

SCHOOL BOARD PROCEEDINGS

The Avoyelles Parish School Board met in regular session Tuesday, July 3, 2012, at 5:00 p.m. at the School Board Office with the following members present:

James Gauthier, President; Michael Lacombe, Vice-President; Freeman Ford, Darrell Wiley, Carlos A. Mayeux, Jr., Shelia Blackman-Dupas, Lizzie Ned, Van Kojis, and Cynthia "Cindy" Hill.

Absent: None.

An Invocation was offered by Mr. Dexter Compton, Principal of Bunkie Elementary Learning Academy.

The meeting opened with the Pledge of Allegiance to the flag of the United States of America led by Board Member Michael Lacombe.

1. A motion was offered by Van Kojis, seconded by Darrell Wiley, to adopt the minutes of the special Board meeting held Tuesday, June 12, 2012, as printed and mailed to Board members and published in The Weekly News, official journal of the Board. The motion was adopted by the following vote:

Ayes: James Gauthier, Michael Lacombe, Freeman Ford, Darrell Wiley, Carlos A. Mayeux, Jr., Van Kojis, and Cindy Hill.

Nays: Shelia Blackman-Dupas.

Absent: Lizzie Ned.

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The following resolution was offered for adoption by Carlos A. Mayeux, Jr. and seconded by Freeman Ford:

RESOLUTION

A resolution providing for the incurring of debt and issuance of Eight Hundred Ninety-One Thousand Dollars (\$891,000) of Refunding Bonds, Series 2012, of the Parish School Board of the Parish of Avoyelles, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; authorizing an agreement with the Paying Agent; providing for the redemption of certain outstanding indebtedness of the Parish School Board; providing for the acceptance of an offer for the purchase of said Bonds; and providing for other matters in connection therewith.

WHEREAS, the Parish School Board of the Parish of Avoyelles, State of Louisiana (the "Issuer"), presently has outstanding \$1,040,000 principal amount of outstanding Certificates of Indebtedness, Series 2002, bearing interest at the rate of 3.69% per annum, final maturity, September 1, 2017, issued pursuant to a resolution adopted by the Issuer August 6, 2002, as amended by a resolution adopted on September 3, 2002 (the "2002 Certificates"); and

WHEREAS, the Issuer wishes to obtain overall debt service savings through the refunding of the 2013 to 2017 maturities of the Series 2002 Certificates (the "Refunded Certificates"); and

WHEREAS, Chapter 14-A of Title 39 of The Louisiana Revised Statutes of 1950, as amended (the "Act"), authorizes the Issuer to issue bonds for the purpose of refunding outstanding securities in an amount to effectuate the purposes for which the refunding bonds are being issued and in the manner provided by the governing authority of the Issuer; and

WHEREAS, the Budget of the Issuer for the fiscal year ending June 30, 2012 shows an aggregate excess of revenues over statutory, necessary and usual charges and all other expenses for such fiscal year (including balances brought forward) greater than the maximum principal and interest payable in any year on the Bonds authorized herein (the "Bonds"); and

WHEREAS, the Issuer now desires to incur debt and issue Eight Hundred Ninety-One Thousand Dollars (\$891,000) of its Bonds in the manner authorized and provided by the Act; and

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating its excess annual revenues above statutory, necessary and usual charges except for the 2002 Certificates and its outstanding \$4,333,329 of Revenue Bonds (Taxable QSCB), Series 2009, issued pursuant resolutions adopted on August 4, 2009, September 1, 2009 and October 6, 2009, final maturity September 1, 2024; and

WHEREAS, the State Bond Commission approved the proposed issuance of the Bonds at its meeting held on June 21, 2012; and

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WHEREAS, this Governing Authority wishes to provide for the sale of the Bonds at the price and in the manner hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board of the Parish of Avoyelles, State of Louisiana, acting as the governing authority of the Parish of Avoyelles, State of Louisiana, for school purposes, that:

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"**Act**" means Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"**Agreement**" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution.

"**Bond**" means any bonds issued by this Resolution, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any bond previously issued.

"**Bonds**" means the Bonds authorized by this Resolution in the aggregate principal amount of Eight Hundred Ninety-One Thousand Dollars (\$891,000).

"**Bond Register**" means the records kept by the Paying Agent at its principal corporate trust office in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"**Code**" means the Internal Revenue Code of 1986, as amended.

"**Executive Officers**" means the President and the Secretary of the Parish School Board of the Parish of Avoyelles, State of Louisiana.

"**Fiscal Year**" means the one-year accounting period beginning July 1 of each year, or such other period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"**Government Securities**" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

"**Interest Payment Date**" means March 1 and September 1 of each year in which the Bonds are outstanding, commencing March 1, 2013.

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"Issuer" means the Parish School Board of the Parish of Avoyelles, State of Louisiana.

"Outstanding" when used with respect to Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Resolution, except:

1. Bonds theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Bonds for which payment or redemption sufficient funds have been theretofore deposited in trust for the owners of such Bonds;
3. Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Resolution;
4. Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Resolution or by law; and
5. Bonds for the payment of the principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Resolution.

"Outstanding Parity Bonds" means the Issuer's Revenue Bonds, Series 2009, more fully described in the preamble hereto.

"Outstanding Parity Bond Resolution" means, collectively, the resolutions adopted by the Governing Authority on August 4, 2009, September 1, 2009 and October 6, 2009, authorizing the issuance of the Outstanding Parity Bonds.

"Owner" or **"Owners"** when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register.

"Paying Agent" means Argent Trust, a division of National Independent Trust Company, in the City of Ruston, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Resolution and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Purchaser" means Red River Bank, in the City of Alexandria, Louisiana, the original purchaser of the Bonds.

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

"Refunded Certificates" shall mean the Issuer's Certificates of Indebtedness, Series 2002, maturing on September 1, 2013 to 2017, inclusive, which are being refunded by the Bonds, as more fully described in Exhibit A hereto.

