## SPECIAL MEETING OCTOBER 23, 2018

The St. Bernard Parish School Board met in a Special Meeting on Tuesday, October 23, 2018 at 5:45 p.m. in the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called roll. Present were Mr. Clifford M. Englande, President; Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Mr. William H. Egan, Mr. Carl W. Gaines, Jr., Mrs. Diana B. Dysart, Mrs. Katherine K. Lemoine, Mr. Joseph V. Long, Sr. and Mr. Sean K. Warner. Mr. Shelton P. Smith was absent.

Mr. Englande began this Special Meeting by asking for a point of privilege so that the Board could acknowledge the passing of Board Member Dr. Hugh Craft. Mr. Englande asked for a moment of silence for Dr. Craft who has been on the School Board since 1995, was a cornerstone for the St. Bernard Parish Community College and was a staunch defender of public education.

Mrs. Dysart announced that the first item on the agenda is the declaration of a Board vacancy for District 6.

Mrs. Dysart moved to declare the vacancy and to recommend that Mrs. Carolon Craft, wife of Dr. Hugh Craft, fill the vacant remaining term for the St. Bernard Parish School Board District 6. Seconded by Mr. Gaines, the motion was approved by the following roll call vote of the members present.

## **ROLL CALL VOTE:**

YEAS: Mrs. Asevedo, Mr. Campbell, Mr. Egan, Mr. Gaines,

Mrs. Dysart, Mr. Englande, Mrs. Lemoine, Mr. Long,

Mr. Warner

NAYS: None

ABSENT: Mr. Smith

The next order of business was to approve a resolution to call a Special Election to fill the vacancy in School Board District 6.

Mr. Smith entered the meeting during the reading of the resolution.

The Resolution was approved by the following roll call vote of the members present.

## **ROLL CALL VOTE:**

YEAS: Mrs. Asevedo, Mr. Campbell, Mr. Egan, Mr. Gaines,

Mrs. Dysart, Mr. Englande, Mrs. Lemoine, Mr. Long,

Mr. Smith, Mr. Warner

NAYS: None

ABSENT: None

**PRESIDENT** 

## **RESOLUTION**

**Whereas** a vacancy has been declared in District 6 of School District No. 1 of the Parish of St. Bernard, state of Louisiana; and

Whereas the term of office for the vacant District 6 seat exceeds one year; and

Whereas, in accordance with LA RS 18:602, the St. Bernard Parish School Board must issue within twenty days of the resulting vacancy a call for a special election to fill the term for the District 6 seat; now be it therefore

**Resolved** that the St. Bernard Parish School Board, in accordance with LA RS 18:602 and 18:402 calls for a special election to fill the vacancy declared for its District 6 seat, with Primary Election set for March 30, 2019 and General Election set for May 4, 2019; and be it further

**Resolved** that, in accordance with LA RS 18:467, 467.1 and 468 the qualifying period for candidates be January 30, 2019 – February 1, 2019; and be it further

**Resolved** that this is a true and exact copy of a resolution adopted by the St. Bernard Parish School Board at its special meeting held on October 23, 2018.

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**SECRETARY** 

On motion of Mr. Campbell, seconded by Mrs. Dysart and passed by a unanimous voice vote, the meeting was adjourned.

CLIFFORD M. ENGLANDE

DORIS VOITIER