher - 1st - Charles Burke Elem.
(Effective 08/13/2004)

RICHEY, Sarah, from Teacher - Math - Carencro Middle to Teacher - 4th - Carencro Hghts. Elem.
(Effective 08/13/2004)

DUPLECHAIN, Rachel, from Teacher - SS - Carencro Middle to Curr. Coord. - Carencro Middle
(Effective 08/13/2004 - 01/11/2005)

EDWARDS, Kimberly, from Tea. Asst.- H.O.S.T. - Carencro Middle to Tea. Asst. - Comeaux High
(Effective 08/13/2004)

DEHM, Wesley, from Teacher - BD - N. P. Moss Middle to Teacher - BD - Evangeline Elem. (Effective
08/13/2004)

SHARP, Jada, from Teacher - Resource - Ridge Elem. to Teacher - Resource - Ernest Gallet Elem.
(Effective 08/13/2004)

MALLERY, Helen, from Teacher - Kdgn. - Vermilion Elem. to Pre-K - J. W. James Elem. (Effective
08/13/2004)

ROAN, Kelly, from Teacher - 2nd - Ernest Gallet Elem. to Teacher - Kdgn. - G. T. Lindon Elem.
(Effective 08/13/2004)

LEWIS, Victor, from Teacher - BD - Youngsville Middle to Teacher - 6th/SS - N. P. Moss Middle
(Effective 08/13/2004)

McDONALD, Alma, from Teacher - Eng./Math - Youngsville Middle to Teacher - 7th/SS - N. P. Moss
Middle (Effective 08/13/2004)

McDONALD, McKinley, from Teacher - Science - Carencro Middle to Teacher - Science - N. P. Moss
Middle (Effective 08/13/2004)

MENARD, Valerie, from Teacher - H.O.S.T. - N. P. Moss Middle to Librarian - N. P. Moss Middle
(Effective 08/13/2004)

PLUMBER, Alanda, from Teacher - M/M - Myrtle Place Elem. to Teacher - Resource - N. P. Moss
Middle (Effective 08/13/2004)

SHORT, Richard, from Teacher - Music - J. W. James Elem. to Teacher - Strings/Piano - N. P. Moss
Middle (Effective 08/13/2004)

VITTE, Amber, from Teacher - Lang. Arts - N. P. Moss Middle to Teacher - H.O.S.T. - N. P. Moss
Middle (Effective 08/13/2004)

WIGLEY, Cynthia, from Teacher - PE - Charles Burke Elem. to Teacher - PE - N. P. Moss Middle
(Effective 08/13/2004)

SAVOY, Allison, from Teacher - Vocal - Milton Elem. to Teacher - Vocal - Ossun Elem. (Effective
08/13/2004)

LANDRENEAU, Anne, from Teacher - French - Carencro Middle to Teacher - 3rd/French Immersion -
Myrtle Place Elem. (Effective 08/13/2004)

GONZALEZ, Kelly, from Teacher - 3rd - G. T. Lindon Elem. to Reading Facilitator - Prairie Elem.
(Effective 08/13/2004)

LEMAIRE, Mia, from Teacher - BD - Prairie Elem. to Teacher - 2nd - Prairie Elem. (Effective 08/13/2004)

ARSEMENT, Rochelle, from Tea. Asst. PE - Ridge Elem. to Sec. I - Ridge Elem. (Effective 08/13/2004)

DEGETAIRE, Lynette, from Teacher - 3rd - Duson Elem. to Teacher - 1st - Ridge Elem. (Effective 08/13/2004)

BROUSSARD, Belinda, from Math Lead Teacher - Charles Burke Elem./Alice Boucher Elem. to Math Lead Teacher - Charles Burke Elem./K. Drexel Elem. - Fund 65 - (Effective 08/13/2004)

COCKRELL, Lerri from Math Lead Teacher - Vermilion Elem. to Math Lead Teacher - Carencro Hghts. Elem./J.W. Faulk Elem. - Fund 65 - (Effective 08/13/2004)

