

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, October 6, 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, October 6, 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, Edward J. Sam, David G. Thibodaux and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

I. MEETING OPENINGS

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

Motion (LaCombe, Hardy) that the Board add Addendum to Personnel Changes to the Action Agenda. Motion carried.

II. RECOGNITIONS/PRESENTATIONS

The Board heard a presentation by Senator Don Cravins, 7th Congressional District Candidate.

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

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 9/15/04

Motion (Hardy, Sam) that the minutes of the Regular Board Meeting of September 15, 2004 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

- a. None

IV. FINANCIAL INFORMATION/REPORTS

A. a. None

B. OTHER FINANCIAL REPORTS

a. Sales Tax Collection Report for August, 2004

Motion (Gibson, LaCombe) that the Board accept the Sales Tax Collection Report for August, 2004. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Millage Renewal Information Campaign

Justine Sutley, Director of Public Relations, informed the Board that documents pertaining to the two millage renewals that will provide funding for our schools, could be found on the school system's website at www.lpssonline.com. Presentations to civic and community organizations will be made by the Superintendent, Board President and other administrators.

b. Transportation Update

Daniel Michel, Director of Transportation, presented to the Board a transportation update that showed a total of 24,604 students being transported this school year compared to 22,534 students last year. He also informed the Board that there has been a 49% increase in students who are in special programs riding buses.

B. INTRODUCTION ITEMS

C. OTHER REPORTS

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the Personnel Changes as follows:

PERSONNEL CHANGES

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

NEW HIRES:

DEQUEANT, Kandice, Teacher - FACS - Acadiana High (Effective 09/27/2004 - 06/01/2005)

RICHARD, Annette, Teacher - Science/SS - L. J. Alleman Middle (Effective 09/13/2004 - 06/01/2005)

CHAMPAGNE, Amiee, Tea. Asst. - Alice Boucher Elem. (Effective 09/27/2004)

HOLLIER, Sherita, Tea. Asst. - Alice Boucher Elem. (Effective 09/23/2004)

JOHNSON, Tesser, Tea. Asst. - Broussard Middle (Effective 09/20/2004 - 01/11/2005)

COPE, Rachel, Teacher - Vocal Music - Carencro Hghts. Elem. (Effective 08/13/2004 - 01/11/2005)

JOHNSON, Roy, Teacher - BD - Carencro Middle (Effective 09/27/2004 - 06/01/2005)

SHELTON, Sheila, Teacher - Math - Carencro Middle (Effective 09/15/2004 - 01/11/2005)

COMEAX, Gregory, Teacher - Resource/SS - Comeaux High (Effective 09/16/2004 - 01/11/2005)

SHORT, Cody, Teacher - Phy. Science - Comeaux High (Effective 09/16/2004 - 06/01/2005)

COULON, Heather, Teacher - Kdgn. - Title II Funds - J. W. Faulk Elem. (Effective 09/10/2004 - 06/01/2005)

BRAGG, Amy, Tea. Asst. - Lafayette High (Effective 09/14/2004)

CORMIER, Tammy, Interpreter - Lafayette High (Effective 09/04/2004)

TEQQUE, Sandra, Cert. Interpreter - Lafayette High (Effective 10/01/2004)

GISCLAIRE, Blake, Teacher - Alt. - Lafayette Middle (Effective 09/23/2004 - 06/01/2005)

LOGGINS, Lindsay, Teacher - 5th - Live Oak Elem. (Effective 09/20/2004 - 06/01/2005)

WHITNEY, Sara, Teacher - 5th - E. A. Martin Middle (Effective 09/20/2004)

GUILBEAU, Melissa, Tea. Asst. - S. J. Montgomery Elem. (Effective 09/15/2004)

HEARD, Julie, Tea. Asst. - S. J. Montgomery Elem. (Effective 09/20/2004)

GRADNEY, Magdalene, Teacher - ELA/SS - N. P. Moss Middle (Effective 09/27/2004 - 06/01/2005)

KIRK, Bennie, Teacher - Resource - N. P. Moss Middle (Effective 09/02/2004 - 06/01/2005)

BEARB, Dawn, Teacher - 1st - Ossun Elem. (Effective 09/20/2004)

