

REGULAR MONTHLY MEETING
SEPTEMBER 27, 2016

The St. Bernard Parish School Board met in a Regular Monthly Meeting on Tuesday, September 27, 2016 at 6:00 p.m. in the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called the roll. Present were, Mrs. Diana B. Dysart, President, Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Dr. Hugh C. Craft, Mr. William H. Egan, Mrs. Katherine K. Lemoine, Mr. Clifford M. Englande, Dr. Henderson Lewis, Jr., Mr. Joseph V. Long, and Mr. Sean K. Warner. Mrs. Judy W. Nicosia was absent

Mrs. Dysart asked for a moment of silence in honor of former state representative, Reed Henderson, who recently passed away. Condolences were extended to the Henderson family. Mrs. Dysart next wished fellow Board Member, Katherine Lemoine, Happy Birthday on behalf of the Board.

No one appeared for Community Concerns.

Dr. Lewis moved to incorporate the Report of the September General Committee Meeting into the minutes of the September Regular Monthly Meeting. Seconded by Mr. Warner, the motion passed unanimously by a roll call vote of the members present.

GENERAL COMMITTEE REPORT
TUESDAY, SEPTEMBER 13, 2016

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, September 13, 2016 at 6:00 p.m. in the Board Room of the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called the roll. Members present were, Mrs. Diana B. Dysart, President, Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Dr. Hugh C. Craft, Mr. William H. Egan, Mr. Clifford M. Englande, Dr. Henderson Lewis, Jr., Mr. Joseph V. Long, Sr., Mrs. Judy W. Nicosia and Mr. Sean K. Warner. Mrs. Katherine K. Lemoine was absent.

Mrs. Dysart asked Ms. Voitier to present to the Board a new monthly component of Board Agendas called "Super News". Ms. Voitier first called attention to the handout in each Committee member's folders which lists district wide and school specific events. At this time, the "Super News" video for September 2016 was shown. The Committee applauded the efforts of Ms. Alex Schneider, Barry Lemoine and Jack Jackson for their hard work in assembling the video.

Mrs. Dysart next welcomed Mrs. Shelly Lacoste, President of the St. Bernard Reading Council and Mrs. Natalie Albers, Assistant Principal of Lacoste Elementary. Mrs. Lacoste and Mrs. Albers appeared to invite members of the Committee to join the St. Bernard Reading Council which is an affiliate of the Louisiana Reading Association and the International Reading Association.

Mrs. Lacoste explained as President of the St. Bernard Reading Council, she hopes to inspire teachers to be the best teachers they can be and to increase membership. Their first membership meeting is scheduled for Wednesday, September 14, 2016 at 4:30 p.m. at the Lacoste Elementary School Library. Mrs. Albers continued by explaining some of the benefits of joining this

organization, listed some of the activities that are hosted during the year to promote reading and finally their Awards dinner at the end of the school year. She then invited all Board members to join the organization. Mrs. Albers presented certificates for the two School Board Members, Mrs. Lemoine and Mrs. Dysart, who were members last year of the St. Bernard Reading Council.

Mrs. Dysart thanked Mrs. Lacoste and Mrs. Albers for coming to the meeting tonight and for their efforts in promoting reading.

Mrs. Dysart next asked Dr. Lewis as Education Committee Chair to address the next agenda item. Dr. Lewis welcomed Mrs. Lee Anne Harlton, Curriculum Supervisor, to present the latest changes to the current Pupil Progression Plan.

Those changes, as explained by Mrs. Harlton, concern 4 areas. The first has to do with students transferring into our school district and the testing that needs to take place to determine placement of a student. Mrs. Harlton noted that she and Mrs. Lumetta, also a Curriculum Supervisor, decided that the fourth and eighth grade end of year benchmark testing will provide this information for placement.

The second area involves placement decisions for fourth and 8th grade students. Mrs. Harlton explained that each school has a Pupil Progression Team and guidelines that are to be used for promotion. Evidence to be used include but are not limited to such things as benchmark assessments, classroom assignments, etc.

The third are involves special education students. Mrs. Harlton explained that the IEP team for the school will consider many factors to determine their readiness to be promoted.

The fourth and final area involves the availability of using a waiver in fourth or eighth for Limited English Proficient students in promoting the student.

After all questions were addressed by the Committee, Mr. Long moved to recommend the Board approve the changes to the Pupil Progression Plan as presented by Mrs. Harlton tonight. Seconded by Mr. Warner, the motion passed unanimously by a roll call vote of the members present.

