

PROCEEDINGS OF THE LIVINGSTON PARISH SCHOOL BOARD TAKEN AT A REGULAR SESSION HELD AT THE LIVINGSTON PARISH SCHOOL BOARD OFFICE, SCHOOL BOARD OFFICE CONFERENCE ROOM, 13909 FLORIDA BLVD., LIVINGSTON, LOUISIANA ON THURSDAY, JANUARY 5, 2012.

The Livingston Parish School Board met in a regular session in the School Board Office Conference Room, 13909 Florida Blvd., Livingston, Louisiana on Thursday, January 5, 2012, at seven o'clock p.m. pursuant to the following notice:

December 29, 2011

There will be a Regular Meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on **THURSDAY, JANUARY 5, 2012**, at **SEVEN O'CLOCK P.M.** for the following purpose and to take whatever action is necessary:

1. Election of Board Officers for 2012, President and Vice-President
2. Recognition of A+PEL grant and scholarship recipients – ~~A+PEL Director of Recruitment & Member Services Jennifer Brown~~ A+PEL Director of Professional Development Keith Courville
3. Approval of the minutes of the School Board Meeting held on December 6, 2011
4. Discussion and action of a resolution ordering and calling a special election to be held in School District No. 5 of the Parish of Livingston, Louisiana, to authorize the renewal and collection of a special tax of five (5) mills; making application to the State Bond Commission; and providing for other matters in connection therewith – David Henderson, Foley & Judell, LLP
5. Discussion and action on the purchase of an approximate one acre tract of land adjacent to the New Live Oak High School – Board Member Kellee Dickerson
6. Discussion and action on proposal for addition of controls to HV/AC in main gymnasium at New Live Oak High School – Board Member Kellee Dickerson
7. Authority to advertise for bids for New Live Oak High School Facility – Gene Eleazar/Alvin Fairburn & Associates, "Licensed Design Professional" – Board Member Kellee Dickerson
8. Discussion and action on Cooperative Endeavor Agreement with Livingston Parish Sewer Board No. 2 for sewer line construction project in Live Oak District – Board Member Kellee Dickerson
9. Discussion and action on appointment of engineer for sewer line construction project in Live Oak District – Board Attorney Tom Jones
10. Discussion and action on authorization to advertise for bids on sewer line construction project in Live Oak District – Board Attorney Tom Jones
11. Discussion and action on adoption of the following Livingston Parish Public Schools' policies – Supervisor of Instruction Bruce Chaffin
 - Policy GBN - Dismissal of Professional Staff Members
 - Policy GCN - Dismissal of Support Personnel
 - Policy GBRA - Employee Conduct
 - Policy DJE - Purchasing
 - Policy DJED - Bids and Quotations
12. Discussion and action on approval of Administrative Assistant for 2012 spring semester, Denham Springs Junior High – Supervisor of Instruction Bruce Chaffin
13. Approval of Personnel Changes – Supervisor of Instruction Bruce Chaffin (See attached list)
14. Approval of payment of invoices
15. Discussion and action on litigation strategy and settlement negotiations in "Hughes v. Livingston Parish School Board", Suit Number 122,625, in the 21st Judicial District Court (This item may be discussed in executive session pursuant to L.A.R.S. 42:17 and other applicable laws.)

(The Livingston Parish School Board reserves the right to enter into an Executive Session, if needed, in accordance with LSA-R.S. 42:6.1 et seq. to review matters of litigation strategy and settlement negotiations.)

BY ORDER OF THE PRESIDENT,

Sincerely,

Bill Spear, Superintendent and Ex-Officio Secretary

The meeting was called to order by Mr. Malcolm Sibley and upon roll call the following members were present:

PRESENT: Ms. Kellee Dickerson, Dr. Milton Hughes, Ms. Karen Schmitt, Mr. Buddy Mincey, Jr., Mr. James Watson, Mr. Keith Martin, Mr. Sid Kinchen, Mr. Malcolm Sibley

ABSENT: Mr. Jeff Cox

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1. A motion was offered by Mr. Mincey, seconded by Ms. Schmitt to nominate Mr. Malcolm Sibley to serve as President of the Livingston Parish School Board for the year 2012 and the vote on the motion was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen, Mr. Sibley

NAYS: None
ABSENT: Mr. Cox

Mr. Sibley was declared President of the Board for the year 2012.

A motion was offered by Ms. Dickerson, seconded by Mr. Watson to nominate Mr. Buddy Mincey, Jr. to serve as Vice-President of the Livingston Parish School Board for the year 2012 and the vote on the motion was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen, Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

Mr. Mincey was declared Vice-President of the Board for the year 2012.

Mr. Sibley recognized newly-elected Livingston Parish District 1 council member, Chance Parent.

2. Mr. Keith Courville, A+PEL Director of Professional Development, recognized the following Livingston Parish educators as A+PEL grant and scholarship recipients: Ms. Jeanie Achord, \$500 Professional Development Grant; Ms. Kimberly Cedotal, \$500 Instructional Resources Grant; Ms. Karen Parinno, \$650 Professional Educator Scholarship; Ms. Jessica Davidson, \$300 Associate Member Scholarship; and Ms. Julie Norris, \$500 Professional Development Grant. Mr. Spear extended his thanks to Mr. Courville and congratulated the teachers for their dedication and accomplishments.

3. A motion was offered by Ms. Schmitt, seconded by Ms. Dickerson to approve the minutes of the Livingston Parish School Board meeting held on December 6, 2011. The vote on the motion was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen, Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

4. A motion was offered by Ms. Dickerson seconded by Dr. Hughes to adopt a resolution ordering and calling a special election to be held in School District No. 5 of the Parish of Livingston, Louisiana, authorizing the renewal and collection of a special tax of five (5) mills; making application to the State Bond Commission; and providing for other matters in connection therewith.

(A copy of the legal proceedings is hereby attached and becomes a part of these minutes.)

