

ST. MARTIN PARISH SCHOOL BOARD

SPECIAL MEETING

JUNE 16, 2016 – 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., Steve Fuselier, Aaron Flegeance, James Blanchard, Russel C. Foti, Burton Dupuis, Frederic Stelly, Floyd Knott, and Ms. Wanda B. Vital.

ABSENT: Mr. Mark Hebert and Mr. Richard Potier

In the absence of Mr. Mark Hebert, Board President, Mr. Russel C. Foti, Vice-President, called the meeting to order.

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

On the motion of Mr. Blanchard, seconded by Mr. Flegeance, 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 2016, of St. Martin Parish School District, Louisiana (attached as Exhibit A).

ABSENT: Mr. Hebert and Mr. Potier

On the motion of Mr. Stelly, seconded by Mr. Knott, and unanimously carried, the Board approved to adopt a resolution accepting the best bid of Fidelity Capital Markets, for the purchase of General Obligation School Bonds, Series 2016, of St. Martin Parish School District, Louisiana (attached as Exhibit B).

ABSENT: Mr. Hebert and Mr. Potier

On the motion of Mr. Dupuis, seconded by Mr. Flegeance, and unanimously carried, the Board to adopt a resolution authorizing the incurring of debt and issuance of General Obligation School Bonds, Series 2016, of St. Martin Parish School District, Louisiana; and providing for other matters in connection therewith (attached as Exhibit C).

ABSENT: Mr. Hebert and Mr. Potier

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On the motion of Mr. Flegeance, seconded by Mr. Dupuis, and unanimously carried, the Board approved to adopt a resolution giving preliminary approval to the issuance of General Obligation School Refunding Bonds, of St. Martin Parish School District, Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith (attached as Exhibit D).

ABSENT: Mr. Hebert and Mr. Potier

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

SECRETARY

PRESIDENT