

**LAFAYETTE PARISH SCHOOL BOARD  
SPECIAL BOARD MEETING**

Tuesday, April 3, 2007 – 4:30 P.M., Board Room

Carl J. LaCombe, 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 Tuesday, April 3, 2007 at 4:30 P.M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; Gregory L. Awbrey, Hunter Beasley, Michael Hefner, Russell Meyer, Edward Sam, and Rae Trahan, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rickey Hardy (business)

The Chair called the meeting to order.

- I. TO SELECT REPLACEMENT FOR DISTRICT 7 BOARD MEMBER, DR. DAVID THIBODAUX, AND RESULTING PROCLAMATION IN REGARDS TO SPECIAL ELECITON FOR SAME

The Chair called for nominations to select a replacement for District 7 Board Member, Dr. David Thibodaux.

Awbrey placed in nomination Mark Cockerham to represent District 7. Trahan seconded the motion.

The Chair called for a roll call vote on the motion. Voting for were Awbrey, Beasley, Hefner, LaCombe, Meyer, Sam and Trahan. Voting against were none. Hardy was absent. Motion carried.

Motion (Hefner, Sam) that the Board adopt the following proclamation declaring the seat in District 7 vacant and calling for a special election. Motion carried.

**PROCLAMATION 04-07-1553**

**A PROCLAMATION CALLING A SPECIAL ELECTION  
TO FILL A VACANCY OF OFFICE FOR  
LAFAYETTE PARISH SCHOOL BOARD MEMBER, DISTRICT 7**

**WHEREAS**, the Lafayette Parish School Board, at its Special Board Meeting of April 3, 2007, received the official notification of death of Dr. David Thibodaux, Member of School Board, District 7, Parish of Lafayette; and,

**WHEREAS**, the Lafayette Parish School Board is given the authority and responsibility under the provisions of LA R.S. 18:602 to fill the vacancy in the position of School Board Member from District 7 by special election where the unexpired term exceeds one (1) year; and,

**WHEREAS**, the vacancy declared this date by the Lafayette Parish School Board results in creating the unexpired term in excess of one (1) year; now,

**THEREFORE, BE IT PROCLAIMED**, that the Lafayette Parish School Board does hereby authorize and call a special election to be held in Lafayette, Lafayette Parish, Louisiana for the purpose of

electing a School Board Member from District 7 to fill the vacancy declared this day by the Lafayette Parish School Board for the unexpired term of Dr. David Thibodaux; and,

**BE IT FURTHER PROCLAIMED**, that the primary election shall be held on October 20, 2007, the date of the general election be held on November 17, 2007 and the filing dates for said election shall be from September 4 through 6, 2007, inclusive; and,

**BE IT FURTHER PROCLAIMED**, that the election shall be conducted in accordance with the election laws of the State of Louisiana; and,

**BE IT FURTHER PROCLAIMED**, that copies of this proclamation be sent by certified and registered mail to the Lafayette Parish Clerk of Court and to the Louisiana Secretary of State and shall be published in the official journal as required by law.

This proclamation, being submitted to a vote, the vote thereon was as follows:

YEAS: Gregory L. Awbrey, Hunter Beasley, Michael Hefner, Carl LaCombe, Russell Meyer, Edward Sam and Rae Trahan

NAYS: None

ABSENT: Rickey Hardy

This proclamation was declared adopted on this the 3<sup>rd</sup> day of April, 2007.

### 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 proclamation adopted at its Special Board Meeting of April 3, 2007, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,  
this 3<sup>rd</sup> day of April, 2007.

/s/ Carl J. LaCombe

/s/ James H. Easton

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Carl J. LaCombe, President  
LAFAYETTE PARISH SCHOOL BOARD

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

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

mgp