HODGES, Catherine, Teacher - NCPH - Prairie Elem. (Effective 09/13/2004)

BROUSSARD, Yvette, Custodian - Scott Middle (Effective 09/14/2004)

DUNCAN, Charles, Teacher - Resource - Alice Boucher Elem./Judice Middle (Effective 09/13/2004)

GUIDRY, Gale, Counselor - Charles Burke Elem./L. Leo Judice Elem. (Effective 09/27/2004 - 06/05/2005)

MARKSON, Donna, Speech Therapist - K. Drexel Elem./Live Oak Elem./Ossun Elem. (Effective 10/11/2004)

CHAISSON, Shirley, Substance Abuse Advisor - Substance Abuse (Effective 10/01/2004)

ARNAUD, Gina, HIPPI Home Instructor - HIPPI Program (Effective 09/14/2004)

BROUSSARD, Deanna, HIPPI Home Instructor - HIPPI Program (Effective 09/20/2004)

BROWN, Shemeka, HIPPI Home Instructor - HIPPI Program (Effective 09/15/2004)

BROUSSARD, Ann, Cler. Asst. - Special Ed. (Effective 10/07/2004)
ABSHIRE, Leroy, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
ADEDAYO, Belinda, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
AMOS, Cynthia, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
ANGELLE, Letitia, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
ARCENEUX, Lou, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
BEGNAUD, Danny, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
BONNETTE, Jeanette, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
BOUTTE, Effie, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
BRASSEAU, Bret, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
BROUSSARD, Bennett, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
BROUSSARD, Susan, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
BRYANT, Sandra, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
CARRIERE, Neuma, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
CHAISSON, Larry, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
CHAISSON, Rose, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
CHAISSON, Eva, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
CHAISSON, Gilfred, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
CLIFTON, Wayne, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
COLLINS, Lisa, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
CLOTEAUX, Angela, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
CORMIER, Nancy, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
DOMINGUES, Bridgette, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
DOMINGUES, Shane, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
DUFFY, Percy, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
DUPUIS, Chad, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
DURHAM, Stacie, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
ETIENNE, Vincent, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
FELIX, Nicole, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
FRADY, Billy, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
GARY, Danny, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
GOULAS, Joey, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
GUILBEAU, II, Brent, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
HAYES, Kristie, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
HEBERT, Serena, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
HORN, Ethel, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)

JOHNSON, Carole, Cler. Asst. - Transportation Dept. (Effective 10/07/2004)
JOHNSON, Myra, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
LEGER, Mark, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
LEWIS, Lena, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
McGLORY, Hillary, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
MENARD, Kimberly, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
MILLER, Richard, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
PALOMBO, Kenneth, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
PARIS, Althea, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
PILLETTE, Marc, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
REEVES, Stacy, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
RICHARD, Renee, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
ROMERO, Vernon, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
ROSS, Roxianne, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
ROY, Lenic, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
SENEGAL, Farrah, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
SMITH, Brenda, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
SMITH, Janet, Bus Attendant - Board Owned - Transportation Dept. (Effective 10/07/2004)
THOMAS, Larry, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
TRAHAN, Vicki, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
TRAILER, Mark, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
WHITE, Jernetha, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
WILLIAMS, Andrea, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)
WOODS, Mary, Bus Attendant - Transportation Dept. (Effective 10/07/2004)
WOOSLEY, Vickie, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)

EXITING EMPLOYEES:

GERMAN, Mariela, Teacher - Spanish - Acadiana High (Expiration of Contract 05/28/2004)
MALVEAUX, Venessa, Teacher - Home Ec. - Acadiana High (Resignation Effective End of the
Day 09/15/2004)
GILL, Mary, Teacher - Gifted - Broadmoor Elem. (Service Retirement Effective 09/09/2004)
GEORGE, Mary, Tea. Asst. - W. D. Smith Career Center (Service Retirement Effective
09/23/2004)
ARCENEUX, Joyce, Teacher - Resource - Carencro High (Expiration of Contract 05/28/2004)
FRESHLEY, Katherine, Teacher - Math - Carencro High (Resignation Effective End of the Day
05/28/2004)
KERN, Phillip, Teacher - Biology - Carencro High (Expiration of Contract 05/28/2004)