GASPARD, Ada, from Teacher - Resource - Ridge Elem. to Teacher - Charles Burke Elem./Westside Elem. (Effective 08/13/2004)

GILBERT, Patricia, from Math Lead Teacher - Live Oak Elem./Myrtle Place Elem. to Math Lead Teacher - Duson Elem./Live Oak Elem.- Fund 65 - (Effective 08/13/2004)

WASHINGTON, Mary, from Math Lead Teacher - J. W. Faulk Elem./J. W. James Elem. to Math Lead Teacher - J. W. James Elem./Myrtle Place Elem. - Fund 65 - (Effective 08/13/2004)

WOMACK, Tiffany, from Math Lead Teacher - Carencro Hghts. Elem./Duson Elem./Westside Elem. to Math Lead Teacher - Alice Boucher Elem./Westside Elem. - Fund 65 - (Effective 08/13/2004)

BOUDREAUX, Sadie, from Resource Coordinator Asst. - LA4 to Resource Coordinator - LA4 Fund 60 - (Effective 08/06/2004)

MATERNITY LEAVES:

COOK, Tonya, Teacher - Science - Broussard Middle (Maternity Leave Effective 2004-2005 Session)

GROGAN, Jessica, Teacher - English - Carencro High (Maternity Leave Effective 08/13/2004 - 01/11/2005)

CAGLE, Ashley, Teacher - 1st - J. W. James Elem. (Maternity Leave Effective 08/16/2004 - 10/31/2004)

LEAVE WITHOUT PAY:

GATZ, Sandra, Teacher - Science - Acadiana High (Effective 08/27/2004 - 06/01/2005)

RETURNING FROM LEAVE WITHOUT PAY:

HAYES, Brandie, Teacher - Science - Youngsville Middle (Effective 08/13/2004)

RETIREE RETURN TO WORK:

HAMILTON, Daniel, Teacher - Ind. Arts - Carencro Middle (Effective 08/13/2004)

ADMINISTRATIVE CONTRACT RENEWAL:

BROUSSARD, Marian, Prin. - Myrtle Place Elem. (Effective 07/18/2004 - 07/17/2006)

ADMINISTRATIVE TRANSFERS:

ANDERSON, Kathleen, from Prin. I - Vermilion Elem. to Prin.II - Carencro Hghts. Elem. (Effective 08/05/2004 - 08/04/2006)

ANGEL, Carrie, from Prin. II - Carencro Hghts. Elem. to Prin. II - Broussard Middle (Effective 08/05/2004 - 08/04/2006)

BILLEAUDEAU, Sandra, from Asst. Prin. II - Judice Middle to Asst. Prin. II - Live Oak Elem. (Effective 08/05/2004 - 08/04/2006)

BOONE, Hayward, from Asst. Prin. II - Carencro Middle to Asst. Prin. II - Broussard Middle (Effective 08/05/2004 - 08/04/2006)

CLAY, Samuel, from Asst. Prin. II - N. P. Moss Middle to Asst. Prin. II - Carencro Middle (Effective 08/05/2004 - 08/04/2006)

WILKERSON, Sandra, from Asst. Prin. II - Broussard Middle to Asst. Prin. II - N. P. Moss Middle (Effective 08/05/2004 - 08/04/2006)

HAWKINS, Keicia, from Asst. Prin. II - Lafayette High to Asst. Prin. II - Youngsville Middle (Effective 08/05/2004 - 08/04/2006)

LEDET, Phyllis, from Asst. Prin. II - Scott Middle to Asst. Prin. II - Myrtle Place Elem./Westside Elem. (Effective 08/05/2004 - 08/04/2006)

MAGEE, Monique, from Asst. Prin. II - P. Breaux Middle to Asst. Prin. II - Lafayette Middle (Effective 08/05/2004 - 08/04/2006)

SCOTT, Dorothy, from Asst. Prin. II - Youngsville Middle to Asst. Prin. II - Lafayette High (Effective 08/05/2004 - 08/04/2006)

