

REGULAR MONTHLY BOARD MEETING

TUESDAY, SEPTEMBER 25, 2018

6:00 P.M.

AGENDA ITEMS

	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	D Y S A R T	E N G L A N D E	L E M O I N E	L O N G	S M I T H	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.
												6. Review of Personnel Changes.
MOTION SECOND VOTE MOTION SECOND VOTE												7. 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 \$205,552.00 minus a \$32,043.00 equity refund for a total of \$173,509.00. B. Motion to Authorize the Superintendent to sign the required Louisiana Uninsured Motorist form. RECOMMENDED BY COMMITTEE

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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	D Y S A R T	E N G L A N D E	L E M O I N E	L O N G	S M I T H	W A R N E R	
MOTION SECOND VOTE												<p>8. 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, 2019 - June 30, 2019.</p> <p>RECOMMENDED BY COMMITTEE</p>
MOTION SECOND VOTE												<p>9. Items to be Placed on Agenda of Next Committee Meeting</p>
												<p>10. Superintendent's Recommendations</p>
MOTION SECOND VOTE												<p>11. Adjournment</p>
