

**MINUTES**

**LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM  
BOARD OF SUPERVISORS REGULAR MONTHLY MEETING**

**WEDNESDAY, NOVEMBER 14, 2007  
9:00 a.m.**

**The Louisiana Building  
Baton Rouge Community College  
5310 Florida Blvd., Baton Rouge, Louisiana 70806**

\*\* The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.6.

**NOTE:** **A Joint Finance/IT Committee meeting was held Wednesday, November 14, 2007 at 8:00 a.m.**

**A. CALL TO ORDER**

The Louisiana Community and Technical College System Board of Supervisors met in Regular Session, Wednesday, November 14, 2007 at Baton Rouge Community College, Baton Rouge, Louisiana. Board Chair Brett Mellington called the meeting to order at 9:08 a.m.

**B. PLEDGE OF ALLEGIANCE**

The assembly rose for recitation of the Pledge of Allegiance.

**C. SWEARING IN OF NEW STUDENT BOARD MEMBER**

Mr. Leo Hamilton, General Counsel, LCTCS, conducted the swearing in ceremony of newly appointed student board member, Kayla Marie Adams.

Ms. Adams is a student at the Louisiana Technical College, Young Memorial Campus in Morgan City, LA. She will replace former student Board member, Mark Conley. Ms. Adams expressed her appreciation to everyone for the opportunity to serve on the Board.

Chair Mellington welcomed Ms. Adams to the Board and offered his, and the board's, assistance for any questions that she may have.

**D. ROLL CALL**

Ms. Bonni Blouin, Coordinator of Board Services, called roll and a quorum was established.

**Members Present**

Kayla Adams  
Edwards Barham  
Helen Bridges Carter

**Members Absent**

John DeLaney  
Carl Franklin  
Mike Stone

**Staff Present**

Dr. Joe May  
Bonni Blouin  
Allen Brown

Thomas Clark  
Ava Dejoie  
Keith Gamble  
Cedric Hampton, Jr.  
Kathy Sellers Johnson  
Brett Mellington, *Chair*  
Michael Murphy  
Dan Packer  
Stephen Smith, *1<sup>st</sup> Vice Chair*  
Vincent St. Blanc, III  
Geraldine Taylor

Jennifer Daly  
Jim Henderson  
John Hough  
Jan Jackson  
Ken Jenkins  
Lura Kamiya  
Joe Marin  
Kizzy Payton  
Reba Poulson  
Jimmy Sawtelle  
Shannon Sedberry  
Greg Speyrer

**E. APPROVAL OF NOVEMBER 14, 2007 AGENDA**

**On motion of Supervisor Johnson, seconded by Supervisor Carter, the Board voted to approve the November 14, 2007 agenda as presented.**

**F. APPROVAL OF MINUTES OF OCTOBER 10, 2007 FULL BOARD MEETING**

**On motion of Supervisor Johnson, seconded by Supervisor Smith, the Board voted to approve the minutes of the October 10, 2007 Full Board meeting as presented. The motion carried.**

**G. REPORTS**

1. Chair of the Board Report

- Welcomed back Supervisor Dan Packer. Mr. Packer experienced many hurricane related issues and has not been in attendance at board meetings this year. Mr. Packer stated that he is glad to be back and hopes to be able to contribute to the Board. Supervisor Dejoie noted that Mr. Packer has recently retired from Entergy of New Orleans with 25 years of service. The Board congratulated Mr. Packer on his retirement.
- Attended a training session for Carl Perkins grants at South Louisiana Community College. The session was conducted by Reba Poulson, LCTCS Perkins State Director and the Louisiana Department of Education. Public forums were held around the state to gather input from teachers/faculty, parents, students, administrators, the business community, and other members of the general public about how to improve the quality of career and technical education (CTE) services to students, at both the high school level and community and technical colleges. The sessions were held in conjunction with preparation of Louisiana's five-year state plan to receive federal funds for CTE, through the Carl D. Perkins Career and Technical Education Improvement Act of 2006. Chair Mellington thanked Ms. Poulson and commended her for a job well done.
- Congratulated Board Supervisor Kathy Sellers Johnson for her appointment as Vice Chairwoman to Governor Elect Bobby Jindal's Workforce Transition Advisory Council.
- Thanked Board Supervisors Edward Barham and Kathy Sellers Johnson for attending a meeting with Jerry Jones, Office of Facility Planning and Control, to discuss planning for hurricane impacted campuses/recovery.
- Congratulated Chancellor Alex Johnson for being recognized for his volunteer leadership and service to strengthen the community at the Family Service of Greater New Orleans' 34<sup>th</sup> Annual Ten Outstanding Persons Gala.

