



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

Albert A. Burl, III
Board President

Patrick H. Sanders
Vice-President

Kevin R. George
Superintendent

BOARD MEMBERS

Charo Holden
District No. 1
1963 Highway 18
Edgard, LA 70049
985-703-0015

Albert A. 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. 31st Street
Reserve, LA 780084
504-628-0306

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

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

Nia Mitchell
District No. 10
2105 Greenwood Dr.
LaPlace, LA 70068
985-233-1700

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

October 13, 2017

**REVISED
10-18-2017**

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 Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana, on Thursday, October 19, 2017 at 6:00 p.m.

An agenda is attached for the meeting.

Sincerely,

Albert A. Burl, III
Board President

AAB:sww

xc: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING
October 19, 2017 – 6:00 p.m.
Godchaux Grammar Cafeteria - Reserve, Louisiana

REVISED 10-18-2017

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of September 21, 2017 (Requires action)
4. SUPERINTENDENT'S REPORT
 - a. East St. John Alumni Association – Mrs. Paula Henderson
 - b. Mr. Artis Williams – St. John United Way
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
6. PERSONNEL MATTERS
7. BUSINESS AND FINANCE
 - a. Mr. Bob Bourgeois – Grant permission to allow administration to file and accept E-Rate application for 2018-2019, and granting permission for administration to sign necessary documents, applications, and contracts as required by the E-Rate application process. (Requires action)
 - b. Mr. Bob Bourgeois – Grant permission for administration to issue a RFP for networking equipment to utilize the new bandwidth provided by the wide area network services in compliance with federal E-Rate and state guidelines. (Requires action)
 - c. Mr. Bob Bourgeois – Grant permission for administration to issue a RFP for wide area network (WAJN) services in compliance with federal E-Rate and state guidelines (Requires action)
 - d. Mr. Peter Montz – Recommendation on RFP 18.27 Emergency Construction of Building and/or Grounds.
 - e. Mr. Peter Montz – Recommendation on Proposal 18.28 School Bus Air Conditioners.
 - f. Mr. Peter Montz – Request Board approval to solicit bids for WSJH HVAC Replacement and Repairs.
 - g. Mr. Peter Montz – Recommendation to award All South Consulting Engineers an A-E contract to the Professional of Record for Garyville/Mt. Airy Magnet and Fifth Ward Elementary replacement roof projects.
 - h. Mr. Peter Montz – Recommendation to award Meyer Engineers LTD an A-E contract to the be Professional of Record for East St. John Preparatory Academy gym project.
 - i. Mr. Peter Montz/Yeates & Yeates – Recommendation to issue Lincoln Builders of Baton Rouge Substantial Completion on Lake Pontchartrain Elementary.
 - j. Mr. Felix Boughton – Adopt Resolution for the incurring of debt and issuance of Taxable Limited Tax Revenue Bonds (Requires action)
 - k. Mr. Felix Boughton – Adopt Louisiana Compliance Questionnaire (Requires action)
 - l. Mr. Felix Boughton – Approve Sales/Use Tax and Hotel/Motel Tax collection services (Requires action)
 - m. Mr. Felix Boughton – Quarterly Budget Report - (For Informational Purposes Only)
 - n. Mr. Peter Montz – Request Board action on Fleet Mechanic Contract (Requires action)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Ms. Iman Montgomery/Mrs. Serina Duke – Request approval of Modified Policy: BCB Rules and Procedures (Requires action)
 - b. Mrs. Patricia Triche – Head Start Director's Reports – (For Informational Purposes Only)
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT