

ST. MARTIN PARISH SCHOOL BOARD

SPECIAL MEETING

AUGUST 19, 2015 – 11:30 A.M.

BREAUX BRIDGE, LOUISIANA

MINUTES

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

ABSENT: None

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 2015A, of St. Martin Parish School District, Louisiana (attached as Exhibit A).

On the motion of Mr. Potier, seconded by Mr. Stelly, and unanimously carried, the Board approved to adopt a resolution accepting the bid of Robert W. Baird and Co., Inc., of Milwaukee, Wisconsin for the purchase of General Obligation School Bonds, Series 2015A, of St. Martin Parish School District, Louisiana (attached as Exhibit B).

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

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

SECRETARY

PRESIDENT