- Thanked Board Supervisor Stevie Smith for serving as the Board representative and participating in the monthly Board of Regents' meetings.
  - Thanked all Board members for their efforts in attending various LCTCS functions and meetings.
2. President's Report
- Dr. May commented that the meeting with Jerry Jones went well and he appreciated the Board's participation. He stated that a follow up meeting has been held with System Presidents and Board representatives. Supervisor Barham attended the meeting. Dr. May stated that an agreement had been reached between all System heads on a strategy for moving forward with a plan to get money to address the storm impacted institutions. The determined solution is to request \$300 million up front so projects can be funded and reimbursed. A revolving fund will be created to address this need. Jerry Jones will submit a white paper detailing this proposal.
  - Thanked Board members Kathy Sellers Johnson and Vinney St. Blanc for attending the Union Tank Car and LCTCS appreciation event for Governor Kathleen Blanco that was held in Alexandria on October 29<sup>th</sup>.
  - Dr. May thanked Board Supervisors Mickey Murphy and Helen Carter for their participation at the Florida Parishes event to announce Act 391 project. In Minden, Supervisors Tommy Clark and Carl Franklin attended an event. He also noted that events had taken place in New Orleans that he was unable to attend. He thanked all Board members for their participation in these projects.
  - Supervisor Stevie Smith, Chair, Facilities Corporation, provided an update on ACT 391. He stated that the Facilities Corporation has assembled a team of professionals to assist with the implementation of ACT 391 – underwriters, bond counsel, a program management firm and a team of financial advisors. He stated that the team has made tremendous strides in preparing the documentation to bring the program to the Bond Commission for approval. He added that the program management group has been visiting various campuses to develop program level documentation to support the Bond Commission application. The team has met with the state Division of Administration to discuss the cooperative endeavor agreement. He stated that it is anticipated that the entire package will be presented to the Bond Commission on December 20<sup>th</sup>. He noted that a meeting will be held on December 19<sup>th</sup> with the Joint Legislative Committee with the budget.
  - Phyllis Dupuis, Regional Director, Region 4, reported that St. Martin Parish school system has offered to donate property for a new facility in St. Martinville. She stated that they are working with LCTCS staff to work out the logistics. The location of the facility will be directly across the street from the current location and modifications will be made to the current location. They will also be able to increase the number of high school students.
  - Louisiana Delta Community College (LDCC) is moving forward with its request to the Bond Commission, despite an unresolved issue with the title of the property. Chancellor Robins reported on the status of the problem that exists with the title to the property that is proposed for the new LDCC campus. He stated that a surveyor is working on the issue and they hope to have a decision by the end of November. Chancellor Robins added that a Motion to Appeal has been filed to issue a patent. He added that a cooperative endeavor agreement has been written and a business plan exists to present to the Board of Regents once this issue has been resolved.
  - John Hough reported on the partnership with the Louisiana Contractors Accreditation Institute. He stated that the LCTCS is in the third session of the Louisiana Contractors Accreditation Institute. He noted that this is a partnership with the Louisiana Department of Economic Development and the Small Business Development Centers (SBDC) around the state. He added that a curriculum has been developed to train people to be better prepared to pass the Louisiana Licensing Board for

Contractors. The course is offered two nights a week for 6 weeks and 237 people have completed the training and 137 people have received accreditation.

- Dr. May thanked LCTCS Board, System staff, chancellors and regional directors, for their participation in the Board Development Workshop held last month. Supervisor Barham commented that the workshop was the best event of that type that he has ever attended. He commended Dr. May for his leadership and for an excellent workshop.
- Dr. May mentioned that Chancellor Tom Carlton is undergoing back surgery today and asked that everyone keep him in their thoughts and prayers.

