

PROCEEDINGS OF THE LIVINGSTON PARISH SCHOOL BOARD TAKEN AT A SPECIAL SESSION HELD AT THE LIVINGSTON PARISH SCHOOL BOARD OFFICE, SCHOOL BOARD OFFICE CONFERENCE ROOM, 13909 FLORIDA BLVD., LIVINGSTON, LOUISIANA ON THURSDAY, OCTOBER 20, 2011.

The Livingston Parish School Board met in a special session in the School Board Office Conference Room, 13909 Florida Blvd., Livingston, Louisiana on Thursday, October 20, 2011, at seven o'clock p.m. pursuant to the following notice:

October 17, 2011

There will be a Special Meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on **THURSDAY OCTOBER 20, 2011**, at **SEVEN O'CLOCK P.M.** for the following purpose and to take whatever action is necessary:

1. Approval of the minutes of the School Board Meeting held on October 6, 2011
2. Claims update for first quarter 2011 – Risk Management Coordinator Wendy Gill
3. Approval of Personnel Changes - Human Resource Director Rick Wentzel (See attached list)
4. Approval of payment of invoices

**ADDENDUM:**

5. Discussion and action on Live Oak High School Cooperative Endeavor Agreement relating to sewer lines – Board Member Kellee Dickerson

(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

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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. Jeff Cox, Mr. James Watson, Mr. Keith Martin, Mr. Sid Kinchen, Mr. Malcolm Sibley

ABSENT: None

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

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

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

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2. Risk Management Coordinator Wendy Gill presented a comparison report on Workers' Compensation and Liability Claims for the first quarter of 2010-2011 and 2011-2012 school years. Ms. Gill reported that based on the 2011-2012 first quarter figures, an estimated savings of \$151,991.80 in all lines is the yearly projection. Mr. Mincey requested that Ms. Gill present an annual update for Workers' Compensation and Liability Claims and a data report on injury trends. A motion was offered by Mr. Kinchen, seconded by Mr. Cox to accept the report as presented, and the vote on the motion was as follows:

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

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

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3. A motion was offered by Mr. Watson, seconded by Mr. Cox 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. Cox, Mr. Watson, Mr. Martin, Mr. Kinchen, Mr. Sibley  
NAYS: None

ABSENT: None

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

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4. Payment of invoices was approved upon motion offered by Dr. Hughes, seconded by Mr. Mincey and the vote thereon was as follows:

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

NAYS: None

ABSENT: None

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

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5. 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 recommended that the motion to accept the Cooperative Endeavor as written be approved subject to the possibility of increasing the cost to \$557,638.24 in the event the Livingston Parish Sewer District No. 2 declines to waive the \$62,802.00 impact fee. At the request of the Board, Mr. Jones will pursue negotiations to have future impact fees payable to the Livingston Parish School Board. A motion was offered by Ms. Dickerson, seconded by Dr. Hughes to accept the Cooperative Endeavor Agreement with the provisions set forth by Mr. Jones and members of the board.

The vote on the motion was as follows:

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

NAYS: None

ABSENT: None

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

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A meeting of the Board as a Whole Committee is scheduled for Tuesday, November 1, 2011 at 6:00 PM. Mr. Sibley also announced that the regular meeting scheduled for November 3, 2011 is being changed to November 10, 2011. The special meeting scheduled for November 17, 2011 is cancelled. The regular meeting for December will be held on December 8, 2011. There will be no special meeting in December.

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There being no further business before the Board, the President declared that the meeting adjourn and the Board adjourned at 7:22PM until Thursday, November 10, 2011.

\_\_\_\_\_  
/s/ Bill Spear  
Bill Spear, Superintendent  
and Ex-Officio Secretary

\_\_\_\_\_  
/s/Malcolm Sibley  
Malcolm Sibley  
President

**LIVINGSTON PARISH SCHOOL BOARD  
PERSONNEL CHANGES  
October 20, 2011**

**APPOINTMENTS:**

**TEACHERS:**

1. BRITTNEY JOHNSON - SUBSTITUTES - DAY/DAY SUB DEGREED -  
SUB TEACHER WJH EFFECTIVE 10/24/11-12/2/11
2. CHRISTY RAWLS - SUBSTITUTES - DAY/DAY SUB DEGREED -  
SUB TEACHER PINE RIDGE EFF 9/27/11 - 11/18/11
3. CHRISTEN STEWART - SUBSTITUTES - DAY/DAY SUB DEGREED -  
SUB G/T TEACHER EASTSIDE ELEM EFFECTIVE 10/13/11-11/18/11
4. MONICA WAASDORP - CENTRAL OFFICE - DAY/DAY SUB DEGREED -  
SUB SPEECH PATHOLOGIST EFFECTIVE 9/20/11-12/16/11

