

REGULAR SESSION (Monday, July 13, 2020)

Generated by Sharron LeDoux on Tuesday, July 14, 2020

Members present

James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Meeting called to order at 5:00 PM

1. OPENING ITEMS

Procedural: 1.2 **Call To Order**

Procedural: 1.3 **Roll Call**

Procedural: 1.4 **Prayer**

Procedural: 1.5 **Pledge of Allegiance**

2. ACTION ITEMS

Action, Minutes: 2.1 **Approve minutes of the June 1, 2020 Regular Session meeting, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated June 22, 2020**

Motion to approve minutes of Regular Session meeting dated June 1, 2020, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated June 22, 2020

Motion by Douglas LaCombe, second by James Proctor.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Information: 2.2 **Hear introduction from Reverend Corwin Morgan on "Crowley Together"**

Reverend Corwin Morgan was not present at the meeting

Action, Report: 2.3 **Conduct a Public Hearing on the 2020-2021 Budget**

Motion to Conduct a Public Hearing on the 2020-2021 Budget

Motion by Delo Hebert, second by James Proctor.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Motion to adjourn Public Hearing on the 2020-2021 Budget

Motion by Douglas LaCombe, second by James Proctor.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 2.4 **Adopt the Resolution for the Operating Budget of Revenues and Expenditures for the General Fund, Special Revenue, and other funds for the period beginning July 1, 2020 and ending June 30, 2021**

Motion to adopt the Resolution for the Operating Budget of Revenues and Expenditures for the General Fund, Special Revenue, and other funds for the period beginning July 1, 2020 and ending June 30, 2021

Motion by Delo Hebert, second by James Proctor.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 2.5 **Adopt the Millage Rates for Tax Year 2020**

Motion to Adopt the Millage Rates for Tax Year 2020 by Roll Call Vote

Motion by Delo Hebert, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 2.6 **Consider proposed calendar revision due to COVID-19**

Motion to consider proposed calendar revision due to COVID-19

Motion by Douglas LaCombe, second by Ike Richard.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

3. ROUTINE ITEMS

Action: 3.1 **Consider the recommendation of the Budget & Finance committee regarding final revisions for the 2019-2020 budget**

Motion to approve final revisions for the 2019-2020 budget

Motion by Delo Hebert, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 3.2 **Consider the recommendation of the Budget & Finance committee regarding permission to advertise for hunting lease bids for the approximately 310 wooded acres of Section 16, T9S, R2W in Evangeline**

Motion to approve advertising for hunting lease bids for the approximately 310 wooded acres of Section 16, T9S, R2W in Evangeline

Motion by Delo Hebert, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 3.3 **Consider the recommendation of the Budget & Finance committee regarding a Right-of-Way Servitude Agreement on Section 16, Township 8 South, Range 1 West**

Motion to approve the Right-of-Way Servitude Agreement on Section 16, Township 8 South, Range 1 West

Motion by Delo Hebert, second by Milton Simar.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 3.4 **Consider the recommendation of the Budget & Finance committee regarding a Right-of-Way Servitude Agreement on Section 16, Township 7 South, Range 1 East**

Motion to approve the Right-of-Way Servitude Agreement on Section 16, Township 7 South, Range 1 East

Motion by Delo Hebert, second by Ike Richard.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 3.5 **Consider the recommendation of the Personnel, Insurance & Curriculum committee to continue the Cooperative Extension 4-H Youth Development Agreement between the LSU AgCenter and the APSB for the period July 1, 2020 through June 30, 2025**

Motion to consider continuing the Cooperative Extension 4-H Youth Development Agreement between the LSU AgCenter and the APSB through June 30, 2025

Motion by Delo Hebert, second by James Proctor.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 3.6 **Consider recommendation of the Budget & Finance Committee regarding approval of the Fiscal Year 2020-2021 Salary Book**

Motion to approve the recommendation of the Budget & Finance Committee regarding approval of the Fiscal Year 2020-2021 Salary Book

Motion by Delo Hebert, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

4. CONSENT ITEMS

Procedural: 4.1 **Receive assignments and changes of personnel**

Procedural: 4.2 **Receive Sales Tax report**

5. SUPERINTENDENT'S COMMENTS

Information, Procedural: 5.1 **Superintendent's Comments**

Superintendent Richard reviewed the updated calendar and phased re-opening plans with the Board. Virtual learning survey results, and pre-registration numbers were also discussed.

He thanked the Board, employees, students and parents for their cooperation as we work through difficult situations.

6. CLOSING

Action, Procedural: 6.1 **Adjourn meeting**

Motion to adjourn meeting

Motion by Delo Hebert, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Meeting adjourned 5:57 P.M.