## H. GENERAL ACTION ITEMS\*\*

### Facilities Actions

**Supervisor Barham presented the Facilities Actions agenda items for consideration by the Board.**

1. Approval of Lease between LCTCS for Bossier Parish Community College and the Parish of Bossier for Cyber Innovation Center

**On motion of Supervisor Smith, seconded by Supervisor Hampton, the Board voted to approve the lease between the LCTCS for Bossier Parish Community College and the Parish of Bossier to provide temporary headquarters for operation of the Cyber Innovation Center, effective November 14, 2007. The motion carried.**

2. Approval of Lease between LCTCS for Louisiana Delta Community College and Gulf Inland, LLC for Eastgate Center

**On motion of Supervisor Smith, seconded by Supervisor St. Blanc, the Board voted to approve a lease between LCTCS for Louisiana Delta Community College and Gulf Inland, LLC, effective January 1, 2008. This lease is subject to approval by the Division of Administration. The motion carried.**

3. Approval of Lease Extension between Louisiana Delta Community College and The University of Louisiana at Monroe

**On motion of Supervisor Taylor, seconded by Supervisor Johnson, the Board voted to approve a lease between LCTCS and the University of Louisiana System Board of Supervisors, representing the Louisiana Delta Community College and the University of Louisiana at Monroe, respectively, effective August 25, 2008. This lease is subject to approval by the Division of Administration. The motion carried.**

### Finance Actions

**Supervisor Smith presented the Finance Actions agenda items for consideration by the Board.**

4. Georgusis Endowed Professorship for Nunez Community College

Dr. Tommy Warner, Chancellor, Nunez Community College, addressed the Board and introduced Mr. Joe Georgusis and his wife, Cheryl. Mr. Georgusis has made a contribution of \$60,000 to create an endowed professorship in honor of his son Joey. The contribution will be matched by \$40,000 in state funds to create the professorship. Chancellor Warner noted that this is the 9<sup>th</sup> professorship that the college has received.

Mr. Georgusis addressed the board and expressed his thoughts on how important Nunez Community College is to their community and how it has helped many people change their lives. He stated, *“We are so blessed to be able contribute to the Nunez College, to the community and to all the students in the memory of my son. We thank you very much.”*

**On motion of Supervisor Johnson, seconded by Supervisor Carter, the Board voted to approve the establishment of the Joseph (Joey) James Georgusis Endowed Professorship at Nunez Community College, contingent upon approval by the Board of Regents. The motion carried.**

5. Rowley Endowed Professorship for Nunez Community College

Chancellor Warner stated that this professorship is in the name of Jack Rowley, District Attorney for St. Bernard Parish. The professorship is for \$60,000 and will be matched by \$40,000 in state funds. He noted that Mr. Rowley emphasized that the professorship should go towards training first responders/ENT program.

Dr. May thanked Chancellor Warner for his leadership and great work in securing these professorships.

**On motion of Supervisor Gamble, seconded by Supervisor Taylor, the Board voted to approve the establishment of the John F. “Jack” Rowley Endowed Professorship at Nunez Community College, contingent upon approval by the Board of Regents. The motion carried.**

6. Giorgio Endowed Professorship for Delgado Community College

Chancellor Alex Johnson addressed the Board and introduced Mr. Leon Louis Giorgio and commended him for all the work that he has done as Vice Chairman of the Delgado Foundation Board and his representation of Delgado Community College and community and technical college in the greater New Orleans area. He commented that Mr. Giorgio has made significant contributions to the Jefferson Parish area. Dr. Johnson noted that the effort was headed by Ms. Sue Roy who raised 92.5% of the \$100,000 goal to create an endowed professorship and the first Board of Regents scholarship for a community college.

Mr. Joe Georgusis came forward and committed the remaining funds needed for the scholarship.

Mr. Giorgio addressed the Board and stated that he has been involved with Delgado Community for almost 10 years. He added that, *“I am on several boards and I can truly say that this is probably the one that I take the most pride in, because it makes a difference. Delgado Community College is about people, it’s about education, and it’s about productivity.”*

Representative Nita Hutter remarked that the scholarships are a result of the great leadership of Dr. Alex Johnson.