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen, Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

5. A motion was offered by Ms. Dickerson, seconded by Mr. Kinchen to grant authority to purchase an approximate one acre tract of land adjacent to the New Live Oak High School for a purchase price of \$65,000.00 pending appraisal and removal of mobile home presently situated on the property. The vote on the motion was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen, Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

6. A motion was offered by Ms. Dickerson, seconded by Mr. Mincey to approve the proposal for additional HV/AC controls in the main gymnasium of the New Live Oak High School. Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen, Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

7. A motion was offered by Ms. Dickerson, seconded by Mr. Mincey to grant the Superintendent authority to advertise for bids for the New Live Oak High School Athletic Facility - Gene Eleazar/Alvin Fairburn & Associates, "Licensed Design Professional". The vote on the motion was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

8. The following Cooperative Endeavor Agreement between Livingston Parish School Board and Livingston Parish Sewer District No. 2 was introduced by Board Attorney Tom Jones: (A copy of the legal proceedings is hereby attached and becomes a part of these minutes.)

**COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN LIVINGSTON PARISH SCHOOL BOARD
AND LIVINGSTON PARISH SEWER DISTRICT NO. 2**

Mr. Jones led the discussion relevant to issues involving the sewer line construction for the New Live Oak High School. The previous Cooperative Endeavor was conditionally approved at the board meeting held October 20, 2011. Since that time, some changes have occurred and a revised Cooperative Endeavor will be considered for approval. After a short discussion, Ms. Dickerson requested changing the word "main" to "water meter" in the letter sent to the board members in reference to the impact fee. A revision to the new Cooperative Endeavor Agreement on Page 2, Section 2.2 Right of Way, Permits and Licenses would include the addition of "and/or their agents" to "The School Board...". A motion was offered by Ms. Dickerson, seconded by Mr. Mincey to note the change in the letter and to accept the Cooperative Endeavor Agreement with the revision set forth by Ms. Dickerson. The vote on the motion was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

9. A motion was offered by Ms. Dickerson, seconded by Mr. Mincey to accept the recommendation of Board Attorney Tom Jones to appoint Alvin Fairburn & Associates as project engineer for the Live Oak District sewer line construction project. The vote on the motion was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

10. Board Attorney Tom Jones recommended the Board grant the Superintendent authorization to advertise for bids for the sewer line construction project in the Live Oak District and to include as part of the advertisement the appointment of the contractor as an "agent for the School Board for the purpose of sales tax exemption". A motion was offered by Ms. Dickerson, seconded by Mr. Mincey to accept the recommendation as presented and the vote on the motion was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

11. A motion was offered by Dr. Hughes, seconded by Mr. Watson to adopt the following Livingston Parish Public Schools' policy as presented by Supervisor of Instruction Bruce Chaffin:

➤ Policy GBN - Dismissal of Professional Staff Members

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley
NAYS: None

ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

A motion was offered by Mr. Waston, seconded by Ms. Schmitt to adopt the following Livingston Parish Public Schools' policy as presented by Supervisor of Instruction Bruce Chaffin:

- Policy GCN - Dismissal of Support Personnel

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

A motion was offered by Ms. Dickerson, seconded by Ms. Schmitt to adopt the following Livingston Parish Public Schools' policy as presented by Supervisor of Instruction Bruce Chaffin:

- Policy GBRA - Employee Conduct

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

A motion was offered by Dr. Hughes, seconded by Mr. Watson to adopt the following Livingston Parish Public Schools' policy as presented by Supervisor of Instruction Bruce Chaffin:

- Policy DJE - Purchasing

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

A motion was offered by Mr. Kinchen, seconded by Mr. Watson to adopt the following Livingston Parish Public Schools' policy as presented by Supervisor of Instruction Bruce Chaffin:

- Policy DJED - Bids and Quotations

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

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13. A motion was offered by Mr. Kinchen, seconded by Mr. Mincey to approve the Personnel List as submitted by the Personnel Department: (A copy of the Personnel List is attached and becomes a part of these minutes.)

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

12. A motion was offered by Dr. Hughes, seconded by Ms. Schmitt to approve the appointment of Michael Dwayne Dykes for the position of Administrative Assistant, Denham Springs Junior High School for the 2011-2012 spring semester. Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley

NAYS: None

ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

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14. Payment of invoices was approved upon motion offered by Ms. Schmitt, seconded by Ms. Dickerson and the vote on the motion was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen,
Mr. Sibley

NAYS: None

ABSENT: Mr. Cox

The President declared that the motion carried and was duly adopted.

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15. Discussion and action on litigation strategy and settlement negotiations in "Hughes v. Livingston Parish School Board", Suit Number 122,625, in the 21st Judicial District Court was deleted from the agenda.

There being no further business before the Board, the President declared that the meeting adjourn and the Board adjourned at 7:49PM until Thursday, January 19, 2012.

/s/ Bill Spear

Bill Spear, Superintendent
and Ex-Officio Secretary

/s/ Malcolm Sibley

Malcolm Sibley
President

LIVINGSTON PARISH SCHOOL BOARD
PERSONNEL CHANGES
January 05, 2012

APPOINTMENTS:

TEACHERS:

