

Oberlin, Louisiana
September 12, 2016

The Allen Parish School Board met at the Allen Parish School Board Office in Oberlin, Louisiana, on Monday, September 12, 2016, at 5:00 p.m. to conduct a public hearing on the Consolidated Budget for FYE 2017 and Setting 2016 Millage Rates with the following members present:

Gregory Monceaux, President; Cathy Farris, Vice-President; Carolyn Manuel; Sally Moreaux; Susie Reeves; and Steven Sumbler

Absent: Jason Turner

The hearing began with the invocation given by Steven Sumbler.

President Monceaux called the hearing to order. Tammi Ritchie, Director of Finance, gave explanatory remarks and answered questions regarding the budget and millage rates. Immediately following the hearing on the proposed Consolidated Budget for FYE 2016 and Setting 2016 Millage Rates, the Board then convened into regular session.

Coach Brent Dowies and the Class B State Champion Fairview High School Baseball Team were recognized by the Board. Coaches and team members received a congratulatory token from the Board.

Motion by Carolyn Manuel, seconded by Steven Sumbler, unanimously carried to approve the minutes of the August 8, 2016, regular meeting.

Motion by Cathy Farris, seconded by Susie Reeves, unanimously carried to approve the authorized leaves and absences.

Motion by Carolyn Manuel, seconded by Steven Sumbler, unanimously carried to approve the payment of bills authorized by the Finance Committee.

Motion by Steven Sumbler, seconded by Carolyn Manuel, unanimously carried to approve the Budget Revision #1 for the 2015-2016 fiscal year.

Motion by Susie Reeves, seconded by Steven Sumbler, unanimously carried to approve a resolution adopting the Consolidated Budget for FYE 2017.

Motion by Cathy Farris, seconded by Steven Sumbler, unanimously carried to adopt the following resolution:

ALLEN PARISH SCHOOL BOARD
TAX LEVY

BE IT RESOLVED, by the Allen Parish School Board of the Parish of Allen, Louisiana, in a public meeting held on September 12, 2016, which meeting was conducted in accordance with the Open Meeting Law and the additional requirements of Article VII, Section 23 (C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2016, for the purpose of raising revenue:

	<u>Millage Key #</u>	<u>2016 Millages</u>
<u>General Fund</u>		
Constitutional Tax	1020 035	4.25 mills
Parish Special Tax	1020 036	5.12 mills
<u>School District Ward 1</u>		
Maintenance	1020 040	5.76 mills
Debt Service	1020 087	20.00 mills
<u>School District No. 25</u>		
Maintenance	1020 055	5.51 mills
Maintenance	1020 056	7.14 mills
Debt Service	1020 057	19.00 mills
<u>School District No. 3</u>		
Debt Service	1020 091	20.00 mills
<u>School District No. 4A</u>		
Maintenance	1020 045	21.95 mills
Maintenance	1020 067	11.76 mills
Maintenance	1020 061	11.22 mills
Debt Service	1020 085	28.00 mills
<u>School District No. 5</u>		
Maintenance	1020 046	7.62 mills
Maintenance	1020 049	12.14 mills
Debt Service	1020 088	18.25 mills
<u>School District No. 1</u>		
Maintenance	1020 038	20.28 mills
Maintenance	1020 037	36.37 mills
Maintenance	1020 039	21.42 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Allen, shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Yeas: 6
Nays: 0
Abstained: 0
Absent: 1 (Turner)

CERTIFICATE

I HEREBY CERTIFY that the foregoing is a true and exact copy of the RESOLUTION adopted at the Allen Parish School Board meeting held on September 12, 2016, at which meeting a quorum was present and voting.

Oberlin, Louisiana, this 12th day of September, 2016.

Michael K. Doucet, Superintendent
Allen Parish School Board

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to adopt the following resolution:

ALLEN PARISH SCHOOL BOARD
TAX LEVY

BE IT RESOLVED, by the Allen Parish School Board of the Parish of Allen, Louisiana, in a public meeting held on September 12, 2016, which meeting was conducted in accordance with the Open Meeting Law and the additional requirements of Article VII, Section 23 (C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

<u>Levy</u>	<u>Millage Key #</u>	<u>Adjusted Rate</u>	<u>2016</u>
<u>General Fund</u>			
Constitutional Tax mills	1020 035	4.25 mills	4.28
Parish Special Tax mills	1020 036	5.12 mills	5.15
<u>School District No. 25</u>			
Maintenance mills	1020 056	7.14 mills	7.38
<u>School District No. 4A</u>			
Maintenance mills	1020 045	21.95 mills	23.62
Maintenance mills	1020 067	11.76 mills	12.66
Maintenance mills	1020 061	11.22 mills	12.07
<u>School District No. 5</u>			
Maintenance mills	1020 049	12.14 mills	12.63
<u>School District No. 1</u>			
Maintenance mills	1020 038	20.28 mills	23.35
Maintenance mills	1020 037	36.37 mills	41.87
Maintenance mills	1020 039	21.42 mills	24.66

BE IT FURTHER RESOLVED that the Assessor of the Parish of Allen, shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23 (C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

Yeas: 6
Nays: 0
Abstained: 0
Absent: 1 (Turner)

CERTIFICATE

I HEREBY CERTIFY that the foregoing is a true and exact copy of the RESOLUTION adopted at the Allen Parish School Board meeting held on September 12, 2016, at which meeting at least two-thirds of the total membership was present and voting.

Oberlin, Louisiana, this 12th day of September, 2016.

Michael K. Doucet, Superintendent
Allen Parish School Board

Motion by Cathy Farris, seconded by Susie Reeves, unanimously carried to approve the following resignations/retirements:

1. Kim Lenhart, Reeves High School teacher, effective August 5, 2016
2. Tammy Ware, Oakdale Elementary School food service technician, effective August 3, 2016
3. Linda Paxson, Oberlin Schools bus driver, retirement effective October 1, 2016
4. Lee Manuel, Oakdale Schools bus driver, retirement effective January 15, 2017

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to add to the agenda to approve a medical sabbatical leave for Twinda Johnson, Oberlin Elementary School teacher, effective for the 2016-2017 school year.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to approve a medical sabbatical leave for Twinda Johnson, Oberlin Elementary School teacher, effective for the 2016-2017 school year.

Motion by Steven Sumbler, seconded by Carolyn Manuel, unanimously carried to authorize the superintendent to advertise for the following positions:

1. PreK teacher aide for Oakdale Elementary School
2. Oakdale Schools bus driver

President Monceaux read the following PUBLIC NOTICE: “Notice is hereby given that the Parish School Board of the Parish of Allen, State of Louisiana (the “School Board”), plans to adopt a resolution increasing millages on the 2016 tax roll on property subject to taxation by the Allen Parish School Board in Ward One and District Three at a special School Board meeting on Wednesday, October 19, 2016, at 4:00 p.m. at the Parish School Board Office, 1111 West 7th Avenue, Oberlin, Louisiana.”

Superintendent Doucet included the following items in his report to the Board:

1. Fair Day will be on September 16, 2016, all parish schools will be closed on this day.
2. Instructional Supervisor Lisa Boudreaux updated the Board on ongoing staff development programs sponsored through the Rapides Foundation System Grants.

Cathy Farris, seconded by Carolyn Manuel, unanimously carried to adjourn.

Gregory Monceaux, President
Allen Parish School Board

ATTEST:

Michael K. Doucet, Secretary
Allen Parish School Board