

## EXECUTIVE COMMITTEE MINUTES

SEPTEMBER 19, 2017 – 3:00 p.m.

School Board Office – 118 West 10<sup>th</sup> St., Reserve, LA

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

The meeting was called to order at 3:36 p.m.

### ITEM 2. ROLL CALL:

Albert Burl, III - Present  
Gerald Keller - Present  
Patrick Sanders - Absent

*With 2 Present, 1 Absent, there was a quorum.*

*Mr. Sanders arrived at 3:37 p.m. and was recorded as present.*

### ITEM 3. Review and make appropriate recommendation regarding Sales and Use contract with ACI, Inc.

Following discussion, there was a

Motion by: Keller  
Second by: Sanders

Motion: To recommend to the full board to accept the contract with the following changes: Level 2 audit rate goes from 25% of the first \$1.2 million to 25% of the first \$1.5 million. All other compensation remains unchanged. (Contract verbiage has been approved by the DA's Office.)

2 Yeas – Sanders, Keller  
1 Nay - Burl  
The motion carried.

### ITEM 4. Review and make appropriate recommendation regarding Blue Cross Blue Shield Closed Formulary.

Following discussion, there was a

Motion by: Keller  
Second by: Sanders

Motion: To recommend to the full board to keep the open formulary for another year.

3 Yeas – Burl, Sanders, Keller  
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:** 4:35 p.m.

---

**Albert A. Burl, III, President**