



General Committee Meeting Tuesday, April 13, 2021

Generated by Shelby Benezech on Wednesday, April 14, 2021

Meeting called to order at 6:06 PM

1. PROCEDURAL - MRS. DYSART

1.1 Call to Order

Board President, Diana Dysart, called the meeting to order.

1.2 Prayer

Superintendent, Doris Voitier, delivered the prayer.

1.3 Pledge of Allegiance

The Pledge of Allegiance was led by Board Member, Katherine Lemoine.

1.4 Roll Call

Superintendent Voitier called the roll.

Members present

Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine, Rosiland R White, Sean K Warner, Shelton P Smith

Members absent

William H. Egan and Joseph V. Long, Sr.

2. EDUCATION COMMITTEE - MRS. LEMOINE

Action: 2.1 Motion to approve the Head Start COLA increase in spending plan
Motion to approve the Head Start COLA increase in spending plan

Motion by Sean K Warner, second by Rosiland R White.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine, Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan and Joseph V. Long, Sr.

3. PERSONNEL ITEMS - MS. VOITIER

Information: 3.1 Personnel Changes

Retirees William Carey of Chalmette High and Donna Asevedo of Arabi Pre-school were congratulated and thanked for their years of service.

4. FINANCE COMMITTEE - MR. WARNER

Action: 4.1 2020 - 2021 Revised General Fund and Special Revenue Fund Budgets

Motion to approve the revised 2020 - 2021 General Fund and Special Revenue Funds Budgets

Motion by Shelton P Smith, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine, Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan and Joseph V. Long, Sr.

Action: 4.2 Request to approve the St. Bernard Roof Bid Tabulation

Motion to approve the Administration's recommendation of Certified Roofing and Sheet Metal to replace the roof at St. Bernard Middle School for \$1,697,101.00.

Motion by Diana B Dysart, second by Carly C Jackson.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine, Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan and Joseph V. Long, Sr.

Action: 4.3 Request to approve the bid tabulation for Milk and Milk Products for July 1, 2021 - June 30, 2022

Motion to approve the bid tabulation for Milk and Milk products for July 1, 2021 - June 30, 2022.

Motion by Shelton P Smith, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine, Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan and Joseph V. Long, Sr.

Action: 4.4 Request to approve the bid tabulation for Bread and Bread products for July 1, 2021 - June 30, 2022.

Motion to approve the bid tabulation for Bread and Bread products for July 1, 2021 - June 30, 2022.

Motion by Shelton P Smith, second by Donald D Campbell.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine, Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan and Joseph V. Long, Sr.

Action: 4.5 Request to approve the bid tabulation for Groceries for July 1, 2021 - December 31, 2022.

Motion to approve the lowest bidder on the bid tabulation for Groceries.

Motion by Shelton P Smith, second by Darleen P Asevedo.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine, Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan and Joseph V. Long, Sr.

5. SUPERINTENDENT'S NOTES - MS. VOITIER

Superintendent Voitier noted that Testing season is upon us with some type of testing going on from April 28 through the end of the school year. Graduation will take place in May. In June, Ms. Voitier states that Summer Skills program will take place, the Performing Arts Program will offer vocal and instrumental music sessions and Ms. Asevedo of the Maumus Center will offer the STEM education sessions which means the summer will be busy.

6. ADJOURNMENT - MRS. DYSART

Action: 6.1 Motion to Adjourn

Motion to Adjourn

Motion by Donald D Campbell, second by Darleen P Asevedo.

Final Resolution: Motion Approved

Yea: Carly C Jackson, Darleen P Asevedo, Diana B Dysart, Donald D Campbell, Katherine K Lemoine, Rosiland R White, Sean K Warner, Shelton P Smith

Nay: None Abstain: None Not Present at Vote: William H. Egan and Joseph V. Long, Sr.