



Regular Scheduled School Board Meeting - Amended (Wednesday, June 5, 2019)

Generated by Gwen B Kerner on Wednesday, June 19, 2019

Meeting called to order at 6:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The Board meeting was called to order by Board President, Larry Dale with the following Board members answering Roll Call –Mr. Morgan, Mr. Johnson, Mr. Moïse, Ms. Kuhn, Mr. Dickerson, Mr. North, Mr. Nugent, Mr. Dale, Ms. Denapolis-Bosarge

Procedural: 1.2 Invocation & Pledge of Allegiance

Emerson Boutte and Morgan Delatte both of Fisher Middle-High School led in the Invocation & Pledge of Allegiance. After Mr. Dale asked that there be a moment of silence for Mr. Isaac G. Joseph our pass Superintendent that passed on June 3, 2019.

2. Presentations

Presentation: 2.1 Remembering Isaac G. Joseph

A video was shown as a tribute to Mr. Joseph's career with Jefferson Parish School System. Mr. Dale recognizes Simeon Dickerson. Mr. Dickerson spoke about his admiration for Mr. Joseph as his mentor. He said that he would introduce a motion to name a school after Mr. Joseph in the future. Mr. Dickerson thanked everyone for the calls and texts and asked everyone to pray for the family during this difficult time. The Board gave their condolences to the family and praised Mr. Joseph for his service that he gave to the students of Jefferson Parish.

Presentation: 2.2 Campus of the Month

Germaine Gilson, Chief of District Affairs, recognized the Administration Building

Information: 2.3 Outstanding School Support Employee Awards

Germaine Gilson stated that the Louisiana Department of Education announced the recipient of the support workers award. This award is given to Elementary, Middle and High School support workers and the recipient for Elementary is Sara Mencia, Boudreaux Elementary, Middle School is Toni Rosas, Riverdale Middle, and High School is Edna Young, Bonnabel Magnet Academy High.

3. Announcements/Good News

Information: 3.1 Announcements/Good News

Sandy Denapolis-Bosarge gave a shout out to Audubon Elementary for their 2nd Annual Bike to School Day. She thanked Dr. Emily Anderson for orchestrating the event, they had 150 students and parents that attended the event.

Simeon Dickerson gave a shout out to Billy North for standing in for him when he is unable to attend. He read a letter from the principal, Cristin Menyweather of Cherbonnie/Rilleux, thanking Mr. North for attending the Awards for Reading event.

Tiffany Kuhn announced a new book that was just released, Eyes of the Prize, by Gerald Victorano, a former student of Fisher High School. The illustration was done by the current art teacher at Fisher, Vanessa Favalaro.

Billy North stated that the principal of Gilbert-Ford Elementary Ms. Howard and that she is ready to move on to Gilbert. He also said that Ms. Phillip from Greenpark that they had closed the school year with the end of the year performances.

Larry Dale said that we had passed a millage for a teacher and support staff by 72%. He thanked the citizens of Jefferson Parish for their trust in the School System.

Information: 3.2 Superintendent's Announcements

Dr. Brumley, the Superintendent, spoke about the transformation network update. He introduces the Executive Director of the Transformation Network, Malekah Morgan. Malekah Morgan introduced the members of the Transformation Advisory Council. Dr. Brumley said that we are subject to an instructional audit and it has been acknowledged by an independent agency that they are the best Transformation Advisory in the nation. Dr. Brumley spoke about the plan and the hard work that was done to help pass the millage. He gave a brief update on the alternative education, IDEA Charter School application, Summer Professional Development calendar and the Adopt-a-School Program. Dr. Brumley also introduced the Chief of Student Support, Aj Pethe. He is a graduate of Grace King High School and a resident of Jefferson Parish. Dr. Brumley spoke to the Board about alternative education and gave an update. Dr. Brumley introduced Adopt a School Program and the procedures.

Information: 3.3 Announcement of meeting on July 10, 2019 where the School Board plans to consider a resolution adopting ad valorem tax millages for 2019.

Larry Dale announced that on July 10, 2019, will hold a School Board meeting and the Board will consider a resolution adopting ad valorem tax millage for 2019.

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of the JPSB Special Session - March 13, 2019

The following voice vote was taken by acclamation with no opposition and the motion was unanimously carried.

Motion by Clay Moise, second by Tiffany Kuhn.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Minutes: 4.2 Approval of the minutes of the JPSB Regular Session - April 9, 2019

The following voice vote was taken by acclamation with no opposition and the motion was unanimously carried.

Motion by Chad Nugent, second by Simeon Dickerson.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

5. Second Readings

Action: 5.1 Second Reading authored by Sandy Denapolis-Bosarge: Move that Roosevelt Middle School be renamed TOM BENSON SCHOOL. This is the First Reading required by board policy before renaming a school. The second reading and vote will be taken at the June 5, 2019 meeting.

Public Comment was; Franciene Simmons spoke in favor of the reading.

Dr. Brumley shared the logo's that the Print Shop has worked on for the school.

Sandy Denapolis-Bosarge converted the motion to a joint motion of the entire Board to approve the renaming of Rossevelt Middle Schoot to Tom Benson School.

Motion by Sandy Denapolis-Bosarge, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

The following public comments was heard:

Kesler Camese-Jones, Jeanne Decareaux, Dee Dee Hebert, Jamie Gaudet, Emerson Bouttee, Morgan Delatte, Melissa Licali, Kesler Camese-Jones, Ashleigh Polley, Franciene Simmons.

There was a short discussion by the Board.

Action (Consent): 6.2 Consent Agenda

Resolution: As recommended by the Superintendent.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.3 Approval to modify the School Board Resolution to reflect Bollinger Shipyard's legal name of Bollinger Quick Repair, LLC.

Resolution: The Superintendent recommends approval of the ITEP modification for Bollinger Quick Repair, LLC.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.4 FY 2018-19 General Fund Revised Budget

Resolution: The Superintendent recommends approval of this agenda item.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.5 FY 2019-20 General Fund Proposed Budget

Resolution: The Superintendent recommends approval of this agenda item.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.6 Addendum to the 2019-2020 Pay Scales

Resolution: The Superintendent recommends approval of the revised 2019-2020 salary charts.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.7 Contingent FY 2019-20 Salary Charts to reflect employee pay raises through MFP Funding

Resolution: The Superintendent recommends approval of this agenda item contingent upon the LA Legislators passing additional funding through the MFP formula.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.8 Contingent FY 2019-20 Budget Amendments for Employee Pay Raises through MFP Funding

Resolution: The Superintendent recommends approval of this agenda item

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.9 Board approval is required for the renewal of the CEA with the JPSO for the warehousing of JPSO Deputies during emergency response operations.

Resolution: It is recommended that the Board approve the renewal contract and authorize the Board President to sign the agreement on its behalf.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.10 The Board's approval is requested in order to declare the two tracts of land created from the re-subdivision of the site of the former Benjamin Banneker School surplus property, have an appraisal made of each, advertise each tract for sale at public auction by sealed bid and have the properties sold, all in accordance with the applicable State law.

Resolution: It is recommended that the Board declare the above two tracts surplus property, and authorize the appraisals, advertisement and public sales. If approved, it is requested that the Board authorize the Board President, as per statute, to make the sale and sign the sale deeds and any other necessary documents in connection therewith.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.11 Tabulations and Recommendations for FS Milk, Ice Cream and Related Items (IFB 3215), FS Bread Items (IFB 3216), Fresh Pizza (IFB 3217), FS Dry, Staples, & Canned Foods (IFB 3218), FS Frozen & Refrigerated Foods (IFB 3219), FS Paper, Smallwares & Janitorial Products (IFB 3220), and FS Large Equipment (IFB 3221).

Resolution: The Superintendent recommends that the Board approve the attached Tabulations and Recommendations as submitted.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.12 Tabulation and Recommendation for Disaster Restoration & Recovery Services (RFP #3215)

Resolution: The Superintendent recommends that the Board approve the attached Tabulation and Recommendation as submitted.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.13 Tabulation and Recommendation for Cost Recovery Services - Utility Billings and Tariffs (RFP 3214)

Resolution: The Superintendent recommends that the Board approve the attached Tabulation and Recommendation as submitted.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.14 TaJu Educational Solutions, LLC 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal with TaJu Educational Solutions, LLC for the 2019-2020 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.15 Dr. Rosa Belina-Garcia 2019-2020 contract

Resolution: The Superintendent recommends the Board approve the attached contract with Dr. Rose Belina-Garcia for the 2019-2020 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.16 Center for Applied Linguistics (CAL) 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the attached Center for Applied Linguistics (CAL) for the 2019-2020 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.17 The National Institute for Excellence in Teaching (NIET) contract renewal 2019-2020

Resolution: The Superintendent recommends the Board approve the attached contract renewal with the National Institute for Excellence in Teaching (NIET) for the 2019-2020 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.18 School Kit 201-2020 Contract Renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal with School Kit for the 2019-2020 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.19 Jason Quinlan/Franklin Covey- Leader in Me Contract 2019-2020

