

ST. MARTIN PARISH SCHOOL BOARD

SPECIAL MEETING

APRIL 19, 2017 – 11:30 A.M.

BREAUX BRIDGE, LOUISIANA

M I N U T E S

The St. Martin Parish School Board met this day with the following members present: Messrs., Burton Dupuis, President, Steve Fuselier, Aaron Flegeance, James Blanchard, Russel C. Foti, Richard Potier, Frederic Stelly, and Floyd Knott.

ABSENT: Ms. Wanda B. Vital and Mr. Mark Hebert

Dr. Lottie P. Beebe, Superintendent, opened the meeting with a prayer and the pledge of allegiance.

On the motion of Mr. Flegeance, seconded by Mr. Blanchard, and unanimously carried, the Board approved to adopt a resolution providing for the opening and tabulation of the sealed and electronic bids received for the purchase of General Obligation School Bonds, Series 2017, of St. Martin Parish School District, Louisiana (attached as Exhibit A).

ABSENT: Ms. Vital and Mr. Hebert

On the motion of Mr. Blanchard, seconded by Mr. Stelly, and unanimously carried, the Board approved to adopt a resolution accepting the best bid of Bank of America Merrill Lynch, for the purchase of General Obligation School Bonds, Series 2017, of St. Martin Parish School District, Louisiana (attached as Exhibit B).

ABSENT: Ms. Vital and Mr. Hebert

On the motion of Mr. Foti, seconded by Mr. Potier, and unanimously carried, the Board approved to adopt a resolution authorizing the incurring of debt and issuance of General Obligation School Bonds, Series 2017, of St. Martin Parish School District, Louisiana; and providing for other matters in connection therewith (attached as Exhibit C).

ABSENT: Ms. Vital and Mr. Hebert

On the motion of Mr. Potier, seconded by Mr. Flegeance, and unanimously carried, the Board adjourned.

SECRETARY

PRESIDENT