

**ST. MARTIN PARISH SCHOOL BOARD**  
**FINANCE COMMITTEE MEETING - BREAUX BRIDGE, LA**  
**OCTOBER 29, 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, James Blanchard, Mark Hebert, Richard Potier, Rodney Ledoux, and Mrs. Barbara Latiolais and Ms. Wanda Babin.

ABSENT: Mr. Steve Fuselier, Mr. Aaron Flegeance, Mr. Frederic Stelly, Mr. Herbert Thibodeaux, and Mr. Zac Landry

The Committee unanimously approved to add the following items to the agenda:

- a) Consider and/or approve improvements for the drainage for Cecilia High School baseball field
- b) Discussion of minimum hours for Substitute Teacher/Aide pay

ABSENT: Mr. Fuselier, Mr. Stelly, Mr. Thibodeaux, and Mr. Landry

The Committee heard from Mr. Lonnie Bewley, Bond Attorney. On the motion of Mr. Knott, seconded by Mr. Ledoux, and unanimously carried, the Committee recommended to develop a plan for a new bond issue and the property tax renewal in 2009.

ABSENT: Mr. Fuselier, Mr. Stelly, Mr. Thibodeaux, and Mr. Landry

On the motion of Mr. Knott, seconded by Mr. Blanchard, and unanimously carried, the Committee recommended Apple Adjusters, Inc. as a Third-party Administrator for Worker's Compensation and General Liability claims.

ABSENT: Mr. Fuselier, Mr. Stelly, Mr. Thibodeaux, and Mr. Landry

A motion was made by Mr. Hebert and seconded by Mr. Blanchard recommending improvements for the drainage for Cecilia High School baseball field.

Mr. Ledoux made a substitute motion, seconded by Ms. Babin, to provide each high school with \$50,000 to be spent at their discretion.

The substitute motion failed as follows:

FOR: Mr. Ledoux and Ms. Babin

OPPOSED: Mr. Knott, Mr. Flegeance, Mrs. Latiolais, Mr. Blanchard, and Mr. Hebert

ABSENT: Mr. Fuselier, Mr. Stelly, Mr. Thibodeaux, and Mr. Landry

The original motion was then voted on and carried, as follows:

FOR: Mr. Knott, Mr. Flegeance, Mrs. Latiolais, Mr. Blanchard, Mr. Hebert,  
and Ms. Babin

OPPOSED: Mr. Ledoux

ABSENT: Mr. Fuselier, Mr. Stelly, Mr. Thibodeaux, and Mr. Landry

The Committee discussed the minimum hours for Substitute Teacher/Aide pay. No action was taken.

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