

PROCEEDINGS OF THE LIVINGSTON PARISH SCHOOL BOARD TAKEN AT A SPECIAL SESSION HELD AT THE LIVINGSTON PARISH SCHOOL BOARD OFFICE, SCHOOL BOARD OFFICE CONFERENCE ROOM, 13909 FLORIDA BLVD., LIVINGSTON, LOUISIANA ON THURSDAY, JUNE 17, 2010.

The Livingston Parish School Board met in a special session in the School Board Office Conference Room, 13909 Florida Blvd., Livingston, Louisiana on Thursday, June 17, 2010, at seven o'clock p.m. pursuant to the following notice:

June 14, 2010

There will be a Special Meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on **THURSDAY, JUNE 17, 2010**, at **SEVEN O'CLOCK P.M.** for the following purpose and to take whatever action is necessary:

1. Recognition of graduating senior with perfect attendance from kindergarten through twelfth grade -Supervisor of Instruction Ed Foster
2. Approval of the minutes of the School Board Meeting held on June 3, 2010
3. Discussion and action on resolution concerning sale of property in Albany District - Board Attorney Tom Jones
4. Discussion and action on appointment of Architect/"Licensed Design Professional" for Science/Technology Building, Denham Springs High School - Board Member Buddy Mincey
5. Discussion and action on appointment of Architect/"Licensed Design Professional" for Cafeteria/Technology Building at Denham Springs Freshman High School - Board Member Buddy Mincey
6. Discussion and action of Renewal Quotes for Excess Worker's Compensation Insurance - Insurance Consultant John Norris
7. Discussion and action on Renewal Quotes for Crime Insurance - Insurance Consultant John Norris
8. Ratify bids received on June 15, 2010 for the following School Food Service items: - Supervisor of School Food Services/Child Nutrition Program Stephanie Kinchen
 - A. Milk/Milk Products
 - B. Bread/Bread Products
 - C. Commodity Storage and Distribution
 - D. Purchased Foods
 - Meat/Meat Products
 - Processed Foods
 - Cereal Products
 - Frozen Fruit and Vegetables
9. Discussion and action on approval of Louisiana Compliance Questionnaire for Audit Engagement of Government Entities for year 2009-2010 - Business Manager Terry Hughes
10. Discussion and action on report from Budget/Goals Committee Meeting held on June 16, 2010
11. Discussion and action on report from Athletic/Staff Committee Meeting held on June 16, 2010
12. Discussion and action on report from Plant/Site Committee Meeting held on June 16, 2010
13. Discussion and action on the Superintendent's recommendation for the following positions:
 - A. Principal - Westside Junior High
 - B. Assistant Principal - Live Oak High
 - C. Substitute Assistant Principal - Juban Parc Junior High
14. Approval of Personnel Changes – Human Resource Director Rick Wentzel (See attached list)
15. Approval of paying of invoices
16. "Discussion and action in the matter of Lovely Gordon v. Livingston Parish School Board, et al, # 125472, 21st Judicial District Court, Livingston Parish, Louisiana." (This item may be considered in executive session under the Revised Statute 42:61, et seq) - Board Attorney Tom Jones

(The Livingston Parish School Board reserves the right to enter into an Executive Session, if needed, in accordance with LSA-R.S. 42:6.1 et seq. to review matters of litigation strategy and settlement negotiations.)

BY ORDER OF THE PRESIDENT,

Sincerely,

Bill Spear, Superintendent and Ex-Officio Secretary

The meeting was called to order by Mr. Keith Martin and upon roll call the following members were present:

PRESENT: Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Louis Carlisle, Mr. Buddy Mincey, Jr., Mr. Jeff Cox, Mr. James Watson, Mr. Sid Kinchen, Mr. Keith Martin

ABSENT: None

1. Supervisor of Instruction Ed Foster introduced graduating Albany High School senior, Ashley Arceneaux. Mr. Foster recognized Ms. Arceneaux for her record of perfect attendance from Kindergarten through twelfth grade. Superintendent Spear presented Ms. Arceneaux with a certificate on behalf of the Board.