1. LACEY BURNS - SUBSTITUTES - DAY/DAY SUB DEGREED - AMEND SUB SLP GCE EFF 11/30/11-2/22/12 TO 11/29/11-2/21/12
2. CALEIGH CARPENTER - FRENCH SETTLEMENT HIGH - HIGH SCHOOL TEACHER - TEACHER EFFECTIVE 1/9/12-5/23/12
3. KELLY CHEVALIER - SUBSTITUTES - DAY/DAY SUB DEGREED - EXTEND SUB TCHR SPRINGFIELD ELEM EFF 1/12/12-1/27/12
4. JUDITH CHIAPPETTA - NORTHSIDE ELEMENTARY - SPECIAL EDUCATION TEACHER - SUB TEACHER EFFECTIVE 1/9/12-5/23/12
5. KATIE COVINGTON - SUBSTITUTES - DAY/DAY SUB DEGREED - SUB TEACHER NCJH EFFECTIVE 11/10/11-12/16/11
6. LARRY DUPRE - WALKER HIGH - HIGH SCHOOL TEACHER - SUB TEACHER EFFECTIVE 1/9/12-5/23/12
7. LAKEN ELLIS - GRAYS CREEK ELEMENTARY - ELEM TEACHER - SUB TEACHER EFFECTIVE 1/9/12-5/23/12
8. LESLIE ELLIS - SUBSTITUTES - DAY/DAY SUB DEGREED - SUB TEACHER NORTHSIDE ELEM EFFECTIVE 10/26/11-12/16/11
9. RICKY FRY - DENHAM SPRINGS JR HIGH - ELEM TEACHER - TEACHER EFFECTIVE 1/9/12-5/23/12
10. ALICIA GARES - WALKER FRESHMAN HIGH - SPEECH THERAPIST - SPEECH PATHOLOGIST EFFECTIVE 1/9/12-5/23/12
11. CORI GIARRUSSO - SUBSTITUTES - DAY/DAY SUB DEGREED - EXTEND SUB SPEECH PATHOLOGIST ALE EFF 12/5/11-12/13/11
12. CORI GIARRUSSO - SUBSTITUTES - DAY/DAY SUB DEGREED - SUB SPEECH PATHOLOGIST DSE EFFECTIVE 12/14/11-2/10/12
13. KRISTOFER GOFF - SPRINGFIELD HIGH - HIGH SCHOOL TEACHER - SUB TEACHER EFFECTIVE 1/9/12-5/23/12
14. CYNTHIA JONES - SUBSTITUTES - DAY/DAY SUB DEGREED - AMEND SUB TCHR LOMS EFF 1/9/12-2/7/12 TO 12/20/11-2/17/12
15. CASIE MUNSELL - SUBSTITUTES - DAY/DAY SUB DEGREED - SUB TEACHER JPE EFFECTIVE 12/8/11-2/24/12
16. HEATHER PURVIS - DENHAM SPRINGS ELEMENTARY - ELEM TEACHER - TEACHER EFFECTIVE 1/9/12-5/23/12
17. ANTHONY SALIM - SPRINGFIELD HIGH - SPECIAL EDUCATION TEACHER - TEACHER EFFECTIVE 12/1/11-5/23/12
18. CHANTAL SHOEMAKE - GRAYS CREEK ELEMENTARY - SP ED TEACH PTU SETTING - TEACHER EFFECTIVE 1/9/12-5/23/12
19. STEPHANIE TRAVIS - SUBSTITUTES - DAY/DAY SUB DEGREED - SUB TEACHER DOYLE ELEM EFFECTIVE 1/9/12-2/15/12
20. MONICA WAASDORP - SUBSTITUTES - DAY/DAY SUB DEGREED - SUB SPEECH PATHOLOGIST LEWIS VINCENT EFF 1/9/12-3/18/12
21. AMANDA WHITE - WALKER ELEMENTARY - ELEM TEACHER - EXTEND SUB TEACHER EFFECTIVE 1/9/12-5/23/12

PARAPROFESSIONALS:

1. ANNETTE BERTHELOT - SUBSTITUTES - DAY/DAY SUB NON-DEGREE - SUB PARA FSE EFFECTIVE 1/9/12-5/10/12
2. NICOLE KELLEY - SUBSTITUTES - DAY/DAY SUB DEGREED - SUB PARAPROFESSIONAL JPE EFFECTIVE 1/9/12-1/31/12
3. DAWN LITTLEJOHN - SUBSTITUTES - DAY/DAY SUB NON-DEGREE - SUB PARAPROFESSIONAL AHS EFFECTIVE 11/17/11-1/20/12
4. TELEAH MARTIN - FRENCH SETTLEMENT HIGH - EARLY CHILDHOOD PARA - TRANSFER PARA FROM SSE TO FSH EFFECTIVE 1/9/12
5. KENNETH MCALISTER - LIVE OAK MIDDLE - SP ED PARAPROFESSIONALS - SUB PARA EFFECTIVE 1/9/12-5/23/12
6. BAMIE ROBERTSON - SOUTHSIDE ELEMENTARY - EARLY CHILDHOOD PARA - PARA EFFECTIVE 1/9/12-5/23/12

SCHOOL FOOD SERVICE:

1. VETA ANSELMO - DENHAM SPRINGS JR HIGH - SFS MANAGER - XFER SFS MGR LVE TO SFS MULTI-SITE MGR EFF 1/9/12-5/29/12
2. TERRY BROWN - FRESHWATER ELEMENTARY - SFS TECH 7 HOUR - XFER 7 HR SFS TECH LOM TO FES EFF 12/6/11-5/23/12
3. MARY HANO - SOUTH WALKER ELEMENTARY - SFS TECH 4 HOUR - 4 HR SFS TECH EFFECTIVE 1/9/12-5/23/12
4. CAROLYN HARRIS - DENHAM SPRINGS HIGH - SFS TECH 7 HOUR - XFER 7 HR SFS TECH SFE TO 7 HR SFS TECH DSHS EFF 01/09/12
5. LORRAINE LEE - LIVE OAK MIDDLE - SFS TECH 7 HOUR - XFER 4 HR SFS TECH TO 7 HR SFS TECH EFF 12/6/11-5/23/12
6. MELISSA MECKLENBURG - SOUTH FORK ELEMENTARY - SFS TECH 7 HOUR - XFER 4 HR SFS SFE TO 7 HR SFS TECH SFE EFF 1/9/12-5/23/12
7. APRIL ZUELKE - SOUTH FORK ELEMENTARY - SFS TECH 4 HOUR - XFER 4HR SFS TECH SWE TO SFE EFF 1/9/12-5/23/12

CUSTODIANS:

1. DAVID ARREAZOLA - WALKER ELEMENTARY - JANITOR 195/8 - 195/8 CUSTODIAN EFFECTIVE 1/9/12-5/31/12
2. KENDAL MOLAND - DENHAM SPRINGS HIGH - JANITOR 195/8 - 195/8 CUSTODIAN EFFECTIVE 1/9/12-5/31/12
3. MARY PARENT - DOYLE ELEMENTARY - JANITOR 195/8 - XFER 195/2 CUST DES TO 195/8 CUSTODIAN EFFECTIVE 12/6/11
4. DAWN WEBB - DOYLE ELEMENTARY - JANITOR 240/8 - XFER 195/8 CUST DES TO 240/8 CUSTODIAN EFFECTIVE 12/6/11

