REGULAR MONTHLY BOARD MEETING TUESDAY, SEPTEMBER 26, 2017 6:00 P.M.

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	A S E V E D O	C A M P B E L L	C R A F T	E G A N	G A I N E S	-	D Y S A R T	L E M O I N E	L E W I S	LONG	W A R N E R		
												1.	Prayer
												2.	Pledge of Allegiance
PRESENT												3.	Roll Call
												4.	Community Concerns - Audience Participation
MOTION SECOND VOTE						7						5.	Motion to Incorporate the Report of the September General Committee Meeting into the Minutes of the September Regular Monthly Meeting.
MOTION SECOND VOTE MOTION SECOND VOTE												6.	 Motion to Approve the following Minutes: * Regular Monthly Meeting Minutes from May 23, 2017 as published on August 25, 2017 * Regular Monthly Meeting Minutes from June 27, 2017 as published on September 15, 2017 * Regular Monthly Meeting Minutes from
SECOND VOTE												7.	July 25, 2017 as published on September 15, 2017 Review of Personnel Changes.

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	A S E V E D O	C A M P B E L	C R A F T	E G A N	G A I N E S	E N G L A N D E	D Y S A R T	L E M O I N E	L E W I S	LONG	W A R N E R	
MOTION SECOND VOTE MOTION SECOND VOTE												8. 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 \$203,100.00 minus a \$30,667.00 equity refund for a total of \$172,433.00. B. Motion to Authorize the Superintendent to sign the required Louisiana Uninsured Motorist form. RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												9. 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) for January 1, 2018 - June 30, 2018. RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												10. Items to be Placed on Agenda of Next Committee Meeting
												11. Superintendent's Recommendations
MOTION SECOND VOTE												12. Adjournment