2. A motion was offered by Mr. Carlisle, seconded by Dr. Hughes to approve the minutes of the School Board Meeting held on June 3, 2010. The vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

3. The following resolution was offered by Mr. Kinchen, seconded by Mr. Mitchell with the noted correction of 2.285 acre portion changed to .471 acre portion as follows:

BEING A RESOLUTION FINDING THAT CERTAIN SCHOOL BOARD
PROPERTY IS NO LONGER NEEDED IN THE OPERATION OF ANY SCHOOL,
ADVERTISING THE PROPERTY FOR SALE UNDER SEALED BIDS,
SETTING THE TERMS AND CONDITIONS OF THE SALE, AND MATTERS RELATING THERETO:
(A copy of the legal proceeding is hereby attached and becomes a part of these minutes)

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

4. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to appoint Alvin Fairburn & Associates, Architect/"Licensed Design Professional" for the Science/Technology Building, Denham Springs High School and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

5. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to appoint Alvin Fairburn & Associates, Architect/"Licensed Design Professional" for the Cafeteria/Technology Building at Denham Springs Freshman High School. Mr. Carlisle voiced his concern in regards to the construction of labs being located above the cafeteria and requested a written report from the Fire Marshall attesting to the safety of the design. The vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

6. Insurance Consultant John Norris presented and recommended the renewal of Erdey Agency, Safety National as listed below:

Agent	Erdey Agcy
Carrier	Safety Nat'l
A.M.Best rating in year quoted	A XV
Operates in Louisiana as	Admitted
Year of Quote	2010

A. EXCESS WORKERS COMPENSATION

1) Term of coverage proposed	1 Year
2) Estimated Annual Payroll	122,118,790
3) <i>Self-Insured Retention (deductible)</i>	400,000
a) SIR applies	Per Accid
4) <u>Limit of Insurance Quoted</u>	
a) Specific Excess - Coverage A	Statutory
b) Specific Excess - Coverage B	1,000,000

c) Aggregate Excess (Stop Loss)	Not insured
5) Punitive Damage covered?	No
6) <u>Policy Extended to Cover:</u>	
a) On-the-job injury to volunteers?	Yes
b) On-the-job injury to board member?	No
<u>Premium Development:</u>	
7) Excess Insurance Rate	0.0304
8) Base is (NP) normal premium or (P) payroll	Per \$1000 pay
9) Agent or broker fee added, if any	0
10) Annual Premium.....	37,124
11) Two yr option keeps rate, SIR the same.	
B. FULL COVERAGE W.C.	
1) Term of coverage proposed	
2) Name of Carrier	
3) AMBest Rating	
4) Operates in Louisiana as	
5) Estimated Annual Payroll	
6) Annual Premium.....	1,059,539
C. COST OF SELF-FUNDING PROJECTED INTO NEXT FUND YEAR	
1) Claims within retention - five year avg	550,231
2) Excess Insurance	37,124
3) TPA Claims Service estimate	24,900
4) Office of WC, Dept of Labor, estimate	13,556
5) 2nd Injury Fund Assessment, estimate	<u>52,666</u>
6) All costs of self-funding.....	678,477

A motion was offered by Dr. Hughes, seconded by Mr. Mincey to accept the renewal as presented, and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin

NAYS: None

ABSENT: None

The President declared that the motion carried and was adopted.

7. Insurance Consultant John Norris initially presented and recommending adopting additional coverage in the Crime Insurance Renewal Quotes as listed below:

Livingston Parish School Board
Crime Insurance, Renewal of 7-01-10

Agent	Erdey Agency	Erdey Agency	Erdey Agency
Carrier	Employers Mutual	Employers Mutual	Travelers St. Paul
A. M. Best Rating	A- X	A- X	A XV
Operates in Louisiana as	Admitted	Admitted	Admitted
Year in which coverage applies	2009	2010	2010
	[1]	[2]	[3]

CRIME INSURANCE

1) <u>Limit of Coverage for:</u>			
a) Employee Theft Amount	250,000	250,000	250,000
b) Depositor's Forgery Amount	250,000	250,000	250,000
c) Deductible per claim	5,000	5,000	2,500
2) Exclusion of tax collector removed?	Yes	Yes	Yes
3) Exclusion of treasurer removed?	Yes	Yes	Yes
4) <u>Separate, Individual bonds covering:</u>			
a) Superintendent, \$15,000	Crime is excess	Crime is excess	Crime is excess
b) Tax collector, \$15,000	Crime is excess	Crime is excess	Crime is excess
c) Board president, \$15,000	Crime is excess	Crime is excess	Crime is excess
d) Board vice president, \$15,000	Crime is excess	Crime is excess	Crime is excess
e) Does Crime policy apply as excess?	Yes	Yes	Yes
5) <u>Loss of Money, Securities:</u>			
a) Loss Inside (Burglary)	10,000	10,000	10,000
b) Loss Outside (Robbery)	5,000	5,000	10,000
6) Computer Fraud	250,000	250,000	250,000
7) Funds Transfer Fraud	250,000	250,000	250,000
8) Counterfiet Currency	250,000	250,000	250,000
9) Three year premium	30,819	27,012	
10) Broker fee by A. J. Gallagher			500