Dr. Lewis next asked Ms. Voitier to address the next agenda item concerning enrollment. Ms. Voitier provided the Committee with a handout that displays a comparison of 2015-16 and 2016-17 enrollment numbers as of August of each year. She noted that currently our enrollment is at 7633 which is an increase of 108 students since August 25th. This includes 4 year olds, a few 3 year olds with disabilities and about a dozen students from flood affected areas. See tables below for 2015 and 2016 comparisons.

ENROLLMENT NUMBERS – AUGUST 25, 2016

School	Pre-K	K-5	6-8	9-12	Total
Arabi Elementary	79	629			708
Chalmette Elementary	89	575			664
Gauthier Elementary	67	499			566
Davies Elementary	100	741			841
Lacoste Elementary	100	802			902
Smith Elementary	44	297			341
Andrew Jackson Middle			612		612
Trist Middle			667		667
St. Bernard Middle			310		310
Chalmette High				1816	1816
Rowley Alternative			45	53	98
Totals	479	3543	1634	1869	7525

ENROLLMENT NUMBERS – AUGUST 27, 2015

School	Pre-K	K-5	6-8	9-12	Total
Arabi Elementary	87	669			756
Chalmette Elementary	80	605			685
Gauthier Elementary	63	502			565
Davies Elementary	98	709			807
Lacoste Elementary	98	776			874
Smith Elementary	40	314			354
Andrew Jackson Middle			630		630
Trist Middle			662		662
St. Bernard Middle			338		338
Chalmette High				1742	1742
Rowley Alternative			41	54	95
Totals	466	3575	1671	1796	7508

Mr. Long as Executive Committee Chair welcomed Mr. Granberry to present all Personnel Changes for September 2016. Mr. Long thanked Mr. Granberry for this presentation. Mrs. Dysart congratulated Mrs. Sandra Gerage and Ms. Otsie Ruiz on their retirements.

Mr. Egan, Chair of the Insurance Committee, welcomed Mr. Harlton, Purchasing and Insurance Coordinator and Richie Clements, our insurance agent of record from Clements Insurance, to speak to the Committee regarding the renewal of the General Liability, Automobile, and Educators Legal Liability Insurance for the period of October 1, 2016 through September 30, 2017.

Mr. Harlton explained that quotes were requested from five other insurers. All declined quote for various reasons. Mr. Harlton stated that the Administration's recommendation is to stay with the current provider, LARMA (Louisiana Risk Management Agency) for a price of \$228,227.00 minus the 10 % equity refund for a net premium of \$201,140.00. Mr. Harlton stated that staying with LARMA has resulted in an equity balance of

\$223,000.00. This surplus will result in a 10% equity refund toward the cost of insurance this year which amounts to \$27,087.00. Additionally he stated that LARMA allows the school district administration to have complete control over the settlement of claims. Also, LARMA's deductible is \$25,000 while the other vendors quoted as high as a \$100,000.00 deductible. Mr. Harlton addressed all questions and concerns regarding this matter from the Committee.

With a motion from Mr. Warner and a second from Dr. Lewis, the Committee voted by the following roll call vote to recommend to the Board to authorize the Administration to renew the General Liability, Automobile, and Educators Legal Liability insurance for the period of October 1, 2016 through September 30, 2017 with LARMA (Louisiana Risk Management Agency) for an adjusted total price of \$201,140.00.

ROLL CALL VOTE:

YEAS: Mrs. Asevedo, Mr. Campbell, Dr. Craft, Mr. Egan, Mr.
 Englande, Mrs. Dysart, Dr. Lewis, Mr. Long, Mrs.
Nicosia,
 Mr. Warner

NAYS: None

ABSENT: Mrs. Lemoine

With Mrs. Lemoine absent, Mr. Englande addressed Finance Committee business. The next agenda item was the bid tabulation for musical instruments. Mr. Hugh Harlton stated that 14 bid packets were sent out and 10 vendors submitted actual bids. In every case, by instrument, the lowest bidder on the bid tabulation would be awarded. Mr. Cassar next joined the discussion with the Committee and talked about the current number of students now taking music in the schools. Mr. Harlton stated that while not all items that were bid will be bought, with the bid in place, if the need arises, instruments can be purchased.

After all questions and concerns were addressed, Mr. Campbell moved to approve the lowest bid on each item presented in the musical instrument bid tabulation. Seconded by Mrs. Dysart, the motion passed unanimously by a roll call vote of the members present.