THOMAS, Ada, from Asst. Prin. II - Lafayette Middle to Asst. Prin. II - P. Breaux Middle (Effective 08/05/2004 - 08/04/2006)

DECEASED:

LeBLANC, Gary, Tea. Asst. (07/12/2004)

Number of full-time employees by funding source for July, 2004, payroll:

General Fund (01).....	3,598
2002 Sales Tax (15).....	116
Special Revenues (20).....	25
Teaching American History Grant(25).....	2
Consolidated Adult Education (30).....	15
Consolidated Other Federal (35).....	7
Special Education (40).....	57
LPSS Self-Funded Construction (45).....	2
IASA Title I (50).....	90
Child Development–Head Start (60).....	82
IASA Titles II/III/IV/VI (65).....	36
Child Nutrition (70).....	200
LPSS Group Insurance Fund (85).....	2
 TOTAL.....	 4,232
Total last month:	4,311

B. APPROVAL OF REVISIONS TO POLICY FILE: IID - TEST SECURITY POLICY

That the Board approve revisions to Policy File: IID - Test Security Policy.

C. PERMISSION TO AWARD BIDS FOR DIGITAL CAMERAS AND TRIP RECORDERS FOR BUSES

That the Board grant permission to the Transportation and Purchasing Departments to award bids for digital cameras and trip recorders for buses.

Hardy requested that this item be pulled for discussion.

D. APPROVAL OF RESOLUTION 08-04-1455- REIMBURSEMENT FOR CAPITAL SCHOOL PROJECTS FROM BOND PROCEEDS

That the Board adopt Resolution 08-04-1455 - Reimbursement for Capital School Projects from Bond Proceeds.

RESOLUTION - 08-04-1455

**TO APPROVE REIMBURSEMENT FOR CAPITAL SCHOOL PROJECTS
FROM BOND PROCEEDS**

A resolution declaring the intention of the Parish School Board of the Parish of Lafayette, State of Louisiana, that certain expenditures made in connection with capital school projects be reimbursed with the proceeds of tax-exempt borrowing.

WHEREAS, Parish School Board of the Parish of Lafayette, State of (the "Issuer"), is undertaking public improvement projects (the "Project"), the construction of which projects will be initially funded, in whole or in part, by general fund or sales tax moneys; and,

WHEREAS, it is the intention of the School Board to issue bonds or other evidence of indebtedness (the "Bonds") in order to reimburse the expenditures in connection with the Project made prior to the proceeds being available from the Bonds; now,

THEREFORE, BE IT RESOLVED, by the Parish School Board of the Parish of Lafayette, State of Louisiana, that:

SECTION 1. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the Project (estimated not to exceed \$5,000,000) from general fund, sales tax or other available moneys, which Bonds will be issued for the purposes set forth in the attachment hereto. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement

will be with respect to capital expenditures (as defined in United States Treasury Regulations 1.150-1(b) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service.

SECTION 2. This resolution is intended to be a declaration of official intent within the meaning of United States Treasury Regulations 1.150-2.

SECTION 3. This resolution shall be effective upon adoption.

YEAS: Judy Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Michael Hefner,
Carl LaCombe and Beverly Wilson

NAYS: None

ABSENT: Edward Sam and David Thibodaux

E. APPROVAL OF CAPITAL IMPROVEMENT FUND BUDGET REVISION #2 FOR FY 2003-2004

That the Board approve the Capital Improvement Fund Budget Revision #2 for FY 2003-2004.

F. APPROVAL OF RESOLUTION 08-04-1456 - DECLARATION OF PUBLIC EMERGENCY

That the Board adopt Resolution 08-04-1456 - Declaration of Public Emergency.

RESOLUTION - 08-04-1456

DECLARATION OF PUBLIC EMERGENCY

WHEREAS, the present roof system has failed to the point where major water leaks are re-occurring at Carencro Middle School; and,

WHEREAS, the health and safety of the students and staff at Carencro Middle School are at risk due to the large number of water leaks; and,

WHEREAS, valuable equipment and furniture including computers are at risk due to the water leaks; and,

WHEREAS, the intercom and fire alarm system's wiring is at risk due to the water leaks; and,

WHEREAS, there is insufficient time to fully advertise and receive bids for the re-roofing project and implement the re-roofing operation to protect the health and safety of the students and staff , and to avoid environmental issues, and to properly maintain the safety of equipment and computers utilized at Carencro Middle School; and,

WHEREAS, La. Rev. Stat. 38:2212 (D) (1) provides that the normal public bid requirements shall not apply in cases of extreme public emergency where such emergency has been certified to by the public entity and notice of such public emergency shall, within ten (10) days thereof, be published in the official journal of the public entity proposing or declaring such public emergency; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board recognizes and declares that an emergency exists at Carencro Middle School due to the large number of water leaks that may affect the health and safety of the students and staff at the school and may cause severe damage to equipment and computers including safety sensitive intercom and fire alarm wiring and approves and authorizes the expenditure of funds to complete the re-roofing project at Carencro Middle School as soon as possible.

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 above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting of August 4, 2004, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 4th day of August 2004.

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

G. APPROVAL OF FUNDING FOR THE CARENCRO MIDDLE SCHOOL RE-ROOFING PROJECT

That the Board approve funding for the Carencro Middle School re-roofing project.

H. APPROVAL OF RESOLUTION 08-04-1457 AMENDING RESOLUTION 04-04-1442 OF APRIL 7, 2004 CALLING FOR SPECIAL ELECTION

That the Board adopt Resolution 08-04-1457 Amending Resolution 04-04-1442 of April 7, 2004 Calling for Special Election.

Hefner requested that this item be pulled for discussion.

Motion (Hardy, LaCombe) that the Board approve Action Items A, B, D, E, F and G, and that Action Items C and H be pulled for discussion. Motion carried. Gibson requested that she be recorded as voting NO on Action Item E. Sam and Thibodaux were absent.

C. PERMISSION TO AWARD BIDS FOR DIGITAL CAMERAS AND TRIP RECORDERS FOR BUSES

Motion (LaCombe, Cox) that the Board grant permission to award bids for digital cameras and trip recorders for school buses. Motion carried. Hardy requested that he be recorded as voting NO.

H. RESCHEDULING OF MILLAGE RENEWALS ELECTION

That the Board adopt Resolution 08-04-1457 Amending Resolution 04-04-1442 of April 7, 2004 Calling a Special Election.

**RESOLUTION 08-04-1457
AMENDING RESOLUTION NO. 04-04-1442 OF APRIL 7, 2004
CALLING A SPECIAL ELECTION**

A resolution amending Resolution No. 04-04-1442 ordering and calling a special election to be held in Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; selecting and establishing a new date for holding such election, selecting and establishing a new date for canvass of returns and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana (the "District"), that:

SECTION 1. Resolution No. 04-04-1442 adopted on April 7, 2004 entitled "A resolution ordering and calling a special election to be held in Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith" is hereby amended to set forth and provide for the substitution of an election day of Tuesday, November 2, 2004, and by providing for an election date of **TUESDAY, NOVEMBER 2, 2004**, and a date for canvassing the returns of said election of November 17, 2004, and other attendant matters.

SECTION 2. The form of the Notice of Election attached to Resolution No. 04-04-1442 is similarly amended and modified to the form attached hereto and such form is hereby approved and authorized.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Judy Cox, Kay Gibson, John Earl Guidry, Michael Hefner, and Beverly Wilson

NAYS: Carl LaCombe, Rickey Hardy

ABSENT: Edward Sam, David Thibodaux

And the resolution was declared adopted on this, the 4th day of August, 2004.

/s/ Michael C. Hefner
Michael C. Hefner, President
LAFAYETTE PARISH SCHOOL BOARD

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

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana (the "District"), on August 4, 2004, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **TUESDAY, NOVEMBER 2, 2004**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

MAINTENANCE TAX RENEWAL PROPOSITION NO. 1

SUMMARY: AUTHORITY TO CONTINUE TO LEVY A 10 YEAR 16.7 MILLS PROPERTY TAX FOR THE PURPOSE OF GIVING ADDITIONAL SUPPORT TO PUBLIC ELEMENTARY AND SECONDARY SCHOOLS, EXCLUDING CAPITAL IMPROVEMENTS.

