

Special Session Scheduled School Board Meeting (Wednesday, April 20, 2016)

Generated by Michele P Rivera on Sunday, May 29, 2016

Members present

Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Members absent

Mr. Morgan

Meeting called to order at 11:24 AM**1. Meeting Opening**

Procedural: 1.01 Roll Call

Procedural: 1.02 Invocation & Pledge of Allegiance

2. Consent Agenda

Procedural: 2.01 Consent Agenda**Action: 2.02 Tabulation of Sealed or Electronic Bids for \$26,000,000 1/2% Sales Tax Bonds Series 2016**

The Superintendent recommends to consider and take action with respect to adopting a resolution providing for the tabulation and opening of the sealed or electronic bids received for the purchase of \$26,000,000 of Sales Tax School Bonds (1/2%), Series 2016, of the Parish School Board of the Parish of Jefferson, State of Louisiana

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 2.03 Resolution accepting low bid received for \$26,000,000 1/2% Sales Tax Bonds Series 2016

The Superintendent recommends to consider and take action with respect to adopting a resolution accepting the low bid for the purchase of \$26,000,000 of Sales Tax School Bonds (1/2%), Series 2016, of the Parish School Board of the Parish of Jefferson, State of Louisiana

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 2.04 Resolution to incur debt and issue \$26,000,000 1/2% Sales Tax Bonds Series 2016

The Superintendent recommends to consider and take action with respect to adopting a resolution providing for the sale of \$26,000,000 of Sales Tax School Bonds (1/2%), Series 2016, of the Parish School Board of the Parish of Jefferson, State of Louisiana

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

3. New Business

Information: 3.01 New Business**4. Public Comment**

Information: 4.01 Citizens who sign up prior to the start of the meeting will be called upon to speak.**5. Adjournment**

Action: 5.01 There being no further business the meeting is adjourned.

Motion by Cedric Floyd, second by Melinda L Doucet.