Resolution: The Superintendent recommends the Board approve the attached Leader in Me contract for the 2019-2020 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.20 Beary Cherry Tree PreK/Early Childhood 2019-2020 contract renewal
Resolution: The Superintendent recommends the Board approve the Beary Cherry Tree PreK/Early Childhood contract renewal for the 2019-2020 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.21 Agape Angels Academy Child Development Center PreK/Early Childhood 2019-2020 contract renewal
Resolution: The Superintendent recommends the Board approve the Agape Angels Academy Child Development Center PreK/Early Childhood contract renewal for the 2019-2020 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.22 Kids House of Learning PreK/Early Childhood 2019-2020 contract renewal
Resolution: The Superintendent recommends the Board approve the Kids House of Learning PreK/Early Childhood contract renewal for the 2019-2020 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.23 Preschool Expansion Grant Contract with Frog Street Press Inc.
Resolution: The Superintendent recommends the approval of the contracts with Frog Street Press Inc.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.24 Creative Kidz PreK/Early Childhood 2019-2020 contract renewal
Resolution: The Superintendent recommends the Board approve the Creative Kidz PreK/Early Childhood contract renewal for the 2019-2020 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.25 Early Childhood Network Lead Agency/PEG Grant Funds/Ready Start Grant with Innovations in Education, LLC
Resolution: The Superintendent recommends the approval of the contract with Innovations in Education, LLC.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.26 Believe and Prepare CDA Project Contract with Julie Paley
Resolution: The Superintendent recommends the approval of the contract with Julie Paley.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.27 Believe and Prepare CDA Project Contract with JoAnn Clarey, M.Ed.
Resolution: The Superintendent recommends the approval of the contract with JoAnn Clarey, M.Ed.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.28 Believe and Prepare CDA Project/Preschool Expansion Grant/Approaching Proficient Project Contract with Wendy Jacocks, M.Ed.
Resolution: The Superintendent recommends the approval of the contract with Wendy Jacocks, M.Ed.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.29 Believe and Prepare CDA Project/Preschool Expansion Grant/Approaching Proficient Project Contract with Mary Munoz, B.A.

Resolution: The Superintendent recommends the approval of the contract with Mary Munoz, B.A.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.30 Renewal of LSUHSC Pay Check Program Contract

Resolution: The Superintendent recommends the approval of a one year renewal of the partnership between LSU Health Science Center and JPSB for the Pay Check (Post-Secondary Education and Apprenticeship for Youth) Program. Amount not to exceed \$100,00.00.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.31 JPS Amended Bullying Prevention Policy

Resolution: The Superintendent recommends approval of the amended Bullying Prevention Policy

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.32 Case Number E-0813-19

Resolution: The Superintendent's recommendation is to uphold the expulsion.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.33 Approval of insurance RFQ for bidder consideration.

Resolution: Superintendent recommends the approval of this item.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.34 Ruppel Academy PK-8 Conversion

Resolution: The Superintendent recommends the approval of this agenda item.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

7. Items Pulled from Consent Agenda

8. Committee Reports

Information: 8.1 Committee Reports

There were no committee reports to report.

9. Public Comment

Discussion: 9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

The following citizens spoke;

Le'Tyler Lewis, Don Janae Mansion, Oliver Green, Linsey Lanson, Christopher Lanson, Raiane Flowers, Richard Simmerman, Kendric Jean, Kaylene Bueso, Molly Maher, Asia Moss, John Newman, Erica Swamson, Michelle Lobo, Eric Elshire.

There was a brief discussion of the Board.

10. Convene to Executive Session

Action: 10.1 Executive Session

There was no need for an executive session.

11. New Business

Procedural: 11.1 First Readings

First Reading authored by Mr. Larry

Move to name the administration building at East Jefferson High School after James Kytile to be called the James Kytile Administration Building.

First Reading authored by Mr. Johnson

Move to have a monitor on buses for PK-8.

Mark Morgan requested that a committee at the Votex school report back to the Board with the findings.

Procedural: 11.2 Other Business

Action (Consent): 11.3 To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in School District No. 1 of the Parish of Jefferson, State of Louisiana, on Saturday, May 4, 2019, to authorize the levy of a special tax.

Resolution: The Superintendent recommends approval of this agenda item.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

12. Appendix: Administrative Reports

Information: 12.1 Financial Details for Consent Agenda Items

Information: 12.2 Financial Health Summaries and Budget to Actual

13. Adjournment

Procedural: 13.1 End of Meeting