Shall Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, continue to levy a sixteen and seven-tenths (16.7) mills tax on all property subject to taxation in said Consolidated School District for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014 for the purpose of giving additional support to public elementary and secondary schools, excluding capital improvements in said Consolidated School District?

MAINTENANCE TAX RENEWAL PROPOSITION NO. 2

SUMMARY: AUTHORITY TO CONTINUE TO LEVY A 10 YEAR 7.27 MILLS TAX FOR THE PURPOSE OF GIVING ADDITIONAL SUPPORT TO THE PUBLIC ELEMENTARY AND SECONDARY SCHOOLS IN SAID DISTRICT.

Shall the Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, continue to levy a seven and twenty-seven hundredths (7.27) mills tax on all

property subject to taxation in said District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of giving additional support to the public elementary and secondary schools in said District?

The said special election will be held at the following polling places situated within the District, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
1	CARENCRO MIDDLE GYM - (EAST)
002y	CARENCRO MIDDLE GYM - (WEST)
002z	CARENCRO MIDDLE GYM - (WEST)
3	CARENCRO MIDDLE GYM - (EAST)
004y	CARENCRO MIDDLE GYM - (EAST)
004z	CARENCRO MIDDLE GYM - (EAST)
5	CARENCRO HEIGHTS ELEM
6	CARENCRO MIDDLE GYM - (WEST)
7	CARENCRO HEIGHTS ELEM
8	OSSUN ELEM SCHOOL
9	OSSUN ELEM SCHOOL
10	J. WALLACE JAMES SCHOOL
11	MOSS ST FIRE STATION
12	ACADIAN MIDDLE SCHOOL
13	ACADIAN MIDDLE SCHOOL
14	ALEXANDER FIRE STATION
15	NORTHSIDE HIGH SCHOOL
16	ALEXANDER FIRE STATION
17	ALICE BOUCHER SCHOOL
18	ALICE BOUCHER SCHOOL

19	COOPER DR. FIRE STATION
20	NORTHSIDE HIGH SCHOOL
21	J W FAULK ELEM SCHOOL
22	CARPENTER'S UNION HALL
23	CARPENTER'S UNION HALL
24	J. WALLACE JAMES SCHOOL
25	SCOTT CITY HALL
26	SCOTT CITY HALL
27	DUSON COUNCIL CHAMBERS
028a	DUSON ELEM SCHOOL
028b	DUSON ELEM SCHOOL
029y	SCOTT MIDDLE SCHOOL
029z	SCOTT MIDDLE SCHOOL
030a	SCOTT MIDDLE SCHOOL
030b	SCOTT MIDDLE SCHOOL
31	ACADIANA HIGH SCHOOL
32	ACADIANA HIGH SCHOOL
33	PRAIRIE ELEM SCHOOL
34	RIDGE ELEM SCHOOL
35	JUDICE MIDDLE SCHOOL
36	RIDGE ELEM SCHOOL
37	JUDICE MIDDLE SCHOOL GYM
38	S J MONTGOMERY ELEM SCHOOL
39	LOUISIANA TECHNICAL COLLEGE
40	LOUISIANA TECHNICAL COLLEGE
41	S J MONTGOMERY ELEM SCHOOL
42	S J MONTGOMERY ELEM SCHOOL
43	PRAIRIE ELEM SCHOOL