"Resolution" means this Resolution authorizing the issuance of the Bonds, as it may be supplemented and amended.

SECTION 2. Authorization of Bonds; Maturities; Refunding of Refunded Certificates.

In compliance with the terms and provisions of the Act, and other constitutional and statutory authority, and subject to the approval of the State Bond Commission, there is hereby authorized the incurring of an indebtedness of Eight Hundred Ninety-One Thousand Dollars (\$891,000) for, on behalf of, and in the name of the Issuer, for the purpose of refunding the Issuer's outstanding Certificates of Indebtedness, Series 2002, and paying the costs of issuance of the Bonds, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of Eight Hundred Ninety-One Thousand Dollars (\$891,000) of Refunding Bonds, Series 2012, of the Issuer. The Bonds shall be in fully registered form, without coupons, in the denominations corresponding to the principal amount of each maturity (one Bond per maturity) and shall be dated the date of delivery thereof. The Bonds shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing March 1, 2013, at the following rates of interest per annum and shall become due and payable and mature serially on September 1 of the years and in the amounts, as follows:

<u>Year</u> <u>(September 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest Rate</u> <u>Per Annum</u>
2013	\$172,000	1.75%
2014	174,000	1.75
2015	177,000	1.75
2016	180,000	1.75
2017	188,000	1.75

The principal of the Bonds, upon maturity, shall be payable at the principal office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register. Each Bond delivered under this Resolution upon transfer of, in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond shall be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

The Bonds issued under this Resolution shall be issued for the purpose of refunding the Refunded Certificates through the application of a portion of the proceeds of the Bonds, to provide for the payment of the principal of and interest on the Refunded Certificates upon redemption as provided for herein and to pay the costs of issuance.

SECTION 3. Redemption Provisions. The Bonds are not callable for redemption prior to their stated dates of maturity.

SECTION 4. Registration and Transfer. The Issuer shall cause the Bond Register to be kept by the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bond or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bond after receipt of the Bond

to be transferred in proper form. Such new Bond shall be in the authorized denomination. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Bond during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date.

SECTION 5. Form of Bonds. The Bonds and the endorsements to appear thereon shall be in substantially the following forms:

(FORM OF FACE OF BOND)

No. R- _____

Principal Amount \$ _____

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF AVOYELLES

REFUNDING BOND, SERIES 2012
OF THE
PARISH SCHOOL BOARD OF THE PARISH OF AVOYELLES,
STATE OF LOUISIANA

<u>Bond Date</u>	<u>Maturity Date</u>	<u>Interest Rate</u>
_____, 2012	September 1, ____	1.75%

The Parish School Board of the Parish of Avoyelles, State of Louisiana (the "Issuer"), promises to pay, but solely from the source and as hereinafter provided, to Red River Bank, in the City of Alexandria, Louisiana, or registered assigns, on the Maturity Date set forth above, the Principal Amount set forth above, together with interest thereon from the Bond Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, payable on March 1 and September 1 of each year, commencing March 1, 2013 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid. The principal of this Bond, upon maturity, is payable in lawful money of the United States of America at the principal office of Patterson State Bank, in the Argent Trust, a division of National Independent Trust Company, in the City of Ruston, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Interest on this Bond is payable by check mailed by the Paying Agent to the registered owner (determined as of the close of business on the 15th calendar day of the month next preceding each Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

This Bond is one of an authorized issue aggregating in principal the sum of Eight Hundred Ninety-One Thousand Dollars (\$891,000) of Refunding Bonds, Series 2012, of the Issuer (the

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"Bonds") all of like tenor and effect except as to number, denomination and maturity, the Bonds having been issued by the Issuer pursuant to a resolution adopted by its governing authority on July 3, 2012 (the "Resolution"), for the purpose of refunding the Issuer's outstanding Certificates of Indebtedness, Series 2002, and paying the costs of issuance of the Bonds, under the authority conferred by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

The Bonds are not callable for redemption prior to their stated dates of maturity.

The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Bond Register") in which registration of the Bonds and of transfers of the Bonds shall be made as provided in the Resolution. This Bond may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. This Bond may be assigned by the execution of the assignment form hereon or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Bond will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for this transferred and assigned Bond after receipt of this Bond to be transferred in proper form. Such new Bond shall be in authorized denomination. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Bond during a period beginning at the opening of business on the 15th calendar day of the month next preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date.

The Bonds, equally with the hereinafter defined Outstanding Parity Bonds, are secured by and payable solely from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Bonds are outstanding until the Bonds have been paid in full in principal and interest. The Issuer has covenanted and agreed and does hereby covenant and agree to budget annually a sufficient sum of money to pay the Bonds, and the interest thereon, as they respectively mature, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year taxes and to collect other revenues within the limits prescribed by law, sufficient to pay the principal of and interest on the Bonds. The Issuer, in the Resolution, has also entered into certain other covenants and agreements with the registered owners of the Bonds for the terms of which reference is made to the Resolution.

The Bonds are issued on a complete parity with the Issuer's outstanding Revenue Bonds (Taxable QSCB), Series 2009, issued pursuant to resolutions adopted on August 4, 2009, September 1, 2009 and October 6, 2009.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Bond and the issue of which it forms a part to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Bond and the issue

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of which it forms a part, does not exceed the limitations prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, the Parish School Board of the Parish of Avoyelles, State of Louisiana, has caused this Bond to be executed in its name by the signatures of its President and its Secretary and the corporate seal to be impressed hereon.

PARISH SCHOOL BOARD OF THE PARISH OF AVOYELLES, STATE OF LOUISIANA

Secretary

President

(SEAL)

* * * * *

(FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION)

This Bond is one of the Bonds referred to in the within mentioned Resolution.

ARGENT TRUST, a division of National Independent Trust Company
Ruston, Louisiana

Date of Registration:

By: _____
Authorized Officer

* * * * *

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

Please Insert Social Security
or other Identifying Number of Assignee

[Empty rectangular box for Social Security or other Identifying Number of Assignee]

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____

attorney or agent to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.



Dated:

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

SECTION 6. Execution of Bonds. The Bonds shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 7. Pledge and Dedication of Revenues, Parity. The Bonds, equally with the Outstanding Parity Bonds, shall be secured by and payable solely from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the Fiscal Years during which the Bonds are outstanding. There is hereby irrevocably pledged and dedicated to the payment of the Bonds an amount of such excess of annual revenues sufficient to pay same in principal and interest as they respectively mature. Until the Bonds shall have been paid in full in principal and interest, the Governing Authority does hereby obligate the Issuer, itself and its successors in office, to budget annually a sum of money sufficient to pay the Bonds and the interest thereon as they respectively mature, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year taxes and to collect other revenues within the limits prescribed by law, sufficient to pay the principal of and interest on the Bonds.

The Bonds are hereby issued on a parity with the Outstanding Parity Bonds and the Bonds shall rank equally with and enjoy complete parity of lien with the Outstanding Parity Bonds on the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the Fiscal Years during which the Bonds and the Outstanding Parity Bonds are outstanding. The Issuer has complied with or will comply with prior to the issuance of the Bonds, all the terms and conditions for the issuance of Additional Parity Bonds set forth in the Outstanding Parity Bond Resolution.

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SECTION 8. Parity Bonds. The Issuer shall issue no other certificates, bonds or any other debt obligations (collectively, "Debt Obligations") of any kind or nature payable from or enjoying a lien on the excess of annual revenues having priority over or parity with the Bonds, except that Debit Obligations may hereafter be issued on a parity with the Bonds under the following conditions:

- (1) The Bonds or any part thereof, including the interest thereon, may be refunded, and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Bonds refunded; provided, however, that if only a portion of the Bonds outstanding is so refunded and the refunding bonds require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Bonds refunded thereby, then such Bonds may not be refunded without the consent of the Owners of the unrefunded portion of the Bonds issued hereunder (provided such consent shall not be required if such refunding bonds meet the requirements set forth in clause 2 of this Section).
- (2) Additional Debt Obligations may be issued on and enjoy a full and complete parity with the Bonds with respect to the excess of annual revenues, provided that the anticipated excess of annual revenues (including fund balances) in the year in which the additional Debt Obligations are to be issued, as reflected in the budget adopted by the Governing Authority, must at least 1.2 times the combined principal and interest requirements for any calendar year on the Bonds, the outstanding Parity Bonds, any such outstanding Debt Obligations and the proposed Debt Obligations.
- (3) The Issuer must be in full compliance with all covenants and undertakings in connection with the Bonds and the Outstanding Parity Bonds and there must be no delinquencies in payments required to be made in connection therewith.
- (4) Junior and subordinate Debt Obligations may be issued without restriction.
- (5) The existence of the facts required by paragraph (3) and (4) must be determined or certified by the Secretary or Business Manager of the Issuer.
- (6) The additional bonds must be payable as to principal on September 1st of each year, commencing not more than 3 years from the date thereof, and payable as to interest on March 1 and September 1 of each year.

SECTION 9. Sinking Fund. For the payment of the principal of and the interest on the Bonds, there shall be maintained a special fund known as "(2002) Sinking Fund", said Sinking Fund having been heretofore established and maintained with the regularly designated fiscal agent bank of the

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Issuer pursuant to the provisions of the resolution adopted by the Issuer on August 6, 2002, providing for the Issuance of the Refunded Certificates. The Issuer shall deposit in the Sinking Fund at least one (1) day in advance of the date on which each payment of principal and/or interest on the Bonds falls due, funds fully sufficient to promptly pay the maturing principal and/or interest so falling due on such date. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent funds fully sufficient to pay promptly the principal and interest falling due on such date.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have actually been set aside out of the revenues of any Fiscal Year sufficient to pay the principal and interest on the Bonds and the Outstanding Parity Bonds for that Fiscal Year, and all required amounts have been deposited in the said Sinking Fund maintained for the Bonds and the sinking fund for the Outstanding Parity Bonds, then any excess of annual revenues remaining in that Fiscal Year shall be free for expenditure by the Issuer for any other lawful corporate purpose.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute sacred funds for the benefit of the Owners, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added to the General Fund of the Issuer.

SECTION 10. Budget; Audit. As long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of such budget within thirty (30) days after its adoption to the Paying Agent and the Purchaser; the Issuer shall also furnish a copy of such budget to the Owners of any of the

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Bonds who request the same. Not later than six (6) months after the close of each Fiscal Year, the Issuer shall cause an audit of its books and accounts to be made by the Legislative Auditor or an independent firm of certified public accountants showing the receipts and disbursements made by the Issuer during the previous Fiscal Year. Such audit shall be available for inspection by any Owner, and a copy of such audit shall be furnished to the Purchaser.

SECTION 11. Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution, to cause the necessary Bonds to be prepared, to issue, execute and seal the Bonds, and to effect delivery thereof as hereinafter provided.

As a condition of the issuance of the Bonds, the Issuer hereby binds and obligates itself to apply an amount of the proceeds derived from the issuance and sale of the Bonds (exclusive of accrued interest, if any), together with additional moneys provided by the Issuer, including moneys in the sinking fund and revenues fund maintained for the Refunded Certificates and other outstanding utilities revenue bonds, as will enable the Issuer to fully prepay the Refunded Certificates in the sum outstanding as of the delivery of the Bonds, which Refunded Certificates are hereby called for redemption on the delivery date of the Bonds.

SECTION 12. Bonds Legal Obligations. The Bonds shall constitute legal, binding and valid obligations of the Issuer and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 13. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Issuer, or its successor, and the Owner or Owners from time to time of the Bonds, and any such Owner or Owners may at law or in equity, by suit, action, mandamus or other proceedings,

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enforce and compel the performance of all duties required to be performed by the Issuer as a result of issuing the Bonds.