GAGE, Chad, Teacher - BD - Carencro Middle (Resignation Effective End of the Day 09/24/2004)

ROMERO, Rena, Tea. Asst. - Pre-K - K. Drexel Elem. (Resignation Effective End of the Day 05/28/2004 following Maternity Leave)

MARTIN, Rebecca, Cler, Asst. - E. Gallet Elem. (Effective End of the Day 12/16/2003)

FLUGENCE, James, Custodian - E. A. Martin Middle (Resignation Effective End of the Day 07/28/2004)

BAKER, Christine, Teacher - ELA/SS - N. P. Moss Middle (Resignation Effective End of the Day 09/20/2004)

HEBERT, Paula, Cler. Asst. - Milton Elem. (Resignation Effective End of the Day 10/06/2004)

HURST, Judith, Teacher - M/M - Milton Elem. (Resignation Effective End of the Day 05/28/2004)

PERRON, Ann, Teacher - Resource - Plantation Elem. (Resignation Effective End of the Day 09/30/2004)

LEBLANC, Kim, Cler. Asst. - Duson Elem./L. Leo Judice Elem. (Resignation Effective End of the Day 09/22/2004)

LANGLINAIS, Patricia, Prog. Supervisor - Census and Attendance (Service Retirement Effective 10/01/2004)

DEKERLEGAND, Nicole, Cler. Asst. - Special Ed. (Resignation Effective End of the Day 09/03/2004)

BREAUX, Mark, Printer I - Print Shop (Disability Retirement Effective 06/29/2004)

TRANSFERS:

D'AUGREAU, Danielle, from Teacher - Resource/SS - Comeaux High to Teacher - SS - Comeaux High (Effective 09/16/2004)

BASS, Tamara, from Sec. I - Curriculum & Instruction to Sec. II - Lafayette High (Effective 10/07/2004)

RICHEY, Sarah, from Teacher - Math - Carencro Middle. to Teacher - 5th - Live Oak Elem. (Effective 09/13/2004)

DEHM, Wesley, from Teacher - BD - Evangeline Elem. to Teacher - Resource - S. J. Montgomery Elem. (Effective 09/13/2004)

FONTENOT, Marla, from Teacher - Resource - Plantation Elem./K. Drexel Elem. to Teacher - Broadmoor Elem./K. Drexel Elem. (Effective 09/20/2004)

WILEY, Pamela, from Teacher - Resource - Youngsville Middle to Teacher - Resource - E. A. Martin Middle/Youngsville Middle (Effective 09/20/2004)

BASS, Jonathan, from Teacher - Vocal - Carencro Hghts. Elem. to Teacher - 3rd - Myrtle Place Elem. (Effective 08/13/2004)

ALLEMAN, Dana, from Cler. Asst. - Transportation Dept. to Cler. Asst. - P. Breaux Middle (Effective 09/24/2004)

ARCENEUX, Peter, from Bus Attendant - Transportation Dept. to Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)

BROUSSARD, Angella, from Bus Attendant - Transportation Dept. to Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)

DICKINSON, Grace, from Bus Attendant - Transportation Dept. to Bus Driver - Board Owned - Transportation Dept. (Effective 10/17/2004)

FLUERANT, Michelet, from Bus Attendant - Transportation Dept. to Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)

GRAYSON, Crystal, from Customer Service Rep. - Transportation Dept. to Administrative Routing/Assistant - Transportation Dept. (Effective 09/13/2004)

JACQUET, Vickie, from Tea. Asst. - Alice Boucher Elem. to Customer Service Rep. - Transportation Dept. (Effective 09/27/2004)

LeBLANC, Doreen, from Bus Attendant - Transportation Dept. to Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)

MALVEAUX, Jarvis, from Bus Attendant - Transportation Dept. to Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)

SIMIEN, Ronna, from Tea. Asst. - Duson Elem. to Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)

GARDNER, Deirdre, from Cler. Asst. - Comeaux High to Cler. Asst. - Student Services (Effective 10/07/2004)

AUGUSTINE, Amy, from HIPPY Home Instructor - HIPPY to Lead HIPPY Home Instructor - HIPPY (Effective 08/13/2004)

LEAVES REQUESTED:

BOUDREAUX, Dayna, Tea. Asst. - Broussard Middle (Leave Without Pay Effective 09/20/2004 - 01/11/2005)

