

ST. MARTIN PARISH SCHOOL BOARD

SPECIAL MEETING

FEBRUARY 19, 2015 – 5:00 A.M.

BREAUX BRIDGE, LOUISIANA

MINUTES

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

ABSENT: Mr. Steve Fuselier, Mr. Frederic Stelly, and Ms. Wanda B. Vital

On the motion of Mr. Foti, seconded by Mr. Potier, and unanimously carried, consider and/or approve request for waiver of insurance for the use of a facility for Louisiana Crawfish Processors Association was added to the agenda.

ABSENT: Mr. Fuselier, Mr. Stelly, and Ms. Vital

On the motion of Mr. Flegeance, seconded by Mr. Potier, and unanimously carried, consider and/or approve request for waiver of insurance for the use of a facility for Creole French Table was added to the agenda.

ABSENT: Mr. Fuselier, Mr. Stelly, and Ms. Vital

On the motion of Mr. Blanchard, seconded by Mr. Flegeance, and unanimously carried, the Board approved the resolution participating in the 2.75% Minimum Foundation Program (MFP) Growth Factor litigation for Fiscal Year 2012-2013 and Fiscal Year 2013-2014 and authorized the execution of the Contingent Fee Agreement and Power of Attorney (attached as Exhibit A).

ABSENT: Mr. Fuselier, Mr. Stelly, and Ms. Vital

On the motion of Mr. Foti, seconded by Mr. Dupuis, and unanimously carried, the Board approved the request for waiver of insurance for the use of a facility for Louisiana Crawfish Processors Association.

ABSENT: Mr. Fuselier, Mr. Stelly, and Ms. Vital

On the motion of Mr. Blanchard, seconded by Mr. Knott, and unanimously carried, the Board approved the request for waiver of insurance for the use of a facility for Creole French Table.

ABSENT: Mr. Fuselier, Mr. Stelly, and Ms. Vital

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On the motion of Mr. Foti, seconded by Mr. Dupuis, and unanimously carried, the Board adjourned.

SECRETARY

PRESIDENT