TRANSFER DRIVERS:

1. JESSICA WILLIAMS - EASTSIDE ELEMENTARY - SP ED BUS DRIVER - TRANSFER DRIVER EFFECTIVE 1/9/12-5/23/12

RETIREE RTW

1. LINDA MINTON - EASTSIDE ELEMENTARY - SP ED BUS ATTEND - TRANSFER DRIVER AIDE EFFECTIVE 1/9/12-5/23/12

LEAVES:

TEACHERS:

1. ARIANNE ALLUMS - DENHAM SPRINGS ELEMENTARY - SPEECH THERAPIST - AMND LWAS, ESL DAYS & WO PAY EFF 1/9-3/16/12 TO 12/6/11-2/10/12
2. MELINDA BAILEY - HOLDEN HIGH - VOC ED AG TEACHER - LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 12/14/11-2/8/12
3. REGINA BURRIS - SPRINGFIELD ELEMENTARY - ELEM TEACHER - EXTEND LWAS & ESL DAYS EFFECTIVE 1/12/12-1/27/12
4. ANGELA DINKEL - GRAYS CREEK ELEMENTARY - SPEECH THERAPIST - AMEND LWAS, ESL & W/O PAY EFF 11/30-2/22/12 TO 11/29/11-2/21/12
5. KANDIE DISTEFANO - WALKER ELEMENTARY - ELEM TEACHER - MEDICAL SABBATICAL 2ND SEMESTER 2011/2012
6. ASHLEY GAINES - JUBAN PARC ELEMENTARY - ELEM TEACHER - LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 12/8/11-2/24/12
7. BARBARA HOLLINGSWORTH - DENHAM SPRINGS HIGH - SPECIAL EDUCATION TEACHER - EXTEND LWAS & ESL DAYS EFFECTIVE 11/21/11-12/16/11
8. BARBARA HOLLINGSWORTH - DENHAM SPRINGS HIGH - SPECIAL EDUCATION TEACHER - MEDICAL SABBATICAL 2ND SEMESTER 2011/12
9. ASHLEY LABORDE - LEWIS VINCENT ELEMENTARY - SPEECH THERAPIST - LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 1/9/12-3/30/12
10. JENNIFER SIBLEY - LIVE OAK MIDDLE - ELEM TEACHER - AMEND LWAS & ESL DAYS EFF 1/9/12-2/7/12 TO 12/20/11-2/17/12
11. ERICA WHITE - DOYLE ELEMENTARY - EARLY CHILDHOOD TEACHER - LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 1/9/12-2/15/12

PARAPROFESSIONALS:

1. MARYANN DAVIS - ALBANY HIGH - SP ED PARAPROFESSIONALS - LEAVE W/ ACC SICK & ESL DAYS EFFECTIVE 11/17/11-1/20/12
2. TERRY LOBELL - FRENCH SETTLEMENT ELEMENTARY - EARLY CHILDHOOD PARA - LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 1/9/12-5/10/12
3. MARY MCLAUGHLIN - DENHAM SPRINGS ELEMENTARY - SP ED PARAPROFESSIONALS - LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 1/30/12-3/9/12
4. EDNA REINE - SPRINGFIELD MIDDLE - SP ED PARAPROFESSIONALS - EXTEND LWAS & ESL DAYS EFFECTIVE 1/9/12-2/22/12
5. BESSIE STEWART - LIVE OAK MIDDLE - SP ED PARAPROFESSIONALS - EXTEND LWAS, ESL DAYS & W/O PAY EFF 1/9/12-5/23/12
6. PAMELA WATSON - CENTRAL OFFICE - AD ED STATE PARAPROFESSIONAL - LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 2/1/12-3/30/12

SCHOOL FOOD SERVICE:

1. BRANDIE BOWLIN - WALKER ELEMENTARY - SFS TECH 7 HOUR - EXTEND LEAVE W/ACC SICK, ESL & W/O PAY EFF 11/28/11-5/23/12

RESIGNATION/RETIREMENTS:

TEACHERS:

1. RICHARD CHERRY - FRENCH SETTLEMENT HIGH - HIGH SCHOOL TEACHER - RETIREMENT EFFECTIVE 5/24/12

2. KEITH COURVILLE - WALKER HIGH - HIGH SCHOOL TEACHER -
RESIGNATION EFFECTIVE 1/6/12
3. CARLYN GUIDRY - DENHAM SPRINGS ELEMENTARY - ELEM TEACHER -
RETIREMENT EFFECTIVE 1/8/12
4. KATHRYN HILL - DENHAM SPRINGS JR HIGH - INSTRUCTIONAL COACH -
RETIREMENT EFFECTIVE 12/17/11
5. ANN KEMP - DENHAM SPRINGS HIGH - HIGH SCHOOL TEACHER -
RETIREMENT EFFECTIVE 5/24/12
6. DEBORAH O'SHEE - DOYLE HIGH - VOC ED HOME ECON TEACHER -
RETIREMENT EFFECTIVE 1/8/12
7. MERCEDES WALKER - DENHAM SPRINGS HIGH - HIGH SCHOOL TEACHER -
RETIREMENT EFFECTIVE 5/24/12

PARAPROFESSIONALS:

1. BOBBYE CORBITT - WALKER ELEMENTARY - SP ED PARAPROFESSIONALS -
RETIREMENT EFFECTIVE 1/21/12
2. ANGELA DONAGRICHÉ - DOYLE ELEMENTARY - SP ED PARAPROFESSIONALS -
RESIGNATION EFFECTIVE 11/7/11
3. JANE HARDY - FRENCH SETTLEMENT HIGH - SP ED PARAPROFESSIONALS -
RESIGNATION EFFECTIVE 1/9/12

SCHOOL FOOD SERVICE:

