

## EXECUTIVE COMMITTEE MINUTES

MARCH 31, 2017 – 10:00 a.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 10:00 a.m. The Pledge of Allegiance was led by Ms. Nia Mitchell.

### 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 03-10-2017

**Motion by:** Keller

**Second by:** Burl

**Motion:** To approve the minutes of 03-10-2017

**Roll call:** 2 Yeas

The motion carried.

### ITEM 4. Mr. Felix Boughton – Executive Session: Sales Tax Litigation.

A motion was made by Dr. Keller, seconded by Mr. Burl, to convene in Executive Session.

No objections.

The motion carried with 2 Yeas.

The committee convened in Executive Session at 10:09 a.m.

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

No objections.

The motion carried with 2 Yeas.

The committee convened in Regular Session at 10:29 a.m.

### ITEM 5. Mr. Terran Perry – Policy: GMMS Entrance Requirements

**Motion by:** Keller

**Second by:** Burl

**Motion:** To recommend approval to the full Board to adopt the GMMS Entrance Requirements as presented, pending approval by the Dept. of Justice.

**Roll call:** 2 Yeas

The motion carried.

### ITEM 6. Mr. Felix Boughton – Discussion of Sales Tax RFQ Process

Discussion was held regarding the RFQ Process. Mr. George stated that the scoring committee would consist of:

Mr. Felix Boughton, Executive Director of Business & Finance

Mr. Peter Montz, Purchasing Agent/Director

Ms. Monica Jackson, Accounting Coordinator

Mr. Boughton stated that the goal is to have the scoring complete and a recommendation presented to the Board at the April 20, 2017 meeting for approval.

Mr. Burl stepped out of the meeting, and the meeting was suspended due to the lack of a quorum at 10:44 a.m.

Mr. Burl returned to the meeting and the meeting reconvened at 10:47 a.m.

**ITEM 7. Mr. Kevin R. George – Discussion of Use of Facilities Policy**

Mr. George asked the committee to revisit the Use of Facilities Policy and presented the committee with a copy of the policy that is currently being used by the Parish and he feels it is much more financially amicable for our community.

**ITEM 8. Mr. Kevin R. George – Discussion on possible dates for Budget Workshop, BCB Workshop and Summer Retreat**

Mr. George stated that Mr. Boughton is planning to introduce the budget at the April 20<sup>th</sup> Meeting and ask for approval at the May 25<sup>th</sup> Meeting. Also, the board asked for a Policy BCB Workshop and Mr. George is thinking about combining the two workshops into one, sometime between April 20<sup>th</sup> and May 25<sup>th</sup>. Following discussion on the dates of the June Retreat, it was decided that Mr. Burl and Mr. George will make the decision, but probably will be the last weekend in June.

**ITEM 9. Committee Items of Interest**

**ITEM 10. Adjournment**

**Motion by:** Keller

**Second by:** Burl

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

No objections.

**TIME: 11:30 a.m.**

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