**PARAPROFESSIONALS:**

1. SUE COOPER - SUBSTITUTES - DAY/DAY SUB NON-DEGREE -  
SUB SPED PARA SPRINGFIELD MIDDLE EFF 10/10/11-12/16/11
2. LESLIE GARCIA - DENHAM SPRINGS HIGH - SP ED PARAPROFESSIONALS -  
PARA/INTERPRETER EFFECTIVE 9/27/11-5/23/12

**SCHOOL FOOD SERVICE:**

1. LISA WILSON - DENHAM SPRINGS FRESHMAN - SFS TECH 4 HOUR -  
4 HR SFS TECH DSFH EFFECTIVE 10/3/11-5/23/12

**TRANSFER DRIVERS:**

1. JUANITA JARREAU - DENHAM SPRINGS ELEMENTARY - REGULAR BUS DRIVER -  
TRANSFER DRIVER DSE EFFECTIVE 10/18/11-5/23/12
2. BECKI KANADA - SUBSTITUTES - BUS DRIVER SUB -  
SUB TRANSFER DRIVER FSHS EFFECTIVE 10/10/11-12/16/11

**RETIREE RTW**

1. PEGGY HICKS - SUBSTITUTES - RETIRED TEACHER SUB -  
SUB TEACHER WALKER ELEM EFFECTIVE 9/12/11-11/4/11
2. BETTY JONES - SUBSTITUTES - RETIRED TEACHER SUB -  
SUB TEACHER S. WALKER ELEM EFFECTIVE 9/19/11-11/4/11
3. TERRI KERST - SUBSTITUTES - RETIRED TEACHER SUB -  
SUB TEACHER SSJH EFFECTIVE 10/17/11-12/16/11

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**LEAVES:**

**TEACHERS:**

1. ARIANNE ALLUMS - DENHAM SPRINGS ELEMENTARY - SPEECH THERAPIST -  
LEAVE W/ACC SICK, ESL DAYS & W/O PAY EFF 1/9/12-3/16/12
2. DANIELLE BLACKWELL - SOUTHSIDE JUNIOR HIGH - ELEM TEACHER -  
LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 10/11/11-12/16/11
3. MARTHA DANIEL - SOUTH WALKER ELEMENTARY - ELEM TEACHER -  
LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 9/19/11-11/4/11
4. ADRIAN DAVIS - DENHAM SPRINGS JR HIGH - ELEM TEACHER -

LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 10/24/11-12/5/11

- 5. CHERI FRY - CENTRAL OFFICE - SPEECH THERAPIST -  
LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 9/7/11-12/16/11
- 6. TAYNA GALLOWAY - WESTSIDE JUNIOR HIGH - ELEM TEACHER -  
LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 10/24/11-12/2/11
- 7. KELLIE HARGRODER - LIVE OAK HIGH - HS GUIDANCE/TEACHER -  
AMD LWOP EFF 9/2-10/13/11 TO LWAS & ESL EFF 9/2/11-10/13/11
- 8. CANDICE HERNANDEZ - WALKER HIGH - GIFTED & TALENTED TEACHER -  
LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 1/9/12-2/17/12
- 9. MICHELLE KEY - PINE RIDGE - ELEM TEACHER -  
LEAVE W/ACC SICK & ESL DAYS EFF 9/26/11 - 12/16/11
- 10. JENNIFER MURPHY - WESTSIDE JUNIOR HIGH - LIBRARIAN/TEACHER -  
LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 8/28/11-10/13/11
- 11. ASHLEY NAUL - GRAYS CREEK ELEMENTARY - ELEM TEACHER -  
LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 10/30/11-12/9/11
- 12. REBEKAH WILLIAMS - WALKER ELEMENTARY - ELEM TEACHER -  
LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 9/12/11-11/4/11

**TRANSFER DRIVERS:**

- 1. CYNTHIA CROCHET MACK - FRENCH SETTLEMENT HIGH - REGULAR BUS DRIVER -  
LEAVE W/ACC SICK & ESL DAYS EFFECTIVE 9/20/11-12/16/11

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**RESIGNATION/RETIREMENTS:**

**TEACHERS:**

- 1. ASHLEY FLETCHER - WALKER FRESHMAN HIGH - SPEECH THERAPIST -  
RESIGNATION EFFECTIVE 10/5/11
- 2. BROOKE GUILLORY - SPRINGFIELD MIDDLE - SPECIAL EDUCATION TEACHER -  
RESIGNATION EFFECTIVE 10/14/11

**PARAPROFESSIONALS:**

- 1. WILLIAM DUGAS - DENHAM SPRINGS HIGH - SP ED PARAPROFESSIONALS -  
RESIGNATION EFFECTIVE 9/21/11
- 2. WANDA GREER - SUBSTITUTES - DAY/DAY SUB NON-DEGREE -  
RESIGNATION EFFECTIVE 10/01/11

**TRANSFER DRIVERS:**

- 1. JOYCE HOLCOMB - LIVE OAK MIDDLE - REGULAR BUS DRIVER -  
RETIREMENT EFFECTIVE 12/3/11
- 2. KRYSTLE ROBERTS - DENHAM SPRINGS ELEMENTARY - REGULAR BUS DRIVER -  
RESIGNATION EFFECTIVE 10/17/11

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**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 effective as of the \_\_\_\_\_ day of \_\_\_\_\_, 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 \_\_\_\_\_, its \_\_\_\_\_ 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 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 and related facilities extending to the Live Oak High School and North Live Oak Elementary School in order to provide sewer service to 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:

“Commencement of Construction” means the date on which a written notice to proceed by the Sewer District is issued to the Contractor for the commencement of construction of the Sewer Line Extension.

“Contractor” means the general contractor(s) to be selected by the Sewer District to construct the waterline extension.

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

“Engineer” means the engineer engaged by the Sewer District to perform engineering services with respect to the construction and installation of the extension of the Sewer District line, mains and related components.

“Notice of Substantial Completion” means the notice of Substantial Completion to be given by the Engineer to the Sewer District and the School Board upon Substantial Completion 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.

“School Board Representative” means the designee of the Superintendent of Schools.

“Sewer District Representative” means the person or persons designated by the Board of Commissioners of the Sewer District to represent the Sewer District.

“Substantial Completion” means the date on which the Engineer has certified to the Sewer District that the construction has been completed substantially in accordance with the Plans and Specifications, subject to customary punch list items remaining to be completed.

“Sewer Line Extension” means the improvements to be constructed and installed by the Sewer District to extend the sewer facilities necessary to serve Live Oak High School and North Live Oak Elementary School, including any fixtures, appurtenances, and components necessary to serve the subject schools.

“Superintendent of Schools” means the Superintendent of Schools of the School Board.

## **ARTICLE II TERM OF COOPERATIVE ENDEAVOR**

SECTION 2.1 Term of Agreement. This Agreement shall commence on the Effective Date and shall continue in effect until such time that the parties agree to terminate the Agreement, which shall be done in writing upon the consent of the parties.

SECTION 2.2 Effective Date. This agreement shall be effective as of the date first written above.

**ARTICLE III**  
**DEVELOPMENT, DESIGN AND CONSTRUCTION OF SEWER LINE EXTENSION**

SECTION 3.1 Selection of Engineer and Design Professionals. The Sewer District shall select and contract with the Engineer and all design professionals for the Sewer Line Extension who shall communicate, assist and facilitate the work of each other both to harmonize and coordinate the development of the Plans and Specifications and the construction of the Sewer Line Extension and to minimize its costs.

SECTION 3.2 Changes in Plans and Specifications. Changes in work and materials costing more than Twenty-Five Thousand Dollars (\$25,000) or deletions of more than Twenty-Five Thousand Dollars (\$25,000) in value or changes in work or materials which materially alter the Sewer Line Extension are subject to the prior review and approval of the School Board Representative, which approval shall not be unreasonably withheld or delayed. The Sewer District shall notify the School Board Representative of any such changes in work or materials, and the School Board Representative shall either approve or disapprove any such changes within ten (10) Business Days after receipt of such notice from the Sewer District. Notification shall include sufficient information for the School Board Representative to make a determination and to approve or disapprove any changes in the work or materials.