No material modification or amendment of this Resolution, or of any Resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Bonds, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Resolution, or reduce the percentage of the Owners required to consent to any material modification or amendment of this Resolution, without the consent of all of the Owners.

SECTION 14. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Resolution or of the Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Bonds, but this Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of this Resolution and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Bonds.

SECTION 15. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

SECTION 16. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 17. Notices to Owners. Wherever this Resolution provides for notice to Owners of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first class postage prepaid, to each Owner, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners is given by mail, neither the failure to mail such notice to any particular Owner, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 18. Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly canceled by the Paying Agent. All canceled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

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SECTION 19. Mutilated, Destroyed, Lost or Stolen Bonds. If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Bond, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Bond, a new Bond of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen certificate shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Resolution equally and ratably with all other outstanding bonds. Any additional procedures set forth in the Agreement, authorized in this Resolution, shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 20. Discharge of Resolution; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owner, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds

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pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the Owner shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

Bonds or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section if they are defeased in the manner provided by Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 21. Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 22. Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in Rule 15c-2-12(b)

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of the Securities and Exchange Commission [17 CFR §240.15c2-12(b)], because the principal amount of the Bonds is less than \$1,000,000.

SECTION 23. Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds, (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds".

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 24. Qualified Tax Exempt Obligations. The Bonds are designated as "qualified tax-exempt bonds" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Bonds are not "private activity bonds" within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2012 will not exceed \$10,000,000.

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SECTION 25. Publication. A copy of this Resolution shall be published immediately after its adoption in one issue of the official journal of the Issuer.

SECTION 26. Award of Bonds. The Issuer hereby accepts the offer to purchase the Bonds submitted by the Purchaser pursuant to the terms and conditions set forth in the offer attached hereto as Exhibit B hereto, and after their execution and authentication by the Paying Agent, the Bonds shall be delivered to the Purchaser upon receipt by the Issuer of the agreed purchase price.

SECTION 27. Defeasance and Call for Redemption. The Issuer's outstanding Certificates of Indebtedness, Series 2002, consisting of all the maturities thereof maturing September 1, 2013 to September 1, 2017, inclusive, more fully described in Exhibit A hereto, and which are being refunded by the Bonds, are hereby called for redemption on the date of delivery the Bonds, at the outstanding principal amount of the Refunded Certificates, together with accrued interest to the call date, in compliance with the resolutions authorizing their issuance.

SECTION 28. Notice of Redemption. In accordance with the resolutions authorizing the issuance of the Refunded Certificates, notices of redemption in substantially the form attached hereto as Exhibit C, shall be sent by the paying agent for the Refunded Certificates to the registered owner of the Refunded Certificates at the address as shown on the bond register of the paying agent by means of first class mail, postage prepaid, deposited in the United States mails not less than thirty (30) days prior to the date of redemption

SECTION 29. Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 30. Effective Date. This Resolution shall become effective immediately.

The final adoption of the foregoing resolution having been duly moved and seconded, the roll was called and the following vote was taken and recorded:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Van Kojis				X
Darrell Wiley	X			
Carlos A. Mayeux, Jr.	X			
James Gauthier	X			
Sheila Blackman Dupas	X			
Lizzie Ned	X			
Michael Lacombe	X			
Freeman Ford	X			
Cynthia Hill	X			

And the resolution was adopted on this, the 3rd day of July, 2012.

/s/ Dwayne A. Lemoine
Secretary

/s/ James Gauthier
President

Mr. Kojis stated that the reason he abstained from voting was due to the fact that he has a relative employed at Red River Bank.

The following Exhibits are available for review during normal business hours at the School Board Office, 221 Tunica Drive West, Marksville, LA 71352:

- EXHIBIT A: OUTSTANDING BONDS TO BE REFUNDED
- EXHIBIT B: OFFER TO PURCHASE
- EXHIBIT C: NOTICE OF CALL FOR REDEMPTION

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3. President James Gauthier recognized State Superintendent of Education, John White. Mr. White presented a powerpoint presentation entitled "Louisiana Believes" which entails Louisiana's vision and comprehensive plan for improving educational outcomes for its students. Mr. White then answered questions posed from Board Members as well as from the audience.

4. Mr. Wilfred Ducote, Sales Tax Collector, reported that sales tax collections for the month of May, 2012, totaled \$639,086.46. Mr. Ducote stated that, of this amount, the 1.5% sales tax generated \$548,147.69 and the 0.25% generated \$90,938.77.

5. Mr. Van Kojis, Chairman of the Building and Lands Committee, presented the following report:

Building and Lands Committee Report
June 12, 2012

The Building and Lands Committee of the Avoyelles Parish School Board met Tuesday, June 12, 2012, at 4:30 p.m. at the School Board Office with the following members present:

Van Kojis, Chairman; Lizzie Ned, Darrell Wiley, Cindy Hill, James Gauthier, President; and Dwayne Lemoine, Superintendent. Also present were Freeman Ford, Carlos A. Mayeux, Jr., Shelia Blackman-Dupas, and Michael Lacombe, Board Members; Steve Marcotte, Maintenance Supervisor; Sheriff Doug Anderson; supervisors; and principals.

1. Mr. Steve Marcotte, Maintenance Supervisor, presented an update on leases with Sheriff Doug Anderson.

Sheriff Doug Anderson gave a report on the expenses incurred on the use of the school facilities and future expenses. The committee accepted the report as presented.

2. The Building and Lands Committee discussed a proposal from Mr. Rick Mithium and the Hayward Foundation. Mr. Mithium and representatives of the Hayward Foundation were sent to the library for the purpose of discussing lease proposals.

The Building and Lands Committee respectfully recommends the adoption of this report.

Van Kojis, Chairman
Building and Lands Committee

On motion by Van Kojis, seconded by Cindy Hill, the Board adopted the Building and Lands Committee Report as presented by Chairman Kojis. MOTION CARRIED UNANIMOUSLY.

