

ST. MARTIN PARISH SCHOOL BOARD

SPECIAL MEETING

JANUARY 23, 2014 – 3:00 P.M.

BREAUX BRIDGE, LOUISIANA

MINUTES

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

ABSENT: Mr. Steve Fuselier, Mr. Aaron Flegeance, Mr. Frederic Stelly, and Ms. Wanda Babin

On the motion of Mr. Knott, seconded by Mr. Hebert, 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 2014, of St. Martin Parish School District, Louisiana (attached as Exhibit A).

ABSENT: Mr. Fuselier, Mr. Flegeance, Mr. Stelly, and Ms. Babin

On the motion of Mr. Blanchard, seconded by Mr. Hollier, and unanimously carried, the Board approved to adopt a resolution accepting the best bid received for the purchase of General Obligation School Bonds, Series 2014, of St. Martin Parish School District, Louisiana (attached as Exhibit B).

ABSENT: Mr. Fuselier, Mr. Flegeance, Mr. Stelly, and Ms. Babin

On the motion of Mr. Blanchard, seconded by Mr. Potier, and unanimously carried, the Board approved to adopt a resolution authorizing the incurring of debt and issuance of General Obligation School Bonds, Series 2014, of St. Martin Parish School District, Louisiana; and providing for other matters in connection therewith (attached as Exhibit C).

ABSENT: Mr. Fuselier, Mr. Flegeance, Mr. Stelly, and Ms. Babin

A motion was made by Mr. Blanchard and seconded by Ms. Babin to offer up the acreage of the current JCEP/PAC facility, excluding the gym, to South Louisiana Community College.

A substitute motion was made by Mr. Potier to locate South Louisiana Community College in the Breaux Bridge area. The substitute motion died for lack of a second.

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The original motion was then voted on and unanimously carried.

ABSENT: Mr. Fuselier, Mr. Flegeance, and Mr. Stelly

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

SECRETARY

PRESIDENT