

ST. MARTIN PARISH SCHOOL BOARD

JULY 1, 2026

BREAUX BRIDGE, LOUISIANA

MINUTES

The St. Martin Parish School Board convened on this day at 4:20 P.M. at the Administrative Office with the following members present: Messrs. Mark Hebert, President, Steve Fuselier, Jimmy Durio, Russel C. Foti, Mike Clay, Richard Potier, Frederic Stelly, Marlin d'Augereau, Mrs. Wanda B. Vital, and Ms. Edna M. Johnson.

ABSENT: None

The meeting was called to order by Mark Hebert, President. Mr. Frederick Wiltz, Superintendent, opened the meeting with a prayer and the pledge of allegiance.

The Parks Primary Summer Learning Faculty 2026 was recognized as the June Employees of the Month sponsored by Liviniti, formerly Southern Scripts, LLC.

On the motion of Mr. Fuselier, seconded by Mr. d'Augereau, and unanimously carried, the Board approved the following consent agenda items:

- a) Minutes of the following meetings:
 - 1) Finance Committee Meeting of June 3, 2026
 - 2) Regular Meeting of June 3, 2026
- b) Renewal of contract with St. Martin Hospital for Medical Director services for the 3 School-Based Health Centers
- c) Contracts to provide services to students with disabilities
- d) Policy Board Committees
- e) Revisions to the Student and Parent Handbook for the 2026-2027 school year

On the motion of Mr. Stelly, seconded by Mr. Fuselier, and unanimously carried, the Board approved the following Finance Committee recommendations:

- a) Contracts through Ochsner Health Group with the exception of the additional Twenty Percent (20%) Stipend and the playoff bonuses:
 - 1) Athletic Training Services Management Agreement
 - 2) Sports Medicine Sponsorship Agreement
- b) Renewal of the Agriculture Lease for Kip Lastrapes d/b/a B&L Crawfish Farms
- c) Renewal for Workers' Compensation Claims with Louisiana Claims Administrators (LoCA)
- d) Table adopting three resolutions authorizing the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nomination, advertise for bids accept and award bids, and execute any resulting oil, gas, and mineral lease covering the subject lands on behalf of the St. Martin Parish School Board
- e) Updating travel reimbursement rates
- f) Reviewed the General Fund Monthly Budget-to-Actual Comparison
- g) Received an update on the progress of unresolved audit findings

On the motion of Mr. Foti, seconded by Mr. Clay, and unanimously carried, the Board approved to go into Executive Session.

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On the motion of Mr. Foti, seconded by Mr. Stelly, and unanimously carried, the Board came out of Executive Session.

No action was necessary for the following items discussed in Executive Session:

- a) Pending litigation entitled Thomas, et. al vs. St. Martin Parish School Board, et. al, Civil Action No. 6:65-cv-11314 on the docket of the United States District Court for the Western District of Louisiana
- b) Performance and/or competency of an employee/former employee of school board
- c) Appeals - Expulsion

On the motion of Mr. Clay, seconded by Mr. Foti, and unanimously carried, the Board adjourned.

SECRETARY

PRESIDENT