6. Mr. Darrell Wiley, Chairman of the Education Committee, presented the following report:

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Education Committee Report
June 12, 2012

The Education Committee of the Avoyelles Parish School Board met Tuesday, June 12, 2012, at 5:00 p.m. at the School Board Office with the following members present:

Darrell Wiley, Chairman; Carlos A. Mayeux, Jr., Shelia Blackman-Dupas, Michael Lacombe, James Gauthier, President; and Dwayne Lemoine, Superintendent. Also present were Freeman Ford, Lizzie Ned, Van Kojis, and Cindy Hill, Board Members; Susan Welch, Supervisor of Secondary Education; and Randy Littleton, Supervisor of Elementary Education.

1. Superintendent Dwayne Lemoine addressed the Education Committee regarding AVAP.

The Education Committee recommended to table this item and to bring this matter before the full Board.

2. Superintendent Dwayne Lemoine requested approval of a Grant Agreement with The Rapides Foundation for a 2012-2013 STEM/CTE Grant.

Upon motion by Michael Lacombe, seconded by Shelia Blackman-Dupas, the Education Committee recommended to approve the Grant Agreement with the Rapides Foundation for a 2012-2013 STEM/CTE Grant. MOTION CARRIED.

3. Mr. Craig Foster, Assistant Superintendent, addressed the Education Committee regarding the Board's Foreign Exchange Policy. The Education Committee asked that the Superintendent study the request to restrict sponsoring agencies to local agencies only.

The Education Committee respectfully recommends the adoption of this report.

Darrell Wiley, Chairman
Education Committee

Ms. Susie Thompson with Cenla Chemical Dependency Council addressed the Board regarding in-school services the council provides to students, such as school-based life skills, for all grades. She would like to incorporate more services at no cost to the School Board, including gambling prevention, environmental programs, and S.A.D.D. The advisory council, which consists of community members, have made suggestions and recommendations to Superintendent Lemoine for consideration.

On motion by Darrell Wiley, seconded by Shelia Blackman-Dupas, the Board adopted the Education Committee Report as presented by Chairman Wiley. MOTION CARRIED UNANIMOUSLY.



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7. Mr. Freeman Ford, Chairman of the Executive Committee, presented the following report and requested that the Board vote on adoption of each item individually.

Executive Committee Report
June 26, 2012

The Executive Committee of the Avoyelles Parish School Board met Tuesday, June 26, 2012, at 4:30 p.m. at the School Board Office with the following members present:

Freeman Ford, Chairman; Carlos A. Mayeux, Jr., Cindy Hill, Michael Lacombe, James Gauthier, President; and Dwayne Lemoine, Superintendent. Also present were Van Kojis, Board Members; Craig Foster, Assistant Superintendent; and Mary Speer, Supervisor of Child Welfare and Attendance.

1. Mr. Craig Foster, Assistant Superintendent, presented for approval a job description for GED Chief Examiner.

Upon motion by Carlos A. Mayeux, Jr., seconded by Cindy Hill, the Executive Committee recommended to accept the job description of GED Chief Examiner. MOTION CARRIED.

Upon motion by Freeman Ford, seconded by Michael Lacombe, the Board adopted Item Number 1 of the Executive Committee Report. MOTION CARRIED UNANIMOUSLY.

2. President James Gauthier addressed the Executive Committee regarding File: BCBH - Minutes of Board Meetings.

Upon motion by Carlos A. Mayeux, Jr., seconded by Michael Lacombe, the Executive Committee recommended that the Board accept the changes to File: BCBH, pending legal advice, as follows: The motion was adopted by the following vote: Ayes: Carlos A. Mayeux, Jr., Cindy Hill, Michael Lacombe, and James Gauthier. Nays: Freeman Ford.

FILE: BCBH
Cf: ABE, BBA

MINUTES OF BOARD MEETINGS

The Avoyelles Parish School Board shall require written minutes of all of its open meetings be kept (in addition to taped recordings of said meetings being maintained). Such minutes shall include:

1. The date, time, and place of the meeting.
2. The members of the public body recorded as either present or absent.
3. The substance of all matters voted on shall only include the motion and second (including the names of board members making the motion and second) with no discussion or board member comments recorded in the written minutes. (The Superintendent may include pertinent information as needed).

The President of the Board with the Superintendent's assistance shall review the minutes and make changes if needed. Minutes will then be provided or mailed to board members for review and if corrections are needed to notify the Superintendent's Secretary by noon on the Monday before their adoption at the next school board meeting when brought up for approval and/or corrections made at the board meeting when minutes are presented for approval.

The Superintendent shall be responsible for keeping all minutes of the Board in a book provided for that purpose and within (20) days after the meeting present them to be published one (1) time in the official journal of the Board. The minutes shall be mailed to each member as soon as reasonably possible following the meeting. The acts of the Board are filed and maintained in its administrative offices as public records and shall not be moved therefrom.

The minutes shall be public records and shall be made available within a reasonable time after the meeting except where such disclosures would be inconsistent with statutory provisions. In addition, recorded minutes of meetings shall reflect transactions of board considerations and when approved shall bear the signature of the Secretary and President.

Official Journal

The School Board shall select, through public advertisement and bid, a newspaper of the parish as the official journal of the Board to publish all official minutes of Board meetings, as well as other legal advertising. The official journal shall be selected annually and meet all qualifications as outlined in state law and any other matters the Board may prescribe.

A motion was offered by Van Kojis, seconded by Darrell Wiley, that the Board adopt Item Number 2 of the Executive Committee Report.

The motion was adopted by the following vote:

Ayes: James Gauthier, Michael Lacombe, Darrell Wiley, Van Kojis, Carlos A. Mayeux, Jr., and Cindy Hill.

Nays: Freeman Ford, Shelia Blackman-Dupas, and Lizzie Ned.

