

ST. MARTIN PARISH SCHOOL BOARD
FINANCE COMMITTEE MEETING - BREAUX BRIDGE, LA
NOVEMBER 19, 2008 – 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, Aaron Flegeance, James Blanchard, Mark Hebert, Richard Potier, Rodney Ledoux, Herbert Thibodeaux, Zac Landry, and Mrs. Barbara Latiolais and Ms. Wanda Babin.

ABSENT: Mr. Frederic Stelly

On the motion of Mr. Blanchard, seconded by Ms. Babin, and unanimously carried, consider and/or approve payment for concrete slab for St. Martinville Senior High dug-out and locker room was added to the agenda.

ABSENT: Mr. Stelly

On the motion of Mr. Fuselier, seconded by Mr. Ledoux, and unanimously carried, the Committee recommended a payment of \$5,800 for concrete slab for St. Martinville Senior High dug-out and locker room.

ABSENT: Mr. Stelly

On the motion of Mr. Ledoux, seconded by Mr. Hebert, and unanimously carried, the Committee recommended procurement of a storage building at Cecilia High School at a projected cost of \$14,400.

ABSENT: Mr. Stelly

On the motion of Mr. Hebert, seconded by Mr. Knott, and unanimously carried, the Committee recommended procurement of the bus canopy at Cecilia High School at a projected cost of \$9,920.

ABSENT: Mr. Stelly

On the motion of Mr. Blanchard, seconded by Mr. Flegeance, and unanimously carried, the Committee recommended repairs to the existing bleachers at the three high schools at a projected cost of \$98,121.

ABSENT: Mr. Stelly

On the motion of Mr. Flegeance, seconded by Mr. Ledoux, and unanimously carried, the
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Committee recommended roof repairs at the Breaux Bridge Health Center at a projected cost of \$30,000.

ABSENT: Mr. Stelly

On the motion of Mr. Flegeance, seconded by Mr. Ledoux, and unanimously carried, the Committee recommended providing funds to build expanded football dressing rooms at all three high schools.

ABSENT: Mr. Stelly

On the motion of Mr. Blanchard, seconded by Mr. Ledoux, and unanimously carried, the Committee recommended dissolution of Internal Service Fund for Group Health and Transfer of funds from Group Health Insurance Fund to General Fund, but earmarked for Group Health in the future.

ABSENT: Mr. Stelly

On the motion of Mr. Ledoux, seconded by Mr. Blanchard, and unanimously carried, the Committee recommended a plan to reduce plan premiums as part of an overall plan to reduce the fund balance of the Group Health Insurance Plan Fund.

ABSENT: Mr. Stelly

On the motion of Mr. Blanchard, seconded by Mrs. Latiolais, and unanimously carried, the Committee recommended replacement of metal roof on classrooms at Stephenville Elementary at a projected cost of \$9,700.

ABSENT: Mr. Stelly

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