

**PROCEEDINGS OF THE ST. JOHN THE BAPTIST PARISH SCHOOL BOARD
LAPLACE, LA – MEETING OF DECEMBER 5, 2016**

The Chair called the meeting to order and read the following call:

HONORABLE MEMBERS OF THE SCHOOL BOARD
Parish of St. John the Baptist

Dear Board Member:

Upon call of the President, the St. John the Baptist Parish School Board will meet in special session at Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana, at 10:00 a.m. on Monday, December 6, 2016.

An agenda for the meeting is attached.

Sincerely, s/Kevin R. George
Superintendent/Secretary

ITEM 1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

The Chair called for the invocation, led by Mr. Triche, followed by the Pledge of Allegiance led by Mr. Keith Green, St. John District Attorney's Office.

ITEM 2. ROLL CALL OF MEMBERS:

PRESENT: Burl, Keller, Sanders, Johnson, Wise, Triche, Jones
ABSENT: Jack, DeFrancesch, Wallace, Nicholas

There were 7 members present and 4 members absent.

ITEM 3: Hugh Martin/Felix Boughton – To consider and take action with respect to adopting a resolution ordering and calling a special election to fill the vacancy of School Board Member District 10 of St. John the Baptist Parish, State of Louisiana, and take other matters in connection therewith.

MOTION BY: Wise

SECOND BY: Sanders

MOTION: To adopt a resolution ordering and calling a special election to fill the vacancy of School Board Member District 10 of St. John the Baptist Parish, State of Louisiana, and take other matters in connection therewith.

No objections.

The motion carried.

Roll Call:

7 Yeas – Burl, Keller, Sanders, Johnson, Wise, Triche, Jones

0 Nays

4 Absent – Jack, DeFrancesch, Wallace, Nicholas

RESOLUTION

A resolution ordering and calling a special election to fill the vacancy of School Board Member District 10 of St. John the Baptist Parish, State of Louisiana, and taking other matters in connection therewith.

WHEREAS, a vacancy exists in the office of School Board Member District 10 of St. John the Baptist Parish, State of Louisiana, caused by the resignation of the Honorable Rev. Rodney B. Nicholas on November 15, 2016, and

WHEREAS, it is in the desire of this School Board to call an election to fill the vacancy in accordance with the provisions of R.S.18:603, R.S.18:402 and other constitutional and statutory authority supplemental thereto,

NOW, BE IT RESOLVED, by the Parish School Board of the Parish of St. John the Baptist that:

SECTION 1. A special election to fill the vacancy existing in the office of School Board Member District 10 of St. John the Baptist Parish, State of Louisiana, is ordered and called to be held on March 25, 2017 (Primary) and April 29, 2017 (General) with Qualifying dates January 11, 12, 13, 2017.

SECTION 2. A copy of this ordinance be forwarded to the Honorable John Bel Edwards, Governor of the State of Louisiana, requesting that a special election be called for the purpose of filling the vacancy described herein to be held on March 25, 2017 (Primary) and April 29, 2017 (General) with Qualifying dates January 11, 12, 13, 2017.

SECTION 3. A copy of this ordinance be forwarded to the Secretary of State, the Clerk of Court and the Registrar of Voters of St. John the Baptist Parish in order that they may take the necessary actions to conduct the desired election.

SECTION 4. The Chairman be and is authorized to take any action necessary or proper to carry out the intent of this ordinance.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

ABSTAIN:

And the resolution was declared adopted on this, the _____ day of _____, 2016.

/s/ Kevin R. George
Secretary

/s/ Keith A. Jones
President

ITEM 12. ADJOURNMENT - The agenda having been completed, and there being no further business, there was a
MOTION BY: Nicholas
SECOND BY: Johnson
MOTION: Motion for adjournment.
There were no objections.
The meeting adjourned at 10:05 a.m.