3. Superintendent Dwayne Lemoine presented policies submitted by Mr. James Prescott of Forethought Consulting, Incorporated, as follows:

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- (a) File: ABE School Superintendent Legal Status
- (b) File: BH School Board Ethics
- (c) File: CBB Superintendent Powers and Responsibilities
- (d) File: CBD Employment of Superintendent
- (e) File: CBI Evaluation of the Superintendent
- (f) File: CDA School Principals/Building Administrators
- (g) File: GBA Contracts and Compensation
- (h) File: GBC Recruitment
- (i) File: GBD Employment of Personnel
- (j) File: GBE Assignment
- (k) File: GBG Probation
- (l) File: GBL Tenure
- (m) File: GBN Dismissal of Employees
- (n) File: GBNA Reduction of Personnel
- (o) File: GBNB Reduction in Support Personnel

Upon motion by Carlos A. Mayeux, Jr., seconded by Michael Lacombe, the Executive Committee recommended that the policies provided by Forethought Consulting, Incorporated be accepted for informational purposes. MOTION CARRIED.

Upon motion by Freeman Ford, seconded by Darrell Wiley, the Board adopted Item Number 3 of the Executive Committee Report. MOTION CARRIED UNANIMOUSLY.

The Executive Committee respectfully recommends the adoption of this report.

Freeman Ford, Chairman
Executive Committee

At this point in time during the meeting, Board Member Shelia Blackman-Dupas left the meeting room.

8. Mr. Carlos A. Mayeux, Jr., Chairman of the Finance Committee, presented the following report:

Finance Committee Meeting
June 26, 2012

The Finance Committee of the Avoyelles Parish School Board met Tuesday, June 26, 2012, at 5:00 p.m. at the School Board Office with the following members present:

Carlos A. Mayeux, Jr., Chairman; Van Kojis, Michael Lacombe, James Gauthier, President; and Dwayne Lemoine, Superintendent. Mrs. Shelia Blackman-Dupas was absent. Also present were Freeman Ford and Cindy Hill, Board Members; Mary Bonnette, Director of Finance; Steve Marcotte, Maintenance Supervisor; administrators, and other personnel.



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1. Upon motion by Van Kojis, seconded by Michael Lacombe, the Finance Committee recommended to approve requests for overnight travel as presented by Superintendent Lemoine. MOTION CARRIED.

2. Mrs. Mary Bonnette, Director of Finance, presented a report of the bid-opening committee for staple foods. Mrs. Bonnette stated that the committee acknowledged partial bids from Reinhart Foods, Sysco, and Lamm. Mrs. Bonnette reported that the lowest bidder on each food item was chosen; and that the committee recommended to award the bid to the lowest bidder on each line item.

Upon motion by Michael Lacombe, seconded by Van Kojis, the Finance Committee recommended to award partial low bids to Reinhart Foods, Sysco, and Lamm as reported. MOTION CARRIED.

3. Upon motion by Van Kojis, seconded by Michael Lacombe, the Finance Committee recommended to provide \$250.00 each for the LaSAS Senior Beta Club and their sponsor to attend the National Beta Club Convention. MOTION CARRIED.

4. President James Gauthier addressed the Finance Committee regarding pay for recent agriculture teachers. Mr. Gauthier noted that state legislation will affect the compensation and classification of agriculture teachers.

Chairman Mayeux asked that this issue be included in upcoming salary committee meetings.

Upon motion by Michael Lacombe, seconded by Van Kojis, the Finance Committee recommended to review agriculture teachers' pay and classification and to authorize the Superintendent to form a committee to formulate all salary schedules. MOTION CARRIED.

5. Mrs. Mary Bonnette, Director of Finance, reviewed the 2012-2013 Consolidated Budget.

Mrs. Bonnette reported that estimated total revenues are \$49,183,550 and the total expenditures amounted to \$51,554,003, leaving a remaining fund balance \$15,601,765 for all funds. The expenditures reported include a 6% employee pay raise, no increase in MFP, and an increase in retirement rates. Revenues include increases in property and sales taxes.

A budget hearing will be held on August 7, 2012, at 4:00 p.m., prior to Board approval.

6. Mrs. Mary Bonnette, Director of Finance, presented a health insurance update. Mrs. Bonnette advised the committee of a rate decrease of 7% for health insurance beginning July 1, 2012.

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7. Mrs. Mary Bonnette, Director of Finance, requested approval of salary schedules for school psychologist and occupational physical therapist, resulting in future savings for the Board.

Upon motion by Van Kojis, seconded by Michael Lacombe, the Finance Committee recommended to approve the salary schedules for school psychologist and occupational physical therapist as recommended. MOTION CARRIED.

8. Mrs. Mary Bonnette, Director of Finance, presented a report on the sale of Section 16 oil leases. Mrs. Bonnette reported that the Louisiana Department of Natural Resources conducted the sale of leases for the School Board's Section 16 property on June 13, 2012. The total amount expected from these leases is \$2,061,420.

Mr. Steve Marcotte, Maintenance Supervisor, stated that the remaining Section 16 properties will provide additional revenues.

9. Mrs. Mary Bonnette, Director of Finance, presented a report of the bid-opening committee for fiscal agent for the period November 1, 2012 through October 31, 2014.

Bid-Opening Committee Report Fiscal Agent

A committee met on June 26, 2012, at 1:30 p.m. for the purpose of opening fiscal agent bids for the Avoyelles Parish School Board for the period November 1, 2012 through October 31, 2014. Committee members were Board Members Carlos A. Mayeux, Jr. and Michael Lacombe, Superintendent Dwayne Lemoine, Finance Director Mary Bonnette, Supervisor Karen Williams, and Chief Accountant Jaimie Lacombe.

One bid was received from The Cottonport Bank which met the requirements of the contract. The bid also included monthly charges of \$1000 for the handling of accounts and an interest rate of five (5) basis points above the federal funds rate on all accounts. A letter was received from Sabine Bank expressing their interest in bidding, noting that the bank was unable to meet bid specifications.

The committee agreed to review the bid and report to the Finance Committee at the June 26th meeting.

Upon motion by Van Kojis, seconded by Michael Lacombe, the Finance Committee recommended to accept the bid from The Cottonport Bank as fiscal agent for the period November 1, 2012 through October 31, 2014. MOTION CARRIED.