44	PRAIRIE ELEM SCHOOL
45	LAF. HIGH SCHOOL / BOYS GYM
46	LAF. HIGH SCHOOL / BOYS GYM
47	LAF. HIGH SCHOOL / LOBBY
48	BOURGEOIS HALL
49	MYRTLE PLACE ELEM SCHOOL
50	SHERIFF'S TRAINING FACILITY
51	SHERIFF'S TRAINING FACILITY
52	N P MOSS ANNEX
53	N P MOSS ANNEX
54	DOMINGUE RECREATION CENTER
55	TEURLINGS HIGH SCHOOL
56	DOMINGUE RECREATION CENTER
57	MUDD AVE FIRE STATION
58	W. A. LEROSEN ALTERNATIVE SCHOOL
59	LAFAYETTE PARISH SCHOOL BD
60	LAFAYETTE PARISH SCHOOL BD
61	W. A. LEROSEN ALTERNATIVE SCHOOL
62	W. A. LEROSEN ALTERNATIVE SCHOOL
63	NORTHSIDE HIGH SCHOOL
064a	CARENCRO HIGH SCHOOL
064b	CARENCRO HIGH SCHOOL
65	WAR MEMORIAL BUILDING
66	CENTRAL FIRE STATION
67	FIRE STATION #13
68	LAF CONSOLIDATED GOV'T BUILDING
69	LAFAYETTE MIDDLE SCHOOL - (NORTH)
70	LAFAYETTE MIDDLE SCHOOL - (SOUTH)

71	DUSON ELEM. SCHOOL
72	UNIVERSITY STUDENT UNION
73	GIRARD PARK RECREATION CENTER
74	JOHNSTON ST FIRE STATION #5
75	FIRST ASSEMBLY OF GOD CHURCH
76	FIRST ASSEMBLY OF GOD CHURCH
77	MONTROSE AVE FIRE STATION
78	WOODVALE ELEM SCHOOL
79	L J ALLEMAN MIDDLE SCHOOL
80	L J ALLEMAN MIDDLE SCHOOL
81	MONTROSE AVE FIRE STATION
82	THOMAS PARK RECREATION CENTER
83	BROADMOOR ELEM SCHOOL
84	BROADMOOR FIRE STATION #8
085y	EDGAR MARTIN MIDDLE SCHOOL
085z	EDGAR MARTIN MIDDLE SCHOOL
86	FIRESTATION #13
087y	PLANTATION ELEM SCHOOL
087z	PLANTATION ELEM SCHOOL
88	PLANTATION ELEM SCHOOL
89	PLANTATION ELEM SCHOOL
90	GIRARD PARK RECREATION CENTER
91	FIRESTATION #12
92	KALISTE SALOOM RD FIRE STATION
93	COMEAX HIGH SCHOOL
94	COMEAX HIGH SCHOOL
095y	COMEAX HIGH SCHOOL
095z	COMEAX HIGH SCHOOL

096y	SOUTHPARK FIRE STATION #10
096z	SOUTHPARK FIRE STATION #10
097a	SOUTHPARK FIRE STATION #10
097b	SOUTHPARK FIRE STATION #10
98	BROUSSARD CITY HALL
99	BROUSSARD CITY HALL
100	BROUSSARD MIDDLE SCHOOL
101	BROUSSARD MIDDLE SCHOOL
102	YOUNGSVILLE MIDDLE SCHOOL
103	YOUNGSVILLE MIDDLE SCHOOL
104y	FIRESTATION #12
104z	FIRESTATION #12
105y	MILTON ELEM SCHOOL
105z	MILTON ELEM SCHOOL
106	MILTON ELEM SCHOOL
107y	YOUNGSVILLE MIDDLE SCHOOL
107z	YOUNGSVILLE MIDDLE SCHOOL

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish School Board Office, 113 Chaplin Dr., Lafayette, Louisiana, on **WEDNESDAY, NOVEMBER 17, 2004**, at **FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Lafayette, Louisiana, on this, the 4th day of August, 2004.

ATTEST:

/s/ Michael C. Hefner

/s/ James H. Easton

President

Secretary-Treasurer

VII. REPORTS

A. Public Comments

Comments were made by the public. No action was taken.

B. Board President/Members

Comments were made by the Board members. No action was taken.

C. Superintendent

Comments were made by the Superintendent. No action was taken.

VIII. EXECUTIVE SESSION

IX. ADJOURN

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

SIGNED:

/s/ Michael C. Hefner

Michael C. Hefner, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

mgp