1. MARY EBARE - LIVE OAK MIDDLE - SFS MANAGER -
RESIGNATION EFFECTIVE 1/6/12
2. FLORA PATIN - NORTH CORBIN ELEMENTARY - SFS TECH 7 HOUR -
RESIGNATION EFFECTIVE 1/2/12
3. DAWN MELISSA VARNADO - CENTRAL OFFICE - SFS FIELD MANAGER -
RESIGNATION EFFECTIVE 1/9/12
4. DRUSILLA WASCOM - SPRINGFIELD ELEMENTARY - SFS BILLING CLERK -
RETIREMENT EFFECTIVE 3/10/12

CUSTODIANS:

1. MARY MCKNIGHT - DOYLE ELEMENTARY - JANITOR 240/8 -
RETIREMENT EFFECTIVE 8/3/11

OTHERS:

1. KERRY KIMBLE - CENTRAL OFFICE - BUILDING MAINTENANCE -
RETIREMENT EFFECTIVE 3/16/12

The following resolution was offered by Ms. Dickerson and seconded by Dr. Hughes:

RESOLUTION

A resolution ordering and calling a special election to be held in School District No. 5 of the Parish of Livingston, State of Louisiana, on Saturday, April 21, 2012, to levy and collect a special tax therein; making application to the State Bond Commission; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Livingston, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Livingston, State of Louisiana, for school purposes (the "Parish"), and School District No. 5 of said Parish (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 32, Article VIII, Section 13(C) Third of the Constitution of the State of Louisiana of 1974, and the applicable provisions of Chapter 5, Chapter 6A and Chapter 6B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, a special election is hereby called and ordered to be held in the District, on **SATURDAY, APRIL 21, 2012**, between the hours of six (6:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of La. R.S. 18:541 and at said election there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (RENEWAL)

SUMMARY: RENEWAL OF THE 10 YEAR, 5 MILL PROPERTY TAX FOR THE PURPOSE OF RENOVATING, IMPROVING, CONSTRUCTING, AND ACQUIRING SCHOOL BUILDINGS WITHIN SCHOOL DISTRICT NO. 5 OF THE PARISH OF LIVINGSTON.

Shall School District No. 5 of the Parish of Livingston, State of Louisiana (the "District"), be authorized to continue to levy and collect a special tax of five (5) mills on all property subject to taxation in the District (an estimated \$2,111,941 is reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022, for the purpose of renovating, improving, constructing, and acquiring school buildings within the District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Denham Springs-Livingston News*, a newspaper of general circulation within the District, published daily in the City of Denham Springs, Louisiana, and being the official journal of the Governing Authority, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the elections, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority, acting as the governing authority of the District, shall meet at its regular meeting place, the Parish School Board Office Building, 13909 Florida Boulevard, Livingston, Louisiana, on **THURSDAY, MAY 17, 2012**, at SEVEN (7:00) O'CLOCK P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those persons designated according to law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287 shall hold the said special election as herein provided, shall make due returns of said election for the meeting of the Governing Authority to be held on **THURSDAY, MAY 17, 2012**, as provided in Section 3 hereof. All registered voters in the District are entitled to vote at said special election and voting machines shall be used thereat.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of Livingston, State of Louisiana, and the Registrar of Voters of Livingston Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. That application be and the same is hereby formally made to the State Bond Commission for consent and authority to hold

the aforesaid special election as herein provided, and in the event the aforesaid Proposition is carried, for its further consent and authority to levy and collect the special tax provided for in said Proposition in the amount, for the purpose and for the number of years therein specified. That a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this School Board, together with a letter requesting the prompt consideration and approval of this application. By virtue of the Parish School Board's application for, acting as the governing authority of the District, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, the Parish School Board resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and the Parish School Board further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the Certificates and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 9. Employment of Special Counsel. It has been recognized, found and determined that a real necessity exists for the employment of the law firm of Foley & Judell, L.L.P., Baton Rouge, Louisiana, as special counsel, in connection with the holding, calling and canvassing of the aforesaid special election. The fee to be paid to special counsel with respect to the holding, calling and canvassing of the aforesaid special tax election shall be computed at an hourly rate not exceeding the amount provided by the guidelines for such services as approved by the Attorney General of the State of Louisiana, plus out-of-pocket expenses incurred and advanced in connection with the holding, calling and canvassing of said special election.

SECTION 11. Approval of Attorney General. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fee herein designated, and the Secretary-Treasurer of the Parish School Board is hereby empowered and directed to issue a voucher or vouchers to said special counsel in payment of the fee herein provided for under the conditions herein enumerated.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Dickerson, Dr. Hughes, Ms. Schmitt, Mr. Mincey, Mr. Watson, Mr. Martin, Mr. Kinchen and Mr. Sibley

NAYS: None

ABSENT: Mr. Cox

And the resolution was declared adopted on this, the 5th day of January, 2012.

/s/ Bill Spear
Secretary-Treasurer

/s/Malcolm Sibley
President

[SEAL]

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Livingston, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Livingston, State of Louisiana, for school purposes (the "Parish"), and of School District No. 5 of the Parish of Livingston, State of Louisiana (the "District"), on January 5, 2012, NOTICE IS HEREBY GIVEN that a special election will be held in the District on **SATURDAY, APRIL 21, 2012**, and that at the said election there will be submitted to all registered voters of the District qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (RENEWAL)

SUMMARY: RENEWAL OF THE 10 YEAR, 5 MILL PROPERTY TAX FOR THE PURPOSE OF RENOVATING, IMPROVING, CONSTRUCTING, AND ACQUIRING SCHOOL BUILDINGS WITHIN SCHOOL DISTRICT NO. 5 OF THE PARISH OF LIVINGSTON.

Shall School District No. 5 of the Parish of Livingston, State of Louisiana (the "District"), be authorized to continue to levy and collect a special tax of five (5) mills on all property subject to taxation in the District (an estimated \$2,111,941 is reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022, for the purpose of renovating, improving, constructing, and acquiring school buildings within the District?