11) Annual Premium	10,273	9,005	8,823
12) Increase 1(a)(b), 6, 7 to \$500,000 and Deductible to \$10,000.....			9,022

In the weeks following the June 3, 2010 meeting, Erdey Insurance Agency, Inc. was able to secure a quote for a policy term of three years with an annual premium of \$8,522 and an increase from \$250,000 to \$500,000 in coverage as listed below:

Crime Insurance with Travelers St. Paul Insurance Company as follows:

<u>Coverage Type</u>	<u>Amount</u>	<u>Deductible</u>
1) Employee Theft	\$ 500,000	5,000
2) Depositor's Forgery	500,000	5,000
3) Money & Securities:		
- Loss Inside	10,000	5,000
- Loss Outside	10,000	5,000
4) Computer Fraud	500,000	5,000
5) Counterfeit Currency	500,000	5,000
6) Funds Transfer Fraud	500,000	5,000

A motion was offered by Mr. Watson, seconded by Mr. Mitchell to adopt the three year policy with the additional coverage as presented, and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin
 NAYS: None
 RECUSE: Mr. Carlisle
 ABSENT: None

The President declared that the motion carried and was adopted.

 Upon request by Mr. Carlisle, a motion was offered by Mr. Mincey, seconded by Mr. Kinchen to reconsider the vote on Item No. 6. The vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin
 NAYS: None
 ABSTAIN: Mr. Carlisle
 ABSENT: None

The President declared that the motion carried and was adopted.

 6. A motion was offered by Mr. Mincey, seconded by Mr. Kinchen to accept the renewal as presented, and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin
 NAYS: None
 RECUSE: Mr. Carlisle
 ABSENT: None

The President declared that the motion carried and was adopted.

 8. Bids received on June 15, 2010 for the following School Food Service items: (A) Milk/Milk Products - Kleinpeter; Ice Cream - Blue Bell (B) Bread/Bread Products - Interstate Brands (C) Commodity Storage - Capitol City Produce (D) Purchased Foods - Pon Food Inc. were ratified as follows: A motion was offered by Mr. Watson, seconded by Mr. Cox to accept low bids meeting specifications as highlighted on the recap sheet and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin
 NAYS: None
 ABSENT: None

The President declared that the motion carried and was adopted.

 9. Upon motion offered by Mr. Kinchen, seconded by Mr. Cox the adoption of the Louisiana Compliance Questionnaire for Audit Engagement of Government Entities for year 2009-2010 was approved. The vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin
 NAYS: None

ABSENT: None

The President declared that the motion carried and was adopted.

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10. Upon request by Dr. Hughes, Chairperson, Superintendent Bill Spear presented the report of the Budget/Goals Committee Meeting held on June 16, 2010 stating that the purpose of the meeting was for discussion and action on final budget revisions for 2009/2010. The Committee voted unanimously to present to the full Board for approval the final revisions to the 2009/2010 budget. A motion was offered by Dr. Hughes to accept the Committee's recommendation and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

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11. Mr. David Tate, Chairperson, presented the report of the Athletic/Staff Committee Meeting held on June 16, 2010 stating that the purpose of the meeting was for discussion and action on the appointment of an Assistant Child Nutrition Program Supervisor. The Committee voted unanimously to present to the full Board the recommendation of Leah Smith for the position of Assistant Child Nutrition Program Supervisor with an effective date of July 1, 2010. A motion was offered by Mr. Tate to accept the Committee's recommendation and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

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12. At Mr. Watson's request, Mr. Cox presented the report of the Plant/Site Committee Meeting held on June 16, 2010 stating that the purpose of the meeting was for discussion and action on (A) Grasscutters. No action was taken by the Committee and upon motion offered by Mr. Mincey, seconded by Dr. Hughes the report from the Plant/Site Committee Meeting was approved. The vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