ELTER, Sheri, Teacher - 5th - Live Oak Elem. (Medical Sabbatical Leave Effective 09/20/2004 - 06/01/2005 instead of 09/20/2004 - 01/11/2005)

BABINEAUX, Bridgette, Tea. Asst. - N. P. Moss Annex (Leave Without Pay Effective 09/29/2004 - 11/02/2004)

RETURNING FROM MATERNITY LEAVE:

SMITH, Katrina, Teacher - Math - Carencro High (Effective 08/13/2004)

RETURNING FROM SABBATICAL LEAVE:

BLANCHARD, Theresa, Teacher - Resource - Lafayette High (Effective 08/13/2004)

STULTZ-TURNER, Ronda, Teacher - Math/SS - C.A.P.S. (Effective 08/13/2004)

EXTENSION OF LEAVE WITHOUT PAY:

KASSOUF, Raymond, Teacher - BD - N. P. Moss Middle (Effective 10/01/2004 - 10/18/2004)

DID NOT ACCEPT POSITION:

CONNOR, Susan, Teacher - APE - Itinerant (Effective 08/13/2004)

RETIREE RETURN TO WORK:

GUIDRY, Gale, Counselor - Charles Burke Elem./L. Leo Judice Elem. (Effective 09/27/2004)

EXPIRATION OF GRANT:

RODRIGUE, Rachel, Resource Coordinator - Federal Programs (Effective End of the Day 06/04/2004)

ABSHIRE, Barbara, Substance Abuse Advisor - (Effective End of the Day 05/28/2004)

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

General Fund (01).....	3,769
2002 Sales Tax (15).....	97
Special Revenues (20).....	24
Teaching American History Grant(25).....	7
Consolidated Adult Education (30).....	16
Consolidated Other Federal (35).....	7
Special Education (40).....	65
LPSS Self-Funded Construction (45).....	2
IASA Title I (50).....	96
Child Development–Head Start (60).....	87
IASA Titles II/III/IV/VI (65).....	30
Child Nutrition (70).....	198
LPSS Group Insurance Fund (85).....	3

TOTAL.....4,401

Total last month:4,228

A1. ADDENDUM TO PERSONNEL CHANGES

PERSONNEL CHANGES

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

ADDENDUM

NEW EMPLOYEES:

BERNOS, Monika, Bus Attendant, Board Owned - Transportation Dept. (Effective 10/07/2004)

PATIN, Jimmie, Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)

BIJOU, Kevin, Painter II - Maintenance Dept. (Effective 10/07/2004)

TRANSFER:

LEWIS, Cheryl, from Bus Attendant - Transportation Dept. to Bus Driver - Board Owned - Transportation Dept. (Effective 10/07/2004)

RECOMMENDED ADMINISTRATIVE APPOINTMENTS:

DUHON, Cindy, Asst. Prin. I - Broadmoor Elem. (Effective 10/07/2004 - 10/06/2006)

RAYBURN, Katherine, Asst. Prin. I - J. W. James Elem. (Effective 10/07/2004 - 10/06/2006)

B. APPROVAL OF RESOLUTION 10-06-1463 - NATIONAL HIGH SCHOOL ACTIVITIES MONTH

That the Board adopt Resolution 10-06-1463 - National High School Activities Month.

RESOLUTION 10-04-1463

WHEREAS, more than half of the students in this nation's senior high schools are involved in at least one co-curricular activity; and,

WHEREAS, this other half of education plays a significant role in the total educational development of high school students; and,

WHEREAS, participation in activities such as athletics, speech, music, debate, drama, spirit and others generally lead to positive development for all and often lead to superior achievement; and,

WHEREAS, participation and achievement in those areas, often contributes to increased interest and performance in strictly academic areas; and,

WHEREAS, both academic and co-curricular achievement contribute greatly to the social development and interaction of all high school students; and,

WHEREAS, that development directly benefits local communities by channeling young people's interest and talents into positive efforts, and by instilling in them an early sense of civic duty and community pride; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School System does hereby proclaim the month of October, 2004 as

NATIONAL HIGH SCHOOL ACTIVITIES MONTH

in Lafayette Parish and urge our community to promote activities in recognition of this month.

