

ST. MARTIN PARISH SCHOOL BOARD

SPECIAL MEETING

FEBRUARY 5, 2015 – 11:00 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, Floyd Knott, and Ms. Wanda B. Vital.

ABSENT: Mr. Steve Fuselier and Mr. Frederic Stelly

On the motion of Mr. Blanchard, seconded by Mr. Foti, 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 2015, of St. Martin Parish School District, Louisiana (attached as Exhibit A).

ABSENT: Mr. Fuselier and Mr. Stelly

On the motion of Mr. Foti, seconded by Mr. Potier, and unanimously carried, the Board approved to adopt a resolution accepting the best bid of Bank of America Merrill Lynch, of New York, New York, for the purchase of General Obligation School Bonds, Series 2015, of St. Martin Parish School District, Louisiana (attached as Exhibit B).

ABSENT: Mr. Fuselier and Mr. Stelly

On the motion of Mr. Flegeance, seconded by Mr. Foti, and unanimously carried, the Board approved to adopt a resolution authorizing the incurring of debt and issuance of General Obligation School Bonds, Series 2015, of St. Martin Parish School District, Louisiana; and providing for other matters in connection therewith (attached as Exhibit C).

ABSENT: Mr. Fuselier and Mr. Stelly

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

SECRETARY

PRESIDENT