Chancellor Johnson announced that a reception will be held tomorrow in honor of Mr. Giorgio. He added that, based on the Board’s approval, Delgado will be awarding an Honorary Degree to Mr. Giorgio in December at their fall commencement.

**On motion of Supervisor Taylor, seconded by Supervisor Carter, the Board voted to approve the establishment of the Leon Louis Giorgio Endowed Professorship and the First-Generation Endowed Undergraduate Scholarship program at Delgado Community College, contingent upon approval by the Board of Regents. The motion carried.**

7. LCTCS Foundation Cooperative Endeavor Agreement

Dr. May stated that one year ago the Board asked the System leadership to establish a foundation, and it has been created. He thanked Allen Brown, Director of Internal Audit and Jan Jackson, Senior Vice President of Finance and Administration, for working with Steve Theriot's office with the State Auditor to develop a way to work cooperatively with the System. A Cooperative Endeavor Agreement has been created that will allow System staff to perform limited administrative services for the Foundation.

**On motion of Supervisor Hampton, seconded by Supervisor Johnson, the Board voted to approve a Cooperative Endeavor Agreement between the LCTCS and the LCTCS Foundation allowing staff to perform limited administrative services for the Foundation in exchange for benefits that the Foundation provides to the system, effective immediately. The motion carried.**

8. Approval of Pathways Funding

Jim Henderson, Senior Vice President for Workforce Training and Development, provided an update on the Pathways to Construction program. He stated that the System approved a funding plan one year ago to train 10,000 new entrants into construction workforce for economic and fiscal recovery in the wake of the hurricanes. He announced that, to date, 9900 people have been trained. The success of this program resulted in an additional appropriation from the State legislature in the amount of \$11 million. Mr. Henderson stated these funds will be used to train an additional 5700 workers statewide which include 1200 currently incarcerated personnel through the prison programs through an expansion of the partnership that exists with the Department of Corrections. He noted that the program is receiving nationwide acclaim and the Construction Business Roundtable has nominated the program for a national award in workforce development. It has been very successful in providing access to training for individuals who have never had access to this type of training before and is preparing a construction workforce that is needed in Louisiana.

Dr. May commended the program and Jim Henderson's leadership. He stated that we needed to continue to push to make sure we continue to receive the support from the State that will enable rapid response needs.

Mr. Henderson emphasized the importance of funding the actual entity that delivers the training and stated that is critical to the success of the program.

**On motion of Supervisor Carter, seconded by Supervisor Barham, the Board voted to approve the distribution of \$11 million in Pathways funding to LCTCS colleges and regions for 2007-2008. This allocation was approved by the Board of Regents on October 25, 2007. The motion carried.**

9. Action regarding Student Information System Contract

Supervisor Kathy Sellers Johnson, Chair, Management Information System/Information Technology Committee, reported that a joint Finance/MIS/IT Committee meeting was held this morning to discuss the proposed Student Information System plan. She reported that the joint Committee took action during the meeting to submit the proposed Staff Recommendation.

Dr. May recognized and thanked Chancellor Travis Lavigne and Greg Speyrer for their leadership and working with the LCTCS colleges to develop a high level vision for a new student information system. He stated that \$40 million was requested from the legislature for a new SIS system and \$15 million has been received for Phase 1.

**On motion of Supervisor Johnson, seconded by Supervisor Murphy, the Board voted to authorize the System President to negotiate a lease with Sunguard Higher Education for the Banner suite of systems, beginning with Student Information. A contract will require the approval of the Division of Administration. The motion carried.**

**I. CONSENT AGENDA**

**On motion of Supervisor Barham, seconded by Supervisor Hampton, the Board voted to approve the Consent Agenda which includes agenda items I.1. through I.15. The motion carried.**

**Academic, Instruction, Workforce Training and Student Affairs Actions**

1. Baton Rouge Community College
  - a. Permission to Offer Credentials (7) via Distance Education

**Approved the request, from Baton Rouge Community College, to offer courses for the following programs via distance media:**