The said special election will be held at the following polling places situated within the District, which polls will open at six (6:00) o'clock a.m., and close at eight (8:00) o'clock p.m., in compliance with the provisions of R.S. 18:541, to-wit::

POLLING PLACES

| <u>WARD/PRECINCT</u> | <u>LOCATION</u> |
|----------------------|--|
| 00/01 | N Live Oak Elementary School, 36605 Outback Rd, Denham Springs |
| 00/01A | N Live Oak Elementary School, 36605 Outback Rd, Denham Springs |

00/01B Live Oak High School Gym, 35086 Old La Hwy 16, Denham Springs

00/01C Live Oak High School Gym, 35086 Old La Hwy 16, Denham Springs

00/01D N Live Oak Elementary School, 36605 Outback Rd, Denham Springs

00/02 South Live Oak Elementary School, 8400 Cecil Dr, Denham Springs

00/02A South Live Oak Elementary School, 8400 Cecil Dr, Denham Springs

00/03 Friendship Fire Station, 35455 Walker North Rd, Walker

00/03A Levi Milton Elementary School, 31450 Walker North Rd, Walker

00/03B Friendship Fire Station, 35455 Walker North Rd, Walker

00/04 Live Oak Middle School, 8444 Cecil Dr, Denham Springs

00/04A Live Oak Middle School, 8444 Cecil Dr, Denham Springs

00/04B Live Oak Middle School, 8444 Cecil Dr, Denham Springs

00/05 Levi Milton Elementary School, 31450 Walker North Rd, Walker

00/05A N Corbin Elementary School, 32645 N Corbin Rd, Walker

00/05B Levi Milton Elementary School, 31450 Walker North Rd, Walker

00/05C Levi Milton Elementary School, 31450 Walker North Rd, Walker

00/06 N Corbin Elementary School, 32645 N Corbin Rd, Walker

00/06A N Livingston Voting Precinct, 32511 La Hwy 63, Livingston

00/06B N Livingston Voting Precinct, 32511 La Hwy 63, Livingston

00/07 South Walker Elementary School, 13745 Milton Ln, Walker

00/07A Walker High School, 12646 Burgess Ave, Walker

00/07B South Walker Elementary School, 13745 Milton Ln, Walker

00/07C South Walker Elementary School, 13745 Milton Ln, Walker

00/08A Doyle Elementary School, 29285 S Range Rd, Livingston

00/08B Doyle Elementary School, 29285 S Range Rd, Livingston

00/09 Fire District No 11 Station, 33815 La Hwy 43, Independence

00/10 Holden High School, 30120 La Hwy 441, Holden

00/11 Albany Elementary School, 29777 S Montpelier Ave, Albany

00/11A Albany Elementary School, 29777 S Montpelier Ave, Albany

00/12 Albany Elementary School, 29777 S Montpelier Ave, Albany

00/13A Parish Convention & Visitors Bureau, 30340 Catholic Hall Rd, Albany

00/13B Parish Convention & Visitors Bureau, 30340 Catholic Hall Rd, Albany

00/14 Springfield High School, 32000 La Hwy 42, Springfield

00/15 Killian Voting Precinct, 28284 La Hwy 22, Springfield

00/16 Maurepas School New Gym, 25125 La Hwy 22, Maurepas

00/17 Fire District No 9 Station No 2, 20368 Louisiana Hwy 22, Maurepas

00/18 French Settlement Elem School, 15810 La Hwy 16, French Settlement

00/18A French Settlement Elem School, 15810 La Hwy 16, French Settlement

00/19 Frost Elementary School, 19672 La Hwy 42, Livingston

00/19A Frost Elementary School, 19672 La Hwy 42, Livingston

00/20 Frost Elementary School, 19672 La Hwy 42, Livingston

00/21 Gray's Creek Elem School, 11400 La Hwy 1033, Denham Springs

00/22 Fire District No. 8 Substation, 21760 La Hwy 444, Livingston

00/23 Seventh Ward Elementary School, 24495 La Hwy 16, Denham Springs

00/23A Seventh Ward Elementary School, 24495 La Hwy 16, Denham Springs

00/23B Seventh Ward Elementary School, 24495 La Hwy 16, Denham Springs

00/24 Southside Junior High School, 26535 La Hwy 16, Denham Springs

00/24A Southside Junior High School, 26535 La Hwy 16, Denham Springs

00/24B Southside Junior High School, 26535 La Hwy 16, Denham Springs

00/24C Southside Junior High School, 26535 La Hwy 16, Denham Springs

00/24D Southside Junior High School, 26535 La Hwy 16, Denham Springs

00/24E Southside Junior High School, 26535 La Hwy 16, Denham Springs

00/25 Denham Springs City Hall, 941 Government St, Denham Springs

00/26 Denham Springs Elem School, 306 N Range Ave, Denham Springs

00/26A Denham Springs Elem School, 306 N Range Ave, Denham Springs

00/26B Denham Springs Elem School, 306 N Range Ave, Denham Springs

00/26C Denham Springs Elem School, 306 N Range Ave, Denham Springs

00/27 Denham Springs Jr High School, 401 Hatchell Ln, Denham Springs

00/28A Southside Elementary School, 1129 South Range Ave, Denham Springs

00/28B Southside Elementary School, 1129 South Range Ave, Denham Springs

00/29 Livingston Town Hall, 20550 Circle Dr, Livingston

00/30 Albany Maintenance Bldg, 29869 S Montpelier Ave, Albany

00/31 Springfield High School, 32000 La Hwy 42, Springfield

00/32 Killian Voting Precinct, 28284 La Hwy 22, Springfield

00/33 Port Vincent Village Hall, 18235 La Hwy 16, Port Vincent

00/34 French Settlement Town Hall, 16015 La Hwy 16, French Settlement

00/35 Walker Freshman High School, 13443 Burgess Ave, Walker

00/35A Walker Freshman High School, 13443 Burgess Ave, Walker

00/36 Westside Junior High School, 12615 Burgess Ave, Walker

00/36A Westside Junior High School, 12615 Burgess Ave, Walker

00/38 Springfield High School, 32000 La Hwy 42, Springfield

00/39 Eastside Elementary School, 9735 Lockhart Rd, Denham Springs

00/39A Eastside Elementary School, 9735 Lockhart Rd, Denham Springs

00/39B Eastside Elementary School, 9735 Lockhart Rd, Denham Springs

00/40 Freshwater Elem School, 1025 Cockerham Rd, Denham Springs

00/40A Freshwater Elem School, 1025 Cockerham Rd, Denham Springs

00/41 Freshwater Elem School, 1025 Cockerham Rd, Denham Springs

00/43 French Settlement Elem School, 15810 La Hwy 16, French Settlement

The polling places set forth above be and the same are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6A and Chapter 6B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in compliance with La. R.S. 18:1287 will make due returns thereof to said Governing Authority, State of Louisiana, and NOTICE IS HEREBY FURTHER GIVEN that said Governing Authority will meet at its regular meeting place, the Parish School Board Office Building, 13909 Florida Boulevard, Livingston, Louisiana, on **THURSDAY, MAY 17, 2012** at SEVEN (7:00) O'CLOCK P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters in the District are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at Livingston, Louisiana, on this, the 5th day of January, 2012.