Mr. Englande next welcomed Mrs. Joni Blum to present the Administration's request to Advertise for bid 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) for the period of January 1, 2017 – June 30, 2017. Dr. Lewis moved to recommend the Board approve the above request. Seconded by Mr. Warner, the motion was approved unanimously by a roll call vote of the members present.

Mr. Egan took a point of privilege to announce a car show event that will be held at the Docville Farm at 9:00 a.m. to 4:00 p.m. on Sunday, September 18,

2016 to benefit the Chalmette High School Band.

Under Superintendent's Recommendations Ms. Voitier reminded everyone that on Friday night is the Chalmette vs. Holy Cross Football game and after the game will be the Alumni Association's Social. Ms. Voitier also shared that at the Regular Board meeting there will be a presentation by Mr. Tommie Powell, Supervisor of Child Welfare and Attendance about the latest truancy efforts that are being developed in concert with the St. Bernard Parish District Attorney's office.

There being no further business to discuss, and on motion of Mr. Campbell, seconded by Mrs. Asevedo and passed by a unanimous voice vote of the members present, the meeting was adjourned.

Dr. Craft moved to approve the Minutes of the Regular Monthly Meeting held on April 26, 2016 as published on June 3, 2016. Seconded by Mr. Campbell, the motion passed by a unanimous roll call vote of the members present.

Mr. Englande moved to approve the Minutes of the Regular Monthly Meeting held on June 28, 2016 as published on September 16, 2016. Seconded by Mrs. Lemoine, the motion passed by a unanimous roll call vote of the members present.

Mrs. Asevedo moved to approve the Minutes of the Regular Monthly Meeting held on July 26, 2016 as published on September 16, 2016. Seconded by Mr. Campbell, the motion passed by a unanimous roll call vote of the members present.

Mr. Warner moved to approve the Minutes of the Regular Monthly Meeting held on August 23, 2016 as published on September 23, 2016. Seconded by Dr. Lewis, the motion passed by a unanimous roll call vote of the members present.

Ms. Voitier presented the agenda item concerning the Truancy Program that has been developed with the Sheriff's Department and the District Attorney's Office. Ms. Voitier relayed to the Board the state statutes that are related to student attendance, (RS 17:221 and RS 17:233), both of which address who is responsible to get students to school and the types of punishment, (monetary fines or community service for parents/legal guardians – denial or suspension of drivers licenses for high school students) if excessive tardiness or absence becomes a problem.

Ms. Voitier explained that absences are recorded daily, calls are made to parents when a student is absent and conferences are scheduled if tardiness and absences become a persistent problem. A meeting with Mr. Tommie Powell, Child Welfare and Attendance Supervisor for the School Board, Mr. Jimmy Pohlmann, St. Bernard Sheriff and Mr. Perry Nicosia, St. Bernard District Attorney was held to discuss how to use the aforementioned current state laws to resolve the toughest truancy cases within St. Bernard Parish.

Ms. Voitier stated that the renewal of this partnership with local law enforcement is meant to put some real consequences on any parent or student who resists all other efforts in keeping students in school.

According to Ms. Voitier, once the School System has exhausted all options and strategies for addressing the student's habitual unexcused absences and/or tardies, the case will be forwarded to the St. Bernard Parish District Attorney's Office. A hearing will be scheduled with the student's parent/legal guardian, then, upon making a decision after the hearing, appropriate action will be taken with the responsible party. The District Attorney's Office will notify the School Board Office as to the outcome of the case.

All questions and concerns of the Board were addressed by Ms. Voitier. Mrs. Dysart thanked Ms. Voitier for her presentation.

Mr. Granberry next presented the Personnel changes for the month of September, 2016. Mrs. Dysart made sure to thank the retirees this month, Sandra Gerage, Otsie Ruiz and JoAnn Messa, for their years of service.

