

The St. Landry Parish School Board was called to order by the President and convened in special session on, Monday, February 20, 2017 at 4:00 p.m. in the Office of the Board, Supplementary Resource Center, Opelousas, Louisiana.

A roll call was taken and in attendance were the following members: Ms. Mary Ellen Donatto, Mrs. Candy Gerace, Messrs. Anthony Standberry, Charles Ross, Milton Ambres, Donnie Perron, Huey Wyble, Kyle Boss, Randy Wagley, Roger Young, Albert Hayes, and Raymond Cassimere. Mrs. Hazel Sias was absent.

Mr. Charles Ross offered a prayer and thereafter the Pledge of Allegiance was recited.

Item #5:

Upon motion by Mr. Cassimere, seconded by Mr. Boss, and carried with no objections a monthly update from Star Service, Inc. will be presented at next month's BLS committee meeting.

Item #6:

Upon motion by Mr. Cassimere, seconded by Mr. Wyble, with one objection by Mr. Wagley, it was approved to accept the three bids as presented by Ms. Claudia Blanchard for the repair and/or repaving of the parking lots at Pupil Appraisal Center, Park Vista Elementary, and Arnaudville Elementary.

Item #7:

Mr. Philippe Prouet with Poche' Prouet Associates, LLC gave an update regarding the construction at Plaisance Elementary.

Item #8:

Upon motion by Mr. Perron, seconded by Mr. Hayes, and carried with no objections, the following alternate bids were approved.

- Alternate #1 – installation of LED lighting in all classrooms.
- Alternate #2 – perform exterior painting, window repair, and installation of exterior siding.
- Alternate #3 – perform partial site drainage improvements.

Item #9:

Upon motion by Mr. Ambres, seconded by Ms. Donatto and carried with no objections the following items were approved as additional work at Plaisance Elementary as it relates to upgrades.

- a. Addition of ADA restroom in teachers' lounge.
- b. Addition of new marker boards and bulletin boards in all classrooms.
- c. Discussion regarding the concrete slab moisture testing results of the existing concrete floor slabs and recommendation(s) for installation of new VCT floor tile.
- d. Exterior window preparation at the boys and girls gym locker room areas to accommodate the installation of a thru wall air conditioning unit.
- e. Demolition of masonry and installation of new hollow metal door frames at 6-doors at the library/science lab building.

Item #10:

Upon motion by Ms. Donatto, seconded by Mr. Boss, and carried with no objections the proposal submitted by Paul L. Miers Engineering, LLC to perform the different phases of the overall site survey at Plaisance Elementary was approved.

With there being no further business pending before the board, the meeting was unanimously adjourned at 5:45 p.m. by motion of Mr. Boss and seconded by Mr. Ambres.

Mr. Randy Wagley, Board President

ATTEST: Patrick D. Jenkins, Superintendent