

**PROCEEDINGS OF THE ST. JOHN THE BAPTIST PARISH SCHOOL BOARD
RESERVE, LA – MEETING OF AUGUST 19, 2015**

ITEM 1: 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, on Wednesday, August 19, 2015, at 2:00 p.m.

An agenda for the meeting is attached.

Sincerely, s/Kevin R. George
Superintendent/Secretary

The Chair called for the invocation, followed by the Pledge of Allegiance.

ITEM 2. ROLL CALL OF MEMBERS:

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

There were 8 members present, 3 absent.

ITEM 3. Mr. Kevin R. George, Superintendent – Public Emergency Declaration

MOTION BY: Wise

SECOND BY: Keller

MOTION: To approve the Public Emergency Declaration as presented.

No objections.

The motion carried.

8 Yeas – Jack, Burl, Keller, DeFrancesch, Johnson, Wise, Triche, Jones

0 Nays

3 Absent – Sanders, Wallace, Nicholas

**St. John the Baptist Parish School Board, State of Louisiana
Office of the Superintendent
PUBLIC EMERGENCY DECLARATION**

WHEREAS, there was a fire @ East St. John Elementary School, causing an extensive amount of damage to the building, within St. John the Baptist Parish; and

WHEREAS, immediate emergency actions are required to minimize the effects of the fire; and

NOW, THEREFORE, BE IT RESOLVED, that I, Kevin R. George, Superintendent for St. John the Baptist Parish Schools, by the authority vested in me by the St. John the Baptist Parish School Board, do hereby certify that the St. John the Baptist Parish School System is in
A STATE OF PUBLIC EMERGENCY

For the purposes of LSA-R.s. 38:2212(D), thereby allowing administration officials to bypass public bid law in contracting recovery work, and/or obtaining materials and supplies.

THIS EMERGENCY DECLARATION ISSUED AND ADOPTED BY THE ST. JOHN THE BAPTIST PARISH SCHOOL BOARD ON THIS 19th DAY OF AUGUST, 2015, RETROACTIVE TO AUGUST 14, 2015.

/s/ Keith A. Jones, Board President

/s/ Kevin R. George, Superintendent

ITEM 4. Ms. Cindy Janecke – Emergency Modifications to Leon Godchaux Campus to house East St. John Elementary School students – Accept low bid and award contract

Ms. Janecke stated bid packages were opened at 10:00 a.m. this morning and Veterans Construction LLC was the apparent low bidder at \$120,000.

MOTION BY: Burl

SECOND BY: Triche

MOTION: To accept and approve Veterans Construction LLC as the apparent low bidder for the Emergency Modifications to Leon Godchaux Campus to house East St. John Elementary School students.

No objections.

The motion carried.

8 Yeas – Jack, Burl, Keller, DeFrancesch, Johnson, Wise, Triche, Jones

0 Nays

3 Absent – Sanders, Wallace, Nicholas

Mr. Wise asked what was included in the scope of work. Ms. Janecke stated the following was included: Painting classrooms and hallways, white boards (smart boards) installed, ensure restrooms are in working order, ensure doors are operational and secure, inspect and replace as needed ceiling tiles & lights, electrical panel inspection and replacement, 250' of sewer line, some drain work, pest control, and fencing at the LPE temporary campus.

Dr. Keller asked for the timeline. Ms. Janecke stated that all work will be finished next Thursday, August 27th. Students will be in class at the Leon Gochaux site on Monday, August 31, 2015.

ITEM 7. Board Items of Interest

Mr. Wise thanked A Storage Inn for their donation of a storage room and their offer to be a collection site for school supplies for East St. John Elementary School.

Mr. Sanders arrived at 2:07 p.m. and was recorded as present.

Mr. Jack thanked Mr. Kevin George and his administration for the quick response throughout this ordeal. This was echoed by Mr. Jones, who also stated that Mr. George has done an outstanding job throughout. Mr. Jack also thanked the West Bank Civic Assn. for their contributions to the east bank.

ITEM 8. Adjournment - The agenda having been completed, and there being no further business, there was a

MOTION BY: Sanders

SECOND BY: Jack

MOTION: Motion for adjournment.

No objections.

The meeting adjourned at 2:09 p.m.

Kevin R. George, Secretary

Keith A. Jones, President