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13. A. The Superintendent recommended Steve Link for the position of Principal, Westside Junior High School with a performance-based contract effective May 25, 2010 - June 30, 2012. A motion was offered by Mr. Watson, seconded by Mr. Cox to accept the Superintendent's recommendation as presented, and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

- B. The Superintendent recommended Jason Cooper for the position of Assistant Principal, Live Oak High School with a performance-based contract effective July 21, 2010 - June 30, 2012. A motion was offered by Mr. Tate, seconded by Mr. Cox to accept the Superintendent's recommendation as presented and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

- C. The Superintendent recommended Norman Picou for the position of Substitute Assistant Principal, Juban Parc Junior High School effective July 21, 2010 - June 3, 2011. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to accept the Superintendent's recommendation as presented and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

14. A motion was offered by Mr. Cox, seconded by Mr. Kinchen to approve the Personnel Changes as submitted by the Personnel Department, with the following changes: (A copy of the Personnel List is hereby attached and becomes a part of these minutes.)

APPOINTMENTS:

TEACHERS:

Change: 41. BROOKE KING - DENHAM SPRINGS HIGH - HIGH SCHOOL TEACHER -
TEACHER EFF 08/04/10
TO
41. BROOKE KING - WALKER HIGH - HIGH SCHOOL TEACHER -
TEACHER EFF 08/04/10

LEAVES:

OTHERS:

Change: 1. CYNTHIA NEAL - CENTRAL OFFICE - INSTRUCTIONAL SUPERVISOR -
LEAVE W/ACC SICK & ESL DAYS EFF 09/07/10-10/12/10
TO
1. CYNTHIA NEAL - CENTRAL OFFICE - TITLE II COORDINATOR -
LEAVE W/ACC SICK & ESL DAYS EFF 09/07/10-10/12/10

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

15. Payment of invoices was approved upon motion offered by Mr. Carlisle, seconded by Dr. Hughes and the vote thereon was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

At the recommendation of Board Attorney Tom Jones a motion was offered by Mr. Watson, seconded by Mr. Cox to go into executive session for discussion and action on Agenda Item No. 16. The vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

The Board reconvened in open session and upon roll call the following members were present:

PRESENT: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen,
Mr. Martin
ABSENT: None

16. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to retain the Law Firm of Hammond & Sills in the matter of Lovely Gordon v. Livingston Parish School Board, et al, # 125472, 21st Judicial District Court, Livingston Parish, Louisiana". The vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

Upon request by Human Resource Director Rick Wentzel, a meeting of the Athletic/Staff Committee has been scheduled for Thursday, July 8, 2010 at 6:30PM in the School Board Conference Room. It was the consensus of the Board to waive the 24-hour rule in reference to the Athletic/Staff Committee Meeting scheduled for July 8, 2010 at 6:30PM.

There being no further business before the Board, the President declared that the meeting adjourn and the Board adjourned at 8:15PM until Thursday, July 8, 2010.

Bill Spear

Bill Spear, Superintendent
and Ex-Officio Secretary

Keith Martin

Keith Martin
President

The Livingston Parish School Board, the governing authority of the Livingston Parish School System, met at its regular meeting place in the Central Office of the Livingston Parish School System, located at 13090 Florida Boulevard, Livingston, Louisiana, at 7:00 p.m. on Thursday, June 17, 2010, pursuant to notice, in strict compliance with the Public Meetings Law of the State of Louisiana with the following members present:

	Present	Absent
Mr. Keith Martin	<u> x </u>	<u> </u>
Mr. Louis E. "Loody" Carlisle	<u> x </u>	<u> </u>
Mr. Jeffery P. Cox	<u> x </u>	<u> </u>
Dr. Milton Hughes	<u> x </u>	<u> </u>
Mr. Albert "Buddy" Mincey, Jr.	<u> x </u>	<u> </u>
Mr. Clinton "Clint" Mitchell	<u> x </u>	<u> </u>
Mr. Jimmy Watson	<u> x </u>	<u> </u>
Mr. Sid Kinchen	<u> x </u>	<u> </u>
Mr. David A. Tate	<u> x </u>	<u> </u>

The meeting was called to order and the roll called with the above result.

[Other business not pertinent to the present excerpt may be found of record in the official minute book.]