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

/s/ Bill Spear
Secretary-Treasurer

/s/Malcolm Sibley
President

STATE OF LOUISIANA

PARISH OF LIVINGSTON

I, the undersigned Secretary-Treasurer of the Parish School Board of the Parish of Livingston, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Livingston, State of Louisiana, for school purposes (the "Parish"), and School District No. 5 of said Parish (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Governing Authority on January 5, 2012, ordering and calling a special election to be held in the District, on April 21, 2012, to levy and collect a special tax therein; making application to the State Bond Commission; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Governing Authority at Livingston, Louisiana, on this, the 5th day of January, 2012.

(SEAL)

 /s/Bill Spear
Bill Spear, Secretary-Treasurer

**COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN LIVINGSTON PARISH SCHOOL BOARD
AND LIVINGSTON PARISH SEWER DISTRICT NO. 2**

STATE OF LOUISIANA

PARISH OF LIVINGSTON

THIS AGREEMENT (“*Agreement*”) is made effective as of the 23rd day of December, 2011 (“*Effective Date*”) by and between **LIVINGSTON PARISH SCHOOL BOARD** (“*School Board*”), a political subdivision of the State of Louisiana, domiciled in Livingston Parish, Louisiana, herein represented by Bill Spear, its Superintendent, duly authorized hereunder, and **LIVINGSTON PARISH SEWER DISTRICT NO. 2**, (“*Sewer District*”), a political subdivision of the State of Louisiana, domiciled in Livingston Parish, Louisiana, herein represented by Kenneth Bingham, its President, duly authorized hereunder.

RECITALS

WHEREAS, Article VII, § 14 (C) of the Louisiana Constitution of 1974, as amended, and La. R.S. 33:1321-1337 political subdivisions of the State to enter into intergovernmental and cooperative endeavor agreements for public purposes: and

WHEREAS, the School Board is a political subdivision and agency of the State of Louisiana charged with the responsibility of constructing, maintaining and operating public school facilities within the Parish of Livingston, State of Louisiana;

WHEREAS, the Sewer District was created and established pursuant to La. R.S. 33:3881, et seq., for the purpose of providing sewer service within the territorial boundaries of the Sewer District;

WHEREAS, Live Oak High School and North Live Oak Elementary School are public schools operating under the auspices of the School Board located within the territorial boundaries of the Sewer District;

WHEREAS, the School Board and the Sewer District desire to enter into an agreement to provide for the construction and installation of sewer lines, mains, lift stations and related facilities extending to the Live Oak High School and/or North Live Oak Elementary School in order to provide sewer service to one or both of the subject schools.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements which follow, the parties hereby agree as follows:

ARTICLE I DEFINITIONS

SECTION 1.1 Definitions. In addition to such other defined terms as may be set forth in this Agreement, the following terms shall have the following meanings:

“*Contractor*” means the general contractor(s) to be selected by the School Board to construct the Sewer Line Extension.

“*Construction Contract*” means the Construction Contract for the Sewer Line Extension between the School Board and the Contractor selected by bids under the Public Bid Law of the State of Louisiana.

“*Engineer*” means the engineer engaged by the School Board to perform engineering services with respect to the construction and installation of the Sewer Line Extension.

“*Plans and Specifications*” means the final plans and specification for the Sewer Line Extension, including but not limited to, design of the Sewer Line Extension, materials selection and method of construction for the construction of the Sewer Line Extension as amended from time to time as permitted by the Louisiana Public Bid Law.

“*Schools*” refers to the new Live Oak High School located on La. Hwy 16 presently under construction and the existing North Live Oak Elementary School.

“*Sewer Line Extension*” means the improvements to be constructed and installed by the School Board to extend the sewer facilities necessary to serve Live Oak High School and/or North Live Oak Elementary School, including any fixtures, appurtenances, and components necessary to provide sewer service to one or both of the Schools.

ARTICLE II DEVELOPMENT, DESIGN, CONSTRUCTION AND FUNDING OF SEWER LINE EXTENSION

SECTION 2.1 Selection of Engineer and Design Professionals. The School Board shall select and contract with the Engineer and all design professionals for the Sewer Line Extension who shall communicate with the Sewer District both to harmonize and coordinate the development of the Plans and Specifications and the construction of the Sewer Line Extension to ensure that the project is designed and constructed in accordance with the Sewer District’s specifications, requirements and guidelines for materials and construction.

SECTION 2.2 Rights of Way, Permits and Licenses. The School Board and/or its agents shall obtain all necessary rights of way, permits, licenses and other governmental authorization for the location, construction and installation of the Sewer Line Extension prior to the commencement of construction. The Sewer District agrees to cooperate with and assist the

School Board in obtaining permits to the extent that the Sewer District's authorization is required.

SECTION 2.3 Construction of the Sewer Line Extension. The School Board shall cause to be constructed the Sewer Line Extension in accordance with the Plans and Specifications. The School Board and/or its Contractor shall furnish all supervision, tools, implements, machinery, labor, materials and accessories such as are necessary and proper for the construction of the Sewer Line Extension, shall pay all permit and license fees, and shall construct, build and complete the Sewer Line Extension in a good, substantial and workmanlike manner all in accordance with this agreement, the Plans and Specifications and all documents executed pursuant thereto.

SECTION 2.4 Change Orders. In addition to change orders that may be made during construction by the School Board, the parties agree that the Sewer District, in its discretion and with its own funds, may request changes to the design of the project or the Construction Contract to upgrade the Sewer Line Extension. The School Board commits that it will timely review such requested changes and shall not unreasonably refuse or delay any Sewer District requests for changes, provided that such requests for such changes do not unreasonably delay the completion of the project. The Engineer shall mark and designate such changes or change requests as "SEWER DISTRICT FUNDED".

SECTION 2.5 Funding for Sewer Line Extension. The School Board shall fund the Sewer Line Extension in its entirety, except for changes described in Section 2.4 designated as being "SEWER DISTRICT FUNDED". With respect to change orders or portions of change orders designated as being "SEWER DISTRICT FUNDED" the Sewer District shall reimburse the School Board for the cost of such changes on a timely basis.

ARTICLE III OWNERSHIP AND MAINTENANCE OF SEWER FACILITIES

SECTION 3.1 Title to Sewer Line Extension. Upon completion of construction of the Sewer Line Extension, the School Board shall, subject to the final inspection and approval of the Sewer District, transfer ownership and possession of all mains, lift stations and other components of the project to the Sewer District up to and including the lift station, and the Sewer District agrees to accept ownership, connect and incorporate the mains, lift stations and other components into its sewer system. However, the School Board shall maintain ownership and title to all lines and sewer facilities components lying on the School Board side of the lift station.

SECTION 3.2 Maintenance of Facilities. Following acceptance as described in the preceding paragraph, the Sewer District agrees and commits to maintain its sewer lines, mains, pumping stations, infrastructure and equipment with the exception of the lines and facilities lying on the School Board side of the lift station for which the School Board will remain responsible.

SECTION 3.3 Fees and Charges. The School Board agrees to pay at the commencement

of service any and all tap fees, impact fees, inspection fees, connection fees and other fees customarily and ordinarily charged by Sewer District pursuant to its ordinances, rules and/or regulations. Such charges and fees shall be calculated and determined at the rates in effect as of December 23, 2011.

Additionally, the School Board shall timely pay monthly service charges as are billed at such rates for sewer services as are lawfully established and charged by the Sewer District.

ARTICLE IV INDEMNIFICATION AND LIABILITY

SECTION 4.1 Liability and Indemnification During Construction. In connection with the work on the Sewer Line Extension, the Sewer District shall have no liability whatsoever, contractually or legally, for any damage or injury to any third person or property in connection with the Sewer Line Extension, and the School Board agrees to hold the Sewer District harmless against such claims or suits arising out of the operations of the School Board, its Contractor, subcontractors or other persons acting on their behalf, including providing a defense against any such claims or causes of actions of any kind or nature whatsoever arising out of or any way connected with the construction and operation of the Sewer Line Extension.

The School Board shall have no liability or legal responsibility for any Sewer District operations or equipment owned by and belonging to the Sewer District, and the Sewer District agrees to indemnify, hold harmless and defend the School Board against liability arising out of or connected any of the Sewer District's operations.

ARTICLE V MISCELLANEOUS

SECTION 5.1 Nondiscrimination, Employment and Wages. Any discrimination by the School Board or its agents or employees on account of race, color, sex, age, religion, national origin or handicap, in employment practices or in the performance of the terms, conditions, covenants and obligations of this Agreement is prohibited.

SECTION 5.2 Relationship of Parties. Nothing contained herein shall be deemed or construed by the parties hereto, or by any third party, as creating the relationship of principal and agent, partners, joint venturers, or any other similar such relationships, between the parties hereto.

SECTION 5.3 Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be declared an original.

SECTION 5.4 Severability. If any clause or provision of this Agreement is illegal,

invalid or unenforceable under present or future laws effective during the term of this Agreement, then and in that event, it is the intention of the parties hereto that the remainder of this Agreement shall not be affected thereby.

SECTION 5.5 Authorization. By execution of this Agreement, the School Board and the Sewer District represent that they are an entities validly existing, duly constituted and in good standing under the laws of the jurisdiction in which they were formed and in which they presently conduct business; that all acts necessary to permit them to enter into and be bound by this Agreement have been taken and performed; and that the persons signing this Agreement on their behalf have due authorization to do so. Each party shall provide to the others evidence of proper authorization.

SECTION 5.6 Amendment. No amendment, modification, or alteration of the terms of this Agreement shall be binding unless the same be in writing properly authorized and evidenced by a resolution of each party hereto, dated on or subsequent to the date hereto and duly executed by the parties hereto.

SECTION 5.7 Successors and Assigns. All of the covenants, agreements, terms and conditions to be observed and performed by the parties hereto shall be applicable to and binding upon their respective successors and assigns, including any successor by merger or consolidation of the School Board and/or the Sewer District into another political subdivision.

SECTION 5.8 Entire Agreement. This Agreement contains the entire agreement between the parties hereto with respect to the Premises and contains all of the terms and conditions agreed upon with respect to the Premises, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or bind the parties hereto; it being the intent of the parties that neither shall be bound by any term, condition, or representatives not herein written.

[The remainder of this page is intentionally
left blank with signatures to follow]

IN WITNESS WHEREOF, the School Board has caused this Agreement to be executed in Livingston, Louisiana, on the _____ day of _____, 2012 in the presence of the undersigned competent witnesses and me, Notary:

WITNESSES:

LIVINGSTON PARISH SCHOOL BOARD

Print Name: _____

By: _____
BILL SPEAR, SUPERINTENDENT

Print Name: _____

CAREY T. JONES, #07474
NOTARY

IN WITNESS WHEREOF, the Sewer District has caused this Agreement to be executed in Denham Springs, Louisiana, on the _____ day of _____, 2012 in the presence of the undersigned competent witnesses and me, Notary:

WITNESSES

LIVINGSTON PARISH SEWER
DISTRICT NO. 2

Print Name: _____

By: _____
KENNETH BINGHAM, PRESIDENT

Print Name: _____

NOTARY
Print Name: _____, # _____