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 October 6, 2004 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 6th day of October, 2004.

/s/ James H. Easton

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

- C. APPROVAL OF RESOLUTION 10-06-1464 - AUTHORIZING THE ISSUANCE UP TO \$4,000,000 OF CERTIFICATES OF INDEBTEDNESS FOR CAPITAL PROJECTS
That the Board adopt Resolution 10-06-1464 - Authorizing the Issuance up to \$4,000,000 of Certificates of Indebtedness for Capital Projects.

RESOLUTION 10-04-1464

**AUTHORIZING THE ISSUANCE UP TO
\$4,000,000 OF CERTIFICATES OF INDEBTEDNESS
FOR CAPITAL PROJECTS**

A resolution giving preliminary approval to the issuance of not to exceed Four Million Dollars (\$4,000,000) of Certificates of Indebtedness, Series 2004 of the Parish School Board of the Parish of Lafayette, State of Louisiana; providing certain terms of said certificates; making application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith.

WHEREAS, Sections 2921 to 2925, inclusive of Title 33 of the Louisiana Revised Statutes of 1950, as amended (R.S. 33:2921-2925) and other constitutional and statutory authority, authorizes the Issuer to make and enter into contracts dedicating the excess of annual revenues of subsequent years above statutory, necessary and usual charges to the payment of the cost of public improvements which are to be borne by the Issuer under such contracts, provided all such dedications do not exceed the estimated excess of revenue above statutory, necessary and usual charges for the year in which such contract is made; and,

WHEREAS, the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Issuer") desires to incur debt and issue not to exceed Four Million Dollars (\$4,000,000) of its Certificates of Indebtedness, Series 2004 (the "Certificates"), for the purpose of acquiring, constructing and improving school and school related improvements, including necessary fixtures, furnishings and equipment in connection therewith, and paying the costs of issuance, said Certificates to be secured by and payable from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding; and,

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating the excess revenues, EXCEPT for the Certificates of Indebtedness, Series 2002 and the Certificates of Indebtedness, Series 2003 (the "Outstanding Certificates"); and,

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Certificates, and further to employ special bond counsel in connection therewith; now,

THEREFORE, BE IT RESOLVED Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lafayette, State of Louisiana, for school purposes, (the "Parish") that:

SECTION 1. Preliminary approval is given to the issuance of not exceeding Four Million Dollars (\$4,000,000), aggregate principal amount of Certificates of Indebtedness, Series 2004 of the Issuer (the "Certificates"), to be issued for the purpose of acquiring, constructing and improving school and school related improvements, including necessary fixtures, furnishings and equipment in connection therewith, and paying the costs of issuance thereof, said Certificates to be payable from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding. The Certificates shall bear interest at a fixed rate or rates not exceeding (6%) per annum, and shall mature over a period not exceeding ten years. The Certificates shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 96% of

par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the negotiation, sale, issuance and delivery of the Certificates, and accordingly the law firm of Foley & Judell L.L.P., of New Orleans, Louisiana, is hereby employed as special bond counsel to the Issuer to do and perform comprehensive legal and co-ordinate professional work with respect to the issuance and sale of the Certificates. The fees to be paid said attorneys shall be in accordance with the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of revenue bonds, plus out-of-pocket expenses incurred in connection with the issuance of the Certificates. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment and of the fees herein designated.

SECTION 3. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for authority to issue, sell and deliver the Certificates.

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

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

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 6th day of October, 2004.

/s/ James H. Easton

/s/ Michael C. Hefner

Secretary-Treasurer

President

Motion (Gibson, Cox) that the Board approve Action Items B, C and A1, and that Action Item A be pulled for discussion. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Item C.

A. APPROVAL OF PERSONNEL CHANGES

Motion (Hardy, Guidry) that the Board approve Personnel Changes and divide the question regarding Administrative Routing/Assistant in Transportation Department. Motion carried. Thibodaux requested that he be recorded as voting NO.

Motion (Gibson, Cox) that the Board change the position of Administrative Routing/Assistant in Transportation Department to Routing/Assistant and that the pay grade and salary remain the same as a Customer Service Representative. Motion carried. Hardy and Thibodaux requested that they be recorded as voting NO.

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 Gibson, 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

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