**ST. BERNARD PARISH SCHOOL BOARD
MINUTES OF SEPTEMBER 27, 2016**

CHANGES FOR BOARD MEMBERS INFORMATIONAL PURPOSE ONLY:

PERSONNEL CHANGES - TEACHERS

MEDICAL LEAVE

Maria Genovese	Gauthier Elementary-Elementary Teacher (Tori Simpson replaced Maria Genovese)
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SUPPORT PERSONNEL

APPOINTMENTS

James Ella Thompson	Chalmette Elementary-Part-Time Cafeteria Tech
Belinda Meyer	Chalmette High School-Part-Time Cafeteria Tech
Karla Rojas	Chalmette High School-Part-Time Cafeteria Tech
Lynette Harvey	Lacoste Elementary-Part-Time Cafeteria Tech
Michelle Gritter	Chalmette Elementary-Paraeducator
Felicia Meranta	Transportation-Bus Driver
Anthony Guerra	Transportation-Bus Driver
Tiffany George	Transportation-Bus Driver
Eric Riley	Transportation-Bus Driver

TRANSFERS

Angela Ostendorf	From Davies Pre-School-Paraeducator to Davies Pre-School-Family Service Worker
Christopher Gonzales	From Davies Elementary-Paraeducator to Lacoste Elementary-Paraeducator
Ruby Smith	From Chalmette Elementary-Custodian to Administration Office-Custodian
Mary Ricouard	From Davies Elementary-Paraeducator to Davies Pre-School-Paraeducator

RETIREEES

Sandra Gerage	Administration Office-Office Secretary 10/28/16
Otsie Ruiz	Transportation-Bus Driver 9/1/16
Joann Messa	Disability Retirement-Smith Pre-School-Paraeducator 7/20/16

RESIGNATIONS

Michelle Jackson

Transportation-Bus Driver 8/4/16

Magdalen Rodrigues

Transportation-Bus Driver 9/1/16

Mrs. Dysart next welcomed Mrs. Lee Anne Harlton, Curriculum Supervisor to explain proposed changes to the 2016 – 2017 Pupil Progression Plan. After all questions by the committee were addressed, Dr. Lewis moved to recommend to the Board to approve the changes to the 2016 – 2017 Pupil Progression Plan. Seconded by Mr. Long, the motion passed unanimously by a roll call vote of the members present.

Pupil Progression**September 27, 2016**

Significant changes in the Pupil Progression Plan include the state policies below:

For students in grades five and nine transferring to the public school system from any in state nonpublic school (state approved and unapproved), or home schooling program, or Louisiana resident transferring from any out of state school, districts should determine guidelines for entry, which can include use of placement tests as well as other evidence of grade-level proficiency (e.g., transcripts, local assessments).

At the conclusion of the 2014-2015, 2015-2016, and 2016-2017 school years, placement decisions for fourth and eighth grade students shall be made according to local pupil progression plans, which shall outline the evidence of student learning used to make promotion decisions. Such evidence shall include, but not be limited to, performance on classroom assignments or benchmark assessments. (Bulletin 1566 §701)

Beginning in spring 2015 and in accordance with procedures set forth by the LDE, IEP teams shall determine promotion to the next grade level for a student with a disability who fails to meet state or local established performance standards on any assessment for purposes of promotion. Such determination shall be made only if, in the school year immediately prior to each grade level in which the student would otherwise be required to demonstrate certain proficiency levels in order to advance to the next grade level, the student has not otherwise met the local requirements for promotion or has not scored at or above the basic achievement level on the English language arts or mathematics components of the required state assessment and at or above the approaching basic achievement level on the other. (Bulletin 1530 §403)

LEP students shall participate in statewide assessment. The SBLC shall be granted the authority to waive the state's grade promotion policy for a LEP student. A LEP student who was granted a waiver at the 4th grade level is ineligible for a waiver at the 8th grade level. (Bulletin 1566 §707 E)

With a recommendation from the Committee, Mr. Long moved to approve the Administration's recommendation to award General Liability, Auto and Legal Liability insurance to Louisiana Risk Management Agency (LARMA) at a cost of \$228,227.00 minus a 10% equity refund for a total of \$201,140.00 for

the period October 1, 2016 through September 30, 2017. Seconded by Mr. Warner, the motion passed by a unanimous roll call vote of the members present.

St. Bernard Parish School Board
General Liability, Automobile, and Professional Liability Insurance
2016 - 2017

		2015 - 2016	2016 - 2017
		LARMA (25K)	LARMA (25K)
Agent Broker		Richard Clements Insurance	Richard Clements Insurance
A.M. Best Rating		Not Rated	Not Rated
General Liability Information		Insurance w/ Deductible (25k)	Insurance w/ Deductible (25k)
A. Limits of Liability			
	Bodily Injury & Property Damage per Person	\$1,000,000	\$1,000,000
	Personal Injury/Advertising Injury	\$1,000,000	\$1,000,000
	Products/Completed Operations	\$1,000,000	\$1,000,000
	General Aggregate (excluding Sexual Abuse)	\$3,000,000	\$3,000,000
	Employee Benefits Liability	\$1,000,000	\$1,000,000
	Sexual Abuse/Molestation per Occurrence / Annual Aggregate	\$1,000,000 / \$1,000,000	\$1,000,000 / \$1,000,000
	Herbicide/Pesticide Applicator	\$50,000	\$50,000

		2015 - 2016	2016 - 2017
		LARMA (25K)	LARMA (25K)
C. Major Exclusions:		Expected or Intended Bodily Injury	Expected or Intended Bodily Injury
		Pollution	Pollution
		Employment Practices Liability (covered under Section III)	Employment Practices Liability (covered under Section III)
		War	War
		Nuclear	Nuclear
		ERISA Liability	ERISA Liability
		Trampolines	Trampolines
		Terrorism	Terrorism
		Fungal Pathogens	Fungal Pathogens
		Inflatables	Inflatables
	D. Deductible / Retention per Occurrence (excluding Sexual Abuse)	\$25,000 per occurrence	\$25,000 per occurrence
	Deductible / Retention per Occurrence or Claim for Sexual Abuse	\$25,000 per occurrence	\$25,000 per occurrence
		Retroactive Date: Full Prior Acts	Retroactive Date: Full Prior Acts

	2015 - 2016	2016 - 2017
	LARMA (25K)	LARMA (25K)
Professional Liability (Errors & Omissions)		
A. Coverage is on a claims-made basis		
B. Extensions:		
Retroactive Date:	Retroactive Date: Full Prior Acts	Retroactive Date: Full Prior Acts
	Coverage for legal actions arising out of hiring, firing, promotion or demotion	Coverage for legal actions arising out of hiring, firing, promotion or demotion
	Coverage for alleged violation of federal or state constitutional civil rights	Coverage for alleged violation of federal or state constitutional civil rights
	Discrimination Coverage for employee-related claims	Discrimination Coverage for employee-related claims
	Employment Practice Liability	Employment Practice Liability
C. Limits of Liability		
Per Occurrence	\$1,000,000	\$1,000,000
Annual Aggregate	\$1,000,000	\$1,000,000

		2015 - 2016	2016 - 2017
		LARMA (25K)	LARMA (25K)
D.	Deductible per Occurrence or Claim	\$15,000 per occurrence	\$15,000 per occurrence
	E. Major Exclusions:	Pollution	Pollution
		Breach of Contract	Breach of Contract
		Defense costs for Breach of Contract	Defense costs for Breach of Contract
COST			
Policy Premium		\$233,971	\$228,227
Adjustments: LARMA Grant		\$25,590	\$27,087
(-)Third Party Claims Administrator (est.)			
Adjusted Total Net Premium		\$208,381	\$201,140
Average payments in excess of 25,000 deductible			
Potential Estimated Total Cost		\$208,381	\$201,140

		2015 - 2016	2016 - 2017
		LARMA (25K)	LARMA (25K)
Other Factors			
		Equity Balance after return - \$229,680	Equity Balance after return - \$243,779
		No Rate Increase	No Rate Increase
		Premium increase due to increase in students and employees	
		Equity Distribution	Equity Distribution

With a motion from Mr. Englande and a second from Mr. Campbell, the Board voted unanimously by a roll call vote of the members present to approve the Administration's request to authorize the Superintendent to sign the following required Louisiana Uninsured Motorist form.

The following resolution should be placed in the minutes of the St. Bernard Parish School Board held on September 27, 2016

RESOLUTION

Agenda Item 10B

Resolution authorizing the Superintendent to sign the required Louisiana Uninsured/Underinsured Motorist form reflecting the selection of or rejection of Uninsured/Underinsured Motorist Bodily Injury coverage

Mr. Clifford Englande moved, and seconded by Mr. Donald Campbell to authorize the superintendent to sign the required Louisiana Uninsured/Underinsured Motorist form reflecting a selection of or rejection of Uninsured/Underinsured Motorist Coverage. This selection is applicable to Commercial Automobile Insurance Coverage for the period October 1, 2016 to October 1, 2017 as presented.

As recommended by the Committee and on motion of Dr. Craft, seconded by Mrs. Lemoine, the Board approved the Administration's request to advertise for bid 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) for the period of January 1, 2017 to June 30, 2017 by a unanimous roll call vote of the Board members present.

