

EXECUTIVE COMMITTEE MINUTES

MAY 15, 2017 – 3:15 p.m.

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

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 3:15 p.m.

ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Absent

Patrick Sanders - Present

With 2 Present, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 04-13-2017

Motion by: Sanders

Second by: Burl

Motion: To approve the minutes of 04-13-2017

Roll call: 2 Yeas

The motion carried.

ITEM 4. Mr. Felix Boughton – Executive Session – Sales Tax Litigation: Willow Bend Ventures, LLC vs St. John the Baptist Parish School Board BTA L0003

A motion was made by Mr. Sanders, seconded by Mr. Burl, to convene in Executive Session to discuss Willow Bend Ventures, LLC vs St. John the Baptist Parish School Board BTA L00003.

There was no objection, and the Committee convened in Executive Session at 3:26 p.m.

Dr. Gerald Keller arrived at 3:25 p.m. and was recorded as present.

A motion was made by Dr. Keller, seconded by Mr. Sanders, to reconvene in Regular Session.

There was no objection, and the Committee reconvened in Regular Session at 4:26 p.m.

Motion by: Keller

Second by: Sanders

Motion: To authorize the Office of Pat Amadee to enter into an agreement with Chaffe McCall, LLP, up to the maximum rate authorized by the Attorney General.

Roll call:

2 Yeas (Sanders, Keller)

1 Nay (Burl)

The motion carried.

ITEM 5. Committee Items of Interest

ITEM 6. Adjournment

Motion by: Sanders

Second by: Keller

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

No objections.

TIME: 4:48 p.m.

Albert A. Burl, III, President