

**ST. MARTIN PARISH SCHOOL BOARD**

**SPECIAL MEETING**

**APRIL 15, 2015 – 5:00 P.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, Floyd Knott, and Ms. Wanda B. Vital.

ABSENT: Mr. Steve Fuselier and Mr. Frederic Stelly

On the motion of Mr. Foti, seconded by Mr. Flegeance, and unanimously carried, the Board went into Executive Session.

On the motion of Mr. Dupuis, seconded by Mr. Potier, and unanimously carried, the Board came out of Executive Session.

On the motion of Mr. Blanchard, seconded by Mr. Foti, and carried, the Board approved procedures for notice and approval of construction projects as recommended by counsel.

OPPOSED: Mr. Flegeance

ABSENT: Mr. Fuselier and Mr. Stelly

On the motion of Mr. Dupuis, seconded by Mr. Flegeance, and unanimously carried, the Board approved to grant counsel and the Superintendent authority to retain experts as necessary to assist in the defense of the litigation.

ABSENT: Mr. Fuselier and Mr. Stelly

On the motion of Mr. Potier, seconded by Mr. Flegeance, and unanimously carried, the Board approved a recommendation to implement a College and Career Readiness Center.

ABSENT: Mr. Fuselier and Mr. Stelly

On the motion of Mr. Potier, seconded by Mr. Flegeance, and unanimously carried, the Board approved a recommendation to utilize the services of Fontenot Benefits and Actuarial Consulting for our GASB 45 Valuation.

ABSENT: Mr. Fuselier and Mr. Stelly

**APRIL 15, 2015 – MINUTES – SPECIAL MEETING**  
**Page 2 of 2**

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

---

SECRETARY

---

PRESIDENT