On recommendation of the Committee, Dr. Lewis moved to approve the lowest responsive bidder for musical instruments for the St. Bernard Parish School Board. Seconded by Mr. Campbell, the motion passed unanimously by a roll call vote of the members present.

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ITEM		MODEL #	QUANTITY	VENDOR									
BRASS AND WOODWIND		MODEL #	QUANTITY	Music & Arts	Cascio Music	Washington Music	FABREGAS	Sam Ash	National Education Music	Northeast Musical	Tuba Exchange	Slidell Music	Lafayette Music
98	YAMAHA Bb CLARINET	YAMAHA YCL-200ADII	1	391.00	356.90	No Bid	No Bid	327.00	No Bid	No Bid	No Bid	411.00	No Bid
99	YAMAHA Bb CLARINET	YAMAHA YCL-255	1	391.00	356.90	321.00	1,389.00	327.00	No Bid	No Bid	511.00	411.00	No Bid
100	YAMAHA ADVANTAGE STANDARD Bb CLARINET	YCL-200ADII	4	391.00	356.90	No Bid	389.00	327.00	No Bid	333.10	No Bid	411.00	358.00
101	YAMAHA INTERMEDIATE F/Bb DOUBLE HORN	YHR-567	2	2,193.00	2,195.90	2,194.00	2,289.00	2,216.00	2,304.81	No Bid	2,404.00	2,304.00	2,246.40
102	YAMAHA ADVANTAGE TROMBONE	YSL-200AD	5	502.00	458.90	No Bid	499.00	416.00	No Bid	459.30	No Bid	528.00	475.20
103	GETZEN TROMBONE	GETZEN 351	1	No Bid	622.90	725.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
104	YAMAHA TROMBONE	YAMAHA YSL-354	1	502.00	458.90	412.00	499.00	416.00	No Bid	No Bid	628.00	528.00	No Bid
105	YAMAHA TROMBONE	YAMAHA YSL-445G	1	927.00	935.90	928.00	969.00	943.00	No Bid	No Bid	1,074.00	974.00	No Bid

ITEM		MODEL #	QUANTITY	VENDOR									
BRASS AND WOODWIND		MODEL #	QUANTITY	Music & Arts	Cascio Music	Washington Music	FABREGAS	Sam Ash	National Education Music	Northeast Musical	Tuba Exchange	Slidell Music	Lafayette Music
114	YAMAHA BARITONE SAXOPHONE	YBS-52	4	4,072.00	4,096.90	4,073.00	4,269.00	4,110.00	4,279.50	4,197.00	4,395.00	4,278.00	4,171.05
115	YAMAHA ALTO SAXOPHONE	YAS-200AD	1	963.00	854.90	No Bid	979.00	799.00	No Bid	885.00	No Bid	1,012.00	849.00
116	YAMAHA ALTO SAXOPHONE	YAS-26	1	963.00	854.90	789.00	979.00	No Bid	No Bid	No Bid	1,112.00	1,012.00	No Bid
117	YAMAHA FIBERGLASS SOUSAPHONE	YSH-301	3	3,214.00	3,524.90	3,514.00	3,359.00	3,245.00	No Bid	No Bid	3,851.00	3,376.00	3,291.60
118	YAMAHA MARCHING FRENCH HORN / CLEAR LAQUER FINISH	YHR-302M	3	1,384.00	1,392.90	1,385.00	1,439.00	1,397.00	1,454.51	No Bid	1,554.00	1,454.00	1,417.65
119	CONN FRENCH HORN	CONN 6D	1	2,278.00	2,278.90	2,279.00	No Bid	2,295.00	2,386.82	No Bid	2,563.00	2,563.00	2,384.95
120	HOLTON FRENCH HORN	HOLTON H379	1	2,383.00	2,385.90	2,383.00	No Bid	2,398.00	2,496.76	No Bid	2,677.00	2,677.00	No Bid
121	YAMAHA FRENCH HORN	YHR-567	1	2,193.00	2,204.90	2,194.00	2,289.00	2,215.00	2,304.81	No Bid	2,404.00	2,304.00	2,246.40

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There were no items to be placed on the next agenda.

Under Superintendent's recommendations the Superintendent reminded everyone about the upcoming Ring Day Celebration at Chalmette High on October 13, 2016 at 9:45 a.m.

There being no further business to discuss, and on motion of Mr. Campbell, seconded by Mrs. Asevedo and passed by a unanimous voice vote, the meeting was adjourned.

Mrs. Diana Dysart
President

Doris Voitier
Secretary