

**MINUTES OF THE MEETING
OF
VERMILION PARISH SCHOOL BOARD**

February 5, 2018

The School Board met this day in special session at 216 South Jefferson Street, Abbeville, Louisiana, at 6:00 p.m., with the following members present: Mrs. Sara Duplechain, Mr. Chris Gautreaux, Mr. Chris Hebert, Mr. Stacy Landry, Mrs. Laura LeBeouf, Mr. J.B. Moreno, and Mr. Kibbie Pillette.

Absent: None.

On motion of Mr. Pillette, seconded by Mrs. LeBeouf and carried, the Board adopted the following resolution, as required by First Guaranty Bank (FGB), authorizing Superintendent and Board President to act on behalf of the Vermilion Parish School Board's bank accounts:

RESOLUTION

A resolution authorizing the establishment of one or more deposit accounts at First Guaranty Bank on behalf of Vermilion Parish School Board for the deposit of public funds; providing for the Board to designate authorized person(s) to act on such accounts; and providing for other matters in connection therewith.

WHEREAS, the School Board, acting through its governing authority, the Board pursuant to law, desires to provide for the deposit and disbursement of public funds held by School Board in order to carry out its public functions; and

WHEREAS, the Board desires to establish one or more deposit accounts with First Guaranty Bank for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board acting as the governing authority of the School System that:

SECTION 1. Authorization. One or more deposit accounts shall be established by Board with First Guaranty Bank for the deposit and disbursement of public funds to enable the Board to carry out its public functions.

SECTION 2. Terms. The Superintendent and/or the Board President be and are hereby authorized, empowered and directed to represent the Board in connection with said deposit accounts, which shall be on such terms and conditions as said Superintendent and/or the Board President, in his sole discretion, deems fit and proper.

SECTION 3. Authorized Officers. The Superintendent and/or the Board President are authorized to manage and operate said account(s), including but not limited to designate authorized signers on the account(s) to make deposits, sign and endorse checks and negotiable instruments on behalf of Board and withdraw or transfer funds from said account(s) as (s)he deems advisable; and to execute all documents in connection therewith and as (s)he may deem necessary to effect the transactions contemplated by this Resolution.

SECTION 4. Effective Date. This Resolution shall become effective immediately. All prior acts undertaken on behalf of Board with respect to deposit account(s) with First Guaranty Bank are ratified and confirmed.

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The Board received a presentation from the following candidates for the Vermilion Parish School Board member District E vacancy: Ms. Charlotte Detraz, Mr. Jim Ruix, Mr. Gerrod Brasseaux, and Mr. Jean Broussard.

Mr. Pillette made a motion, seconded by Mrs. Duplechain, to appoint Charlotte Detraz as Vermilion Parish School Board member District E replacement to serve the remainder of the current term.

Mr. Gautreaux made a substitute motion, seconded by Mr. Hebert, to appoint Whitney Jean Broussard Jr. "Jean" as Vermilion Parish School Board member District E replacement to serve the remainder of the current term.

Roll call on substitute motion as follows: YEAS: Chris Gautreaux, Chris Hebert, J.B. Moreno, and Stacy Landry; NAYS: Sara Duplechain, Laura LeBeouf, and Kibbie Pillette. Substitute motion passed and the Board adopted the following resolution:

R E S O L U T I O N

WHEREAS, Mr. Anthony J. Fontana, Jr. has resigned as a member of the Vermilion Parish School Board, District E, effective January 23, 2018; and

WHEREAS, the Vermilion Parish School Board desires to appoint Whitney Jean Broussard, Jr. "Jean" a qualified elector of District E, to fill the vacancy in District E until an election is held and the results thereof are certified.

NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED, That Whitney Jean Broussard, Jr. "Jean", a qualified elector of District E, is hereby appointed to fill the vacancy in District E until an election is held and the results thereof are certified.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent, via certified mail, to the Offices of the Secretary of State for the State of Louisiana and to the Clerk of Court for the Parish of Vermilion, Louisiana.

On motion of Mr. Gautreaux, seconded by Mr. Hebert and carried, the Board adjourned the Special Board Meeting at 6:30 p.m.

**/s/ Stacy Landry
Mr. Stacy Landry
President**

**/s/ Jerome Puyau
Mr. Jerome Puyau
Secretary-Treasurer**