

**REGULAR MONTHLY BOARD MEETING
TUESDAY, SEPTEMBER 22, 2015
6:00 P.M.**

AGENDA ITEMS

	A S E V E D O	C A M P B E L L	E G A N	E N G L A N D E	L E M O I N E	D Y S A R T	C R A F T	L E W I S	L O N G	N I C O S I A	W A R N E R	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Community Concerns - Audience Participation
MOTION SECOND VOTE												5. Motion to Incorporate the Report of the September General Committee Meeting into the Minutes of the September Regular Monthly Meeting
MOTION SECOND VOTE												6. Motion to Approve the following Minutes: * Regular Monthly Meeting Minutes from July 28, 2015 as published on September 11, 2015 * Regular Monthly Meeting Minutes from August 25, 2015 as published on September 18, 2015
MOTION SECOND VOTE												7. Review of Personnel Changes
MOTION SECOND VOTE												8. Motion to Request Permission to Solicit Bids to Clear Property for the New Meraux Elementary Site NO RECOMMENDATION BY COMMITTEE

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MOTION SECOND VOTE												9. A. Motion to Approve the Administration's Recommendation to Award General Liability, Auto and Legal Liability Insurance to Louisiana Risk Management Agency at a cost of \$223,203.00 minus a 10% equity refund for a total of \$200,902.00
MOTION SECOND VOTE												B. Motion to Authorize the Superintendent to sign the required Louisiana Uninsured Motorist form RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												10. Motion to Approve the Administration's request to Advertise for bids for Spices and Seasonings (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen Foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7), Seafood Products (Class 8) and Canned Goods (Class 9) RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												11. Motion to Approve the Administration's request to Advertise for Telecommunication Services RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												12. Motion to Approve Bid Tabulation on Proposals for Grass Cutting RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												13. Items to be Placed on Agenda of Next Committee Meeting
												14. Superintendent's Recommendations
MOTION SECOND VOTE												15. Adjournment