

EXECUTIVE COMMITTEE MINUTES

SEPTEMBER 6, 2016 – 1:00 p.m.

Superintendent's Conference Room – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Dr. Keller

ITEM 2. ROLL CALL:

Albert Burl, III - Absent

Gerald Keller - Present

Keith Jones - Present

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

ITEM 3. APPROVAL OF MINUTES: Meeting of 08-16-2016

Motion by: Keller

Second by: Jones

Motion: To approve the minutes of 08-16-2016

Roll call: 2 Yeas (Keller, Jones), 1 Absent (Burl)

The motion carried.

Item 5 was address at this time:

ITEM 5. Mr. Felix Boughton – Executive Session – Update on Negotiations/Pending Litigation

Motion by: Keller

Second by: Jones

Motion: To convene in Executive Session

Roll call: 2 Yeas (Keller, Jones), 1 Absent (Burl)

The motion carried.

The Committee convened in Executive Session at 1:05 p.m.

Mr. Burl arrived at 1:10 p.m. and was recorded as present.

Motion by: Keller

Second by: Jones

Motion: To reconvene in Regular Session

Roll call: 3 Yeas (Burl, Keller, Jones)

The motion carried.

The Committee reconvened in Regular Session at 1:18 p.m.

ITEM 4. Mr. Kevin George – Consider and take action on PILOT proposal from Pin Oak Terminals

Mr. George stated that representatives of Pin Oak Terminals had approached the School Board regarding a PILOT (Payment In Lieu of Taxes). He reminded the committee that Pin Oak does not need our stamp of approval, but the company would like all governing, taxing bodies to be in agreement. Discussion was held.

ITEM 6. Committee Items of Interest

ITEM 7. Adjournment

Motion by: Burl

Second by: Jones

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

No objections.

TIME: 2:18 p.m.