SECTION 3.3 Design of the Sewer Line Extension and Infrastructure. The Sewer District may not proceed with the construction of the Sewer Line Extension until the Plans and Specifications therefor have received the prior written approval of the School Board Representative, which approval shall not be unreasonably withheld.

SECTION 3.4 Rights of Way, Permits and Licenses. The Sewer District 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.

SECTION 3.5 Construction of the Sewer Line Extension. The Sewer District shall cause to be constructed the Sewer Line Extension in accordance with the Plans and Specifications. The Sewer District 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.

Subject to the School Board's right to approve the Plans and Specifications as forth above, the Sewer District shall have sole control of the selection of construction professionals (all of whom shall comply with all applicable license requirements of State Law).

SECTION 3.6 The Construction Contract. The Contract between the Sewer District and the Contractor and all subcontractors entered into by the Contractor shall acknowledge expressly the following:



(a) The Construction of the Sewer Line Extension will be performed solely and exclusively of the Sewer District.

(b) The Sewer District is not acting as agent for the School Board, and the Sewer District has no authority to obligate the School Board to any extent whatsoever.

(c) The School Board shall not be liable, directly or indirectly, for the payment of any sums whatsoever or the performance of any other obligation whatsoever arising out of the work performed pursuant to the Construction Contract or any contract between the Contractor and the subcontractors.

SECTION 3.7 Commencement and Completion of Work. The Commencement of work shall occur no later than 90 days following the Effective Date of this Agreement. The project shall be substantially complete within 120 days after the Commencement of Work.

SECTION 3.8 Funding for Sewer Line Extension. The School Board shall contribute an amount not to exceed \$494,836.24 for the construction and installation of the Sewer Line Extension. The School Board's contribution shall be paid to the Sewer District in increments generally corresponding with the progress payments as they come due under the Sewer District's Contract with Contractor. The Sewer District's Representative shall timely provide the School Board's Representative with a request for payment in accordance with the foregoing schedule, and the School Board shall issue payment to the Sewer District within twenty (20) days of the written request for payment.

**ARTICLE IV**  
**MAINTENANCE OF SEWER FACILITIES AND SEWER RATES**

SECTION 4.1 Maintenance of Facilities. The Sewer District agrees and commits to maintain its sewer lines, mains, pumping stations, infrastructure and equipment in good condition and in a manner that will avoid and prevent the interruption of sewer services to and for Live Oak High School and North Live Oak Elementary School.

SECTION 4.2 Sewer Rates. In consideration, the School Board shall timely pay such service charges as are billed at such rates for sewer services as are lawfully established and charged by the Sewer District.

**ARTICLE V**  
**TITLE TO SEWER LINE EXTENSION AND CONNECTION TO SCHOOL BOARD**  
**FACILITIES**

SECTION 5.1 Title to Sewer Line Extension. At all times during construction and upon Completion of the Construction, the Sewer Line Extension shall belong to and be owned by the Sewer District, and the School Board shall have no ownership interest in the Sewer Line Extension or any components or parts thereof.

SECTION 5.2 School Board Obligations With Respect to Connection to Sewer Line. The School Board shall have the obligation to place and maintain such devices as are required by the Louisiana Plumbing Code or other applicable regulations for connection to public sewer systems.

**ARTICLE VI**  
**INDEMNIFICATION AND LIABILITY**

SECTION 6.1 Liability and Indemnification. The School Board 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 Sewer District agrees to hold the School Board harmless against such claims or suits arising out of the operations of the Sewer District, 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 or the Sewer District's system.

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

**ARTICLE VII  
MISCELLANEOUS**

SECTION 7.1 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 7.2 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. It is understood and agreed that no provision contained herein.

SECTION 7.3 Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be declared an original.

SECTION 7.4 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 the event, it is the intention of the parties hereto that the remainder of this Agreement shall not be affected thereby.

SECTION 7.5 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 7.6 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 7.7 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 7.8 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.

IN WITNESS WHEREOF, the School Board and the Sewer District have caused this Agreement to be executed in their respective corporate names, all as of the date first above written and in the presence of the undersigned competent witnesses.

WITNESSES:

LIVINGSTON PARISH SCHOOL BOARD

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Name: Bill Spear  
Title: Superintendent of Schools

LIVINGSTON PARISH SEWER DISTRICT  
NO. 2

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Name:  
Title:

\_\_\_\_\_  
Notary Public