

**VERMILION PARISH SCHOOL BOARD**  
220 South Jefferson Street  
Abbeville, Louisiana

**COMMITTEE OF THE WHOLE BOARD MEETING #2**  
Monday, February 13, 2017  
6:00 p.m.

Mrs. Sara Duplechain ----- Mr. Anthony Fontana ----- Mr. Chris Gautreaux ----- Mr. Chris Hebert -----	Mr. Luddy Herpin ----- Mr. Stacy Landry ----- Mrs. Laura LeBeouf ----- Mr. Kibbie Pillette -----
Mr. Russ Adams ----- Ms. Ellen Arceneaux ----- Mr. Michael Dartez ----- Mr. Kip Derouen ----- Ms. Amy Fremin ----- Mr. Larry Gage ----- Dr. James Gray -----	Mr. Paul Hebert ----- Mr. James Prudhomme ----- Mr. Jerome Puyau ----- Mr. Lonnie Richard ----- Mr. Phil Sellers ----- Mr. Ken Small ----- Mr. Calvin Woodruff -----

**AGENDA**

**A. CALL TO ORDER .....Pres. Fontana**

**ITEMS TO STUDY THIS EVENING:**

1. Move to consider proposal regarding 2017-2018 School Calendar and results from survey.
2. Move to consider the Re-Roofing of School Board Annex and Special Education Buildings as Substantially Complete as of February 2, 2017 and the punch list inspection also dated February 2, 2017.
3. Move to consider Hilcorp's proposed Second Amendment of Oil, Gas and Mineral Lease set to expire June 3, 2017, to extend term by an additional three (3) years.

**D. ADJOURNMENT:**

Move to adjourn the Committee of the Whole's meeting #2.

FOR THE BOARD



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Mr. Jerome Puyau  
Secretary-Treasurer

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