10. Mrs. Mary Bonnette, Director of Finance, reviewed quotes and discussed selection of workers' compensation excess carrier for the period July 1, 2012, through June 30, 2013. Mrs. Bonnette stated that two quotes were received, as follows: Safety National Insurance Company (current carrier) for \$38,843; and Star Insurance Company for \$56,855.

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Upon motion by Van Kojis, seconded by Michael Lacombe, the Finance Committee recommended to select the bid submitted by Safety National Insurance Company in the amount of \$38,843. MOTION CARRIED.

11. Upon motion by Michael Lacombe, seconded by Van Kojis, the Finance Committee recommended to reserve \$2,100,000 of general fund balance of June 30, 2012, for the purpose of issuing the November 2012 sales tax supplement. MOTION CARRIED.

The Finance Committee respectfully recommends the adoption of this report.

Carlos A. Mayeux, Jr., Chairman
Finance Committee

Chief Accountant Jaimie Lacombe announced that after further review, the bid submitted by Cottonport Bank for fiscal agent did not meet the bid specifications as quoted. Since this was the only bid submitted, this item should be re-advertised for bids.

On motion by Carlos A. Mayeux, Jr., seconded by Van Kojis, the Board adopted the Finance Committee Report as presented by Chairman Mayeux with the exception of Item Number 9. MOTION CARRIED UNANIMOUSLY.

On motion by Van Kojis, seconded by Lizzie Ned, the Board rescinded Item Number 9 of the Finance Committee Report of June 26, 2012. MOTION CARRIED UNANIMOUSLY.

At this point in time during the meeting, Board Member Shelia Blackman-Dupas returned to the meeting room.

9. Mrs. Mary Speer, Supervisor of Child Welfare and Attendance, presented the 2012-2013 Avoyelles Parish Student Handbook and Guidance on Attendance, Discipline, and Other Student Affairs, for the Board's consideration.

On motion by Darrell Wiley, seconded by Carlos A. Mayeux, Jr., the Board adopted the 2012-2013 Avoyelles Parish Student Handbook and Guidance on Attendance, Discipline, and Other Student Affairs by the following vote:

Ayes: James Gauthier, Michael Lacombe, Darrell Wiley, Carlos A. Mayeux, Jr., Lizzie Ned, Van Kojis, and Cindy Hill.

Nays: Freeman Ford and Shelia Blackman-Dupas, Mr. Ford and Mrs. Dupas stated that they were not in favor of changes in the Handbook regarding weapons, block scheduling, and theft.

10. Mrs. Mary Speer, Supervisor of Child Welfare and Attendance, addressed the Board regarding approval of an Alternative School proposal. Mrs. Speer stated that each school

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would have its own alternative program, and the offenders attending this program will be kept separate from the general school population at all times, including separate lunch times and separate pick-up and drop-off points.

On motion by Carlos A. Mayeux, Jr., seconded by Van Kojis, the Board adopted the Alternative School proposal as presented by Mrs. Speer by the following vote:

Ayes: James Gauthier, Michael Lacombe, Darrell Wiley, Carlos A. Mayeux, Jr., Van Kojis, and Cindy Hill.

Nays: Freeman Ford, Shelia Blackman-Dupas, and Lizzie Ned. Mr. Ford stated he voted "nay" because he did not believe the offenders in the Alternative Program can be kept separate from the other students in the school.

11. Mrs. Mary Speer, Supervisor of Child Welfare and Attendance, presented an updated report on Majority-to-Minority transfers for the 2012-2013 school year.

On motion by Michael Lacombe, seconded by Shelia Blackman-Dupas, the Board adopted the updated report on Majority-to-Minority transfers for the 2012-2013 school year as presented by Mrs. Speer. MOTION CARRIED UNANIMOUSLY.

12. Mrs. Minnie Lafargue, Ms. Liza Jacobs, and Mr. Anthony Augustine, teachers at Marksville High School, were recognized by President James Gauthier. They were present at the meeting in support of Mrs. Celeste Voinche, Principal of Marksville High School. They pointed out all of the positive changes the school has undergone under Mrs. Voinche's leadership and pleaded with the Board to renew her contract. Many other teachers along with family and friends were also in attendance at the meeting in support of Mrs. Voinche.

13. Superintendent Dwayne Lemoine presented personnel change for the Board's review.

PERSONNEL CHANGES

BUNKIE ELEMENTARY SCHOOL: Transfer/appointment of Lauren Menard, from self-contained teacher to Curriculum Coordinator, effective August 6, 2012 through May 28, 2013.

COTTONPORT ELEMENTARY SCHOOL: Appointment of Shirley Mamou, teacher, effective August 6, 2012 through May 22, 2013; appointment of Adrienne Brouillette, teacher, effective August 6, 2012 through May 22, 2013; transfer/appointment of Angela Blanchard, teacher, from Avoyelles High School, effective August 6, 2012 through May 22, 2013; resignation of Nathan P. Laborde, Assistant Principal, effective July 21, 2012, for the purpose of retirement; and resignation of Anita Chenevert, teacher, effective August 3, 2012.

LAFARGUE ELEMENTARY SCHOOL: Appointment of Nena Williams, teacher, effective August 6, 2012 through May 22, 2013.

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MARKSVILLE ELEMENTARY SCHOOL: Resignation of Ronald Sampson, physical education teacher, effective May 26, 2012, for the purpose of retirement.

PLAUCHEVILLE ELEMENTARY SCHOOL: Appointment of Marjorie Gaines, (retired) teacher, effective August 6, 2012 through December 21, 2012; appointment of James Ellington, non-categorical pre-school teacher, effective August 6, 2012 through May 22, 2013; and appointment of Nettie Jeansonne, teacher, effective August 6, 2012 through May 22, 2013.

AVOYELLES PARISH PUPIL APPRAISAL CENTER: Appointment of Anna Barnes, speech pathologist, effective August 6, 2012 through May 22, 2013.

