

ST. MARTIN PARISH SCHOOL BOARD
FINANCE COMMITTEE MEETING - BREAUX BRIDGE, LA
APRIL 22, 2009 – 5:00 P.M.
MINUTES

The St. Martin Parish School Board Finance Committee met this day with the following members present: Messrs., Floyd Knott, Steve Fuselier, James Blanchard, Mark Hebert, Richard Potier, Rodney Ledoux, Herbert Thibodeaux, Zac Landry and Mrs. Barbara Latiolais and Ms. Wanda Babin.

ABSENT: Mr. Aaron Flegeance and Mr. Frederick Stelly

On the motion of Mr. Ledoux, seconded by Mr. Blanchard, and unanimously carried, the Committee recommended the development of a Fund Balance Policy.

ABSENT: Mr. Flegeance and Mr. Stelly

On the motion of Ledoux, seconded by Mr. Fuselier, and unanimously carried, the Committee recommended no change in the Group Health Insurance Premiums for fiscal year ending June 30, 2010.

ABSENT: Mr. Flegeance and Mr. Stelly

On the motion of Mr. Hebert, seconded by Mr. Blanchard, and unanimously carried, the Committee recommended a Secretary I Salary Schedule for the Operations Secretary.

ABSENT: Mr. Flegeance and Mr. Stelly

On the motion of Mr. Blanchard, seconded by Mr. Fuselier, and unanimously carried, the Committee recommended to move and setup three (3) buildings at Cecilia Primary School.

ABSENT: Mr. Flegeance and Mr. Stelly

On the motion of Mr. Ledoux, seconded by Mr. Blanchard, and unanimously carried, the Committee adjourned.