

EXECUTIVE COMMITTEE MINUTES

FEBRUARY 14, 2017 – 11:00 a.m.

School Board Office – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

With 2 Present, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 01-10-2017

Motion by: Keller

Second by: Burl

Motion: To approve the minutes of 01-10-2017

Roll call: 2 Yeas

The motion carried.

ITEM 4. Discussion of renewal of property taxes

Following discussion,

A motion was made by Dr. Keller, seconded by Mr. Burl, to recommend to the full Board, to seek renewal of property tax mileages in October, 2017.

No objections.

The motion carried with 2 Yeas.

ITEM 5. Committee Items of Interest

Mr. George stated that we have an attorney researching the School Board's rights to the Leon Godchaux site.

ITEM 6. Adjournment

Motion by: Keller

Second by: Burl

Motion: There being no further business, motion to adjourn.

No objections.

TIME: 12:08 p.m.

Albert A. Burl, III, President