The President announced that the next agenda item was a proposed resolution to sell a tract of land in the Albany District and matters relating thereto and the proposed resolution was presented to the Board for discussion:

RESOLUTION OF THE LIVINGSTON PARISH SCHOOL BOARD

BEING A RESOLUTION FINDING THAT CERTAIN SCHOOL BOARD PROPERTY IS NO LONGER NEEDED IN THE OPERATION OF ANY SCHOOL, ADVERTISING THE PROPERTY FOR SALE UNDER SEALED BIDS, SETTING THE TERMS AND CONDITIONS OF THE SALE, AND MATTERS RELATING THERETO

WITNESSETH:

WHEREAS, Livingston Parish School Board ("School Board") owns a certain tract of land located in the Albany District fronting on La. Hwy. 43 consisting, in total, of approximately 3.756 acres;

WHEREAS, the subject property has not been used in the operation of any school or for any school purposes for a number of years;;

WHEREAS, a portion of the subject property is subject to a long-term lease in favor of Fire Protection District No. 11 of Livingston Parish;

WHEREAS, the School Board wishes to consider the sale of 0.471 acre portion of the subject tract under bid to the highest bidder, reserving the right to refuse all bids;

NOW THEREFORE COMES, the Livingston Parish School Board and resolves that:

1. The School Board hereby finds that the subject property, in whole and in part, is no longer needed in the operation of public schools in Livingston Parish, and the best interests of the school system would be to sell a portion of the subject property.
2. The School Board desires to sell by sealed bids, after due advertisement, without warranty of title, fitness or condition and subject to any leases, mortgages, liens, servitudes or other encumbrances of any kind or nature on an "as is" basis, the following described property:

A certain tract or parcel of land situated in Section 21, T5S-R6E, Greensburg Land District, Livingston Parish, Louisiana, being more particularly described as follows:

Commencing at the southeast corner of the Southeast 1/4 of the Northwest 1/4 of Section 21, T5S-R6E, thence West for a distance of 953.70 feet; thence North for a distance of 331.98 feet to the Point of Beginning;

Thence North 02 degrees 30 minutes 00 seconds East for a distance of 155.15 feet to a point and corner on the South right of way of La. Hwy. 43; thence South 85 degrees 17 minutes 22 seconds East for a distance of 113.80 feet to a point and corner; thence South 23 degrees 57 minutes 21 seconds East for a distance of 58.72 feet to a point and corner; thence South 01 degrees 21 minutes 04 seconds East for a distance of 92.03 feet to a point and corner; thence West for a distance of 146.20 feet back to the Point of Beginning, together with and subject to covenants, easements, leases and restrictions of record, as more

particularly shown as Lot LPSB-2-A on a Map Showing Survey and Division of LPSB-1 and LPSB-2 into LPSB-1-A and LPSB-2-A prepared by McLin & Associates, Inc, Lester A. McLin, Jr., PLS dated 3/30/10.

3. The minimum acceptable bid shall be no less than \$2,000.00.
4. Mr. Bill Spear, Superintendent, is hereby authorized to prepare and advertise the property for bid, to set the date, place and time for opening the bids, and to perform such other matters as are necessary to accomplish the purpose of this resolution.

After a full discussion of the agenda item, the proposed resolution was offered by, Mr. Kinchen, and seconded by Mr. Mitchell and the vote thereon was as follows:

YEAS: Mr. Martin, Mr. Carlisle, Mr. Cox, Dr. Hughes, Mr. Mincey, Mr. Mitchell,
Mr. Watson, Mr. Kinchen, Mr. Tate

NAYS:

ABSTAIN:

ABSENT:

WHEREUPON, the Resolution was declared adopted on this 17th day of June, 2010.

/s/Keith Martin
KEITH MARTIN, PRESIDENT

ATTEST:

/s/Bill Spear
BILL SPEAR, SECRETARY

CERTIFICATE OF SECRETARY

I do hereby certify that I am the duly authorized Secretary of the Livingston Parish School Board (the "School Board"), a political subdivision of the State of Louisiana, and as such, I have access to all records of the School Board.

I do hereby further certify that a meeting of the members of the School Board was duly called, held and convened, according to law on the 17th day of June, 2010 at which a quorum was present and voting thereon, the above and foregoing Resolution was adopted and that said Resolution is a full true and correct copy of said Resolution as it appears on the records of the School Board and that the same has not been revoked or amended and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and attached the seal of the School Board this 17th day of June, 2010.

LIVINGSTON PARISH SCHOOL BOARD

BY: /s/ Bill Spear
BILL SPEAR, SECRETARY