AVOYELLES PARISH SCHOOL BOARD CENTRAL OFFICE: Resignation of Craig W. Foster, Assistant Superintendent, effective at the end of the day June 30, 2012, for the purpose of retirement.

ADDENDUMS

7/3/2012

BUNKIE ELEMENTARY SCHOOL: Appointment of Jessica L. Juneau, teacher, effective July 9, 2012 through May 28, 2013; appointment of Jennifer Ryan, social worker, effective July 9, 2012 through May 28, 2013; appointment of Sylvia Daniels, speech therapist, effective July 9, 2012 through May 28, 2013; appointment of Adriene Robeau, self-contained teacher, effective August 6, 2012 through May 28, 2013; appointment of Tara Chachere, teacher, effective July 9, 2012 through May 28, 2013; and appointment of Cody Moras, bus driver, effective July 11, 2012, replacing Esther Scallan who retired.

BUNKIE ELEMENTARY SCHOOL/BUNKIE HIGH SCHOOL: Appointment of Kristy Dausat, Academic Coach for Grades 3-8, REAP/SI funding source, effective July 9, 2012 through May 28, 2013.

COTTONPORT ELEMENTARY SCHOOL: Appointment of Alexis Leger, mild/moderate teacher, effective August 6, 2012 through May 22, 2013; appointment of Ashley Ducote, teacher, effective August 6, 2012 through May 22, 2013; appointment of Sarah S. Armand, teacher, effective August 6, 2012 through May 22, 2013; and appointment of Jared Bordelon, bus driver, effective August 13, 2012, replacing Charlie Jones who retired.

MARKSVILLE ELEMENTARY SCHOOL: Appointment of April Piazza, teacher, effective August 6, 2012 through May 22, 2013; and appointment of Gail Harvey, (retired) teacher, effective August 6, 2012 through December 21, 2012.

RIVERSIDE ELEMENTARY SCHOOL: Appointment of Micah Bordelon, teacher, effective August 6, 2012 through May 22, 2013; and renewal of contract for Althea Dupar, Assistant Principal, effective July 19, 2012 through July 19, 2014.

AVOYELLES HIGH SCHOOL: Appointment of Sophia Roy, teacher, effective August 6, 2012 through May 22, 2013; appointment of Laura Sandoval, teacher, effective August 6, 2012

through May 22, 2013; transfer/appointment of Pam Knight, teacher, from Marksville Elementary School, effective August 6, 2012 through May 22, 2013; appointment of Jon-Erik Price, teacher, effective August 6, 2012 through May 22, 2013; appointment of Janice Barbin, (retired) teacher, effective August 6, 2012 through December 21, 2012; appointment of Matthew Murdock, (retired) Dean of Students, effective August 6, 2012 through December 21, 2012; appointment of Betty Bordelon, (retired) teacher, (part-time), effective August 6, 2012 through December 21, 2012; appointment of Ilie St.Romain, (retired) teacher,(part-time), effective August 6, 2012 through December 21, 2012; appointment of Teresa Gauthier, teacher, effective August 6, 2012 through December 21, 2012; appointment of Darryl Honor, agriculture teacher, effective July 23, 2012 through December 21, 2012; appointment of Matthew Deshotel, ISS teacher, effective August 6, 2012 through May 22, 2013; and appointment of Mary Gremillion, bus driver, effective August 13, 2012, replacing Jimmy Marks.

LOUISIANA SCHOOL FOR THE AGRICULTURAL SCIENCES: Appointment of Katharine Watson, teacher, effective August 6, 2012 through May 22, 2013; appointment of Bonnie LeDuc, (retired) teacher, effective August 6, 2012 through December 21, 2012; and appointment of Wayne Lemoine, (retired) teacher, effective August 6, 2012 through December 21, 2012.

BUNKIE HIGH SCHOOL: Appointment of Paul Newton, teacher, effective August 6, 2012 through May 22, 2013; appointment of Tiffany Gotreaux, teacher, effective August 6, 2012 through May 22, 2013; appointment of Amanda Hemphill, Academic Coach, SIG Grant funding, effective August 6, 2012 through May 22, 2013; appointment of Joshua Johnson, teacher, effective August 6, 2012 through May 22, 2013; and resignation of Jill M. Bain, teacher, effective September 29, 2012, for the purpose of retirement.

MARKSVILLE HIGH SCHOOL: Appointment of Margaret Schiller, teacher, effective August 6, 2012 through May 22, 2013; appointment of Mary A. Rucker, teacher, effective August 6, 2012 through May 22, 2013; appointment of Elizabeth Thurston, teacher, effective August 6, 2012 through May 22, 2013; appointment of Anjali Gill, teacher, effective August 6, 2012 through May 22, 2013; appointment of Amanda Bliss, teacher, effective August 6, 2012 through May 22, 2013; appointment of Daniel Murphy, teacher, effective August 6, 2012 through May 22, 2013; appointment of John Hill, teacher, effective August 6, 2012 through May 22, 2013; appointment of John Gagnard, (retired) part-time guidance counselor, effective July 23, 2012 through December 21, 2012; appointment of Christine Lyles, teacher, effective August 6, 2012 through May 22, 2013; appointment of Benjamin Wood, band director, effective August 6, 2012 through May 22, 2013; appointment of Marissa K. Lee, teacher, effective August 6, 2012 through May 22, 2013; appointment of Bryan Gendron, teacher, effective August 6, 2012 through May 22, 2013; and appointment of Wanda Cotten, R.N., school nurse, three days per week, effective August 6, 2012 through May 22, 2013.

14. On motion by Freeman Ford, seconded by Darrell Wiley, the Board agreed to go into Executive Session for the purpose of discussing a personnel matter.

The Board reconvened in open public session at approximately 8:10 p.m. No action was taken.

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There being no further business, on motion by Van Kojis, seconded by Freeman Ford, the meeting was adjourned.

President

Secretary-Treasurer