



# St. John the Baptist Parish School Board

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## Making *A+* Difference: Accountability Assessment Achievement

**Clarence Triche**  
Board President

**Keith Jones**  
Board Vice-President

**Kevin R. George**  
Superintendent

### BOARD MEMBERS

**Russell Jack**  
District No. 1  
PO Box 75  
Edgard, LA 70049  
985-497-8395

**Albert Burl, III**  
District No. 2  
PO Box 593  
Garyville, LA 70051  
504-628-0010

**Gerald J. Keller, Ph.D.**  
District No. 3  
PO Box 347  
Reserve, LA 70084  
985-536-6570

**Patrick H. Sanders**  
District No. 4  
137 E. 31<sup>st</sup> Street  
Reserve, LA 70084  
504-628-0306

**Sherry DeFrancesch**  
District No. 5  
28 Holly Drive  
LaPlace, LA 70068  
504-628-2934

**Keith Jones**  
District No. 6  
PO Box 952  
LaPlace, LA 70068  
985-652-5170

**Phillip Johnson**  
District No. 7  
1117 Cinclair Loop  
LaPlace, LA 70068  
985-651-4290

**Russ Wise**  
District No. 8  
2131 Marion Drive  
LaPlace, LA 70068  
985-652-7211

**Shawn A. Wallace**  
District No. 9  
1604 Cambridge Drive  
LaPlace, LA 70068  
985-212-5360

**Rodney B. Nicholas, MAR**  
District No. 10  
2063 Lafitte Drive  
LaPlace, LA 70068  
985-818-8499

**Clarence Triche**  
District No. 11  
1614 Main Street  
LaPlace, LA 70068  
985-652-6193

January 9, 2015

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 regular session at West St. John Elementary School, 2555 La Highway 18, Edgard, Louisiana, on Thursday, January 15, 2015 at 6:00 p.m.

An agenda is attached for the meeting.

Sincerely,

Clarence Triche  
Board President

CT:sww

Copy: News Media  
Legal Counsel  
SJAE  
Agenda Participants

**AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING**  
**January 15, 2015 – 6:00 p.m.**  
**West St. John Elementary School – Reserve, Louisiana**

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
  - a. Swearing in of School Board Members
  - b. Election of Officers
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
  - a. Meeting of December 11, 2014 (Requires action)
4. SUPERINTENDENT'S REPORT
  - a. School Board Member Credit Hours Earned
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
6. PERSONNEL MATTERS – None.
7. BUSINESS AND FINANCE
  - a. Mr. Felix Boughton – Approve Trinity Capital as municipal advisor for sales tax debt refinancing (Requires action)
  - b. Mr. Peter Montz – Request Board approval to solicit bids for the demolition of Lake Pontchartrain Elementary School (Requires action)
8. OLD BUSINESS
  - a. Rodney Nicholas – Qualifying for the DBE Certification: To partner with the City of New Orleans' Office of Supplier Diversity (OSD) and the State and Local Disadvantaged Business Enterprise (SLDBE) Certification Program as the means for certifying/qualifying DBE's. (Requires action)
  - b. Rodney Nicholas – For St. John School Board to enter into contract with DBE Certification Agent/Monitor" who will be St. John the Baptist Parish School Board's authorized agent to manage the DBE Certification Application Intake and Verification process. (Requires action)
  - c. Board Mandate that the St. John the Baptist Parish DBE Policy component is implemented into all RFP's (proposals) and Contracts (including LPE); and that firms that respond to bid proposals or enter into a contract agreement with St. John School Board be required to name qualified DBE's in the RFP or contract to demonstrate the 25% DBE compliance with the Board's DBE Policy, effective immediately. (Requires action)
9. NEW BUSINESS
  - a. Mr. Felix Boughton – Executive Session – Update on Negotiations
  - b. Mr. Felix Boughton – Executive Session – Sales Tax Lawsuit
  - c. Mr. Charles Patin – Executive Session – Update on MFP Lawsuit
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT