

ST. MARTIN PARISH SCHOOL BOARD
FINANCE COMMITTEE MEETING - BREAUX BRIDGE, LA
SEPTEMBER 17, 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, Rodney Ledoux, Herbert Thibodeaux, Zac Landry, and Ms. Wanda Babin.

ABSENT: Mr. Richard Potier, Mr. Mark Hebert, Mr. Frederic Stelly, and Mrs. Barbara Latiolais

In the absence of Chairman Richard Potier, Mr. Floyd Knott chaired the Finance Committee meeting.

Superintendent Lavergne opened the meeting with a Prayer and the Pledge of Allegiance.

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

- a) Consider and/or approve St. Martinville Junior High Teacher Allocation
- b) Discuss and consider salaries for certified air condition technicians

ABSENT: Mr. Potier, Mr. Hebert, Mr. Stelly, and Mrs. Latiolais

On the motion of Mr. Blanchard, seconded by Mr. Ledoux, and carried, the Committee recommended to transfer the remaining funds from the 1996 Capital Projects and the 2002 Capital Projects to emergency projects.

OPPOSED: Mr. Hebert

ABSENT: Mr. Potier, Mr. Stelly, and Mrs. Latiolais

The Data Processing Backup/Recovery was for information only.

On the motion of Mr. Ledoux, seconded by Mr. Blanchard, and unanimously carried, the Committee recommended a new (additional) salary schedule for CTTIE (Career and Technical Trade and Industrial Education) instructors.

ABSENT: Mr. Potier, Mr. Stelly, and Mrs. Latiolais

On the motion of Mr. Flegeance, seconded by Mr. Fuselier, and unanimously carried, the Committee recommended the St. Martinville Junior High Teacher Allocation.

ABSENT: Mr. Potier, Mr. Stelly, and Mrs. Latiolais

A discussion ensued regarding salaries of air condition certified technicians. The committee recommended that the administration contact neighboring parishes regarding this

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matter and report back to the Board.

ABSENT: Mr. Potier, Mr. Stelly, and Mrs. Latiolais

On the motion of Mr. Ledoux, seconded by Mr. Fuselier, and unanimously carried, the Committee recommended to authorize Mr. Joey Picard, Architectural Consultant, to call for bids on the roof at St. Martinville Junior High School after the administration speaks to Special Legal Counsel, Mr. Paul McMahon (allowing him up to 15 days) regarding the roof warranty.

ABSENT: Mr. Potier, Mr. Stelly, and Mrs. Latiolais

On the motion of Mr. Blanchard, seconded by Mr. Flegeance, and unanimously carried, the Committee recommended a request for permission to call for bids on tires.

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