- A.A.S. in Business Technology**
- A.A.S. in Process Technology**
- Business Technology Certificate**
- A.G.S. Criminal Justice Concentration**
- A.G.S. Liberal Arts Concentration**
- A.A. in Liberal Arts**
- A.S. in General Science**

2. Technical Division
  - Program Expansions:
    - Region 9
      - Florida Parishes Campus
        - Associate of Applied Science: Criminal Justice (CIP 43.0104)

**Approved the request from the LCTCS Technical Division, Region 9, Florida Parishes Campus, for the expansion of the Associate of Applied Science in Criminal Justice degree program (CIP 43.0104).**

3. Technical Division

Program Deletions:

Region 1

Jefferson Campus

Associate of Applied Science: Computer Electronics Technology (CIP 47.0104)  
(including the related Exit Points in the Common Curriculum)

Associate of Applied Science: Drafting and Design Technology (CIP 15.1301)  
(including the related Exit Points in the Common Curriculum)

Certificate of Technical Studies: Pipefitter Fabricator (CIP 46.0502)  
(including the related Exit Points in the Common Curriculum)

Certificate of Technical Studies: Shipfitter Fabricator (CIP 48.0599)  
(including the related Exit Points in the Common Curriculum)

West Jefferson Campus

Technical Diploma: Accounting Technology (CIP 52.0302)  
(including the related Exit Points in the Common Curriculum)

Technical Diploma: Drafting and Design Technology (CIP 15.1301)  
(including the related Exit Points in the Common Curriculum)

Technical Diploma: Industrial Electronics Technology (CIP 47.0105)  
(including the related Exit Points in the Common Curriculum)

Certificate of Technical Studies: Pipefitter Fabricators (CIP 46.0502)  
(including the Exit Points in the Common Curriculum)

Certificate of Technical Studies: Shipfitter Fabricator (CIP 48.0599)  
(including the related Exit Points in the Common Curriculum)

Associate of Applied Science: Office Systems Technology (CIP 52.0401)  
(including the related Exit Points in the Common Curriculum)

Region 6

Alexandria Campus

Technical Diploma: Communications Electronics (CIP 47.0103)  
(including the Exit Points of the Common Curriculum)

Technical Diploma: Consumer Electronics Technology (CIP 47.0101)  
(including the relate Exit Points in the Common Curriculum)

Technical Diploma: Electrician-Marine (CIP 46.0302)

**Approved the requests, from Regions 1 and 6, to delete the following programs from the Board of Regents Curriculum Inventory:**

**Region 1**

**Jefferson Campus**

**Associate of Applied Science: Computer Electronics Technology (CIP 47.0104)**  
**(including the related Exit Points in the Common Curriculum)**

**Associate of Applied Science: Drafting and Design Technology (CIP 15.1301)**  
**(including the related Exit Points in the Common Curriculum)**

**Certificate of Technical Studies: Pipefitter Fabricator (CIP 46.0502)**  
**(including the related Exit Points in the Common Curriculum)**

**Certificate of Technical Studies: Shipfitter Fabricator (CIP 48.0599)**  
**(including the related Exit Points in the Common Curriculum)**

**West Jefferson Campus**

**Technical Diploma: Accounting Technology (CIP 52.0302)**  
**(including the related Exit Points in the Common Curriculum)**

**Technical Diploma: Drafting and Design Technology (CIP 15.1301)**



(including the related Exit Points in the Common Curriculum)  
**Technical Diploma: Industrial Electronics Technology (CIP 47.0105)**  
(including the related Exit Points in the Common Curriculum)  
**Certificate of Technical Studies: Pipefitter Fabricators (CIP 46.0502)**  
(including the Exit Points in the Common Curriculum)  
**Certificate of Technical Studies: Shipfitter Fabricator (CIP 48.0599)**  
(including the related Exit Points in the Common Curriculum)  
**Associate of Applied Science: Office Systems Technology (CIP 52.0401)**  
(including the related Exit Points in the Common Curriculum)

**Region 6**

**Alexandria Campus**

**Technical Diploma: Communications Electronics (CIP 47.0103)**  
(including the Exit Points of the Common Curriculum)  
**Technical Diploma: Consumer Electronics Technology (CIP 47.0101)**  
(including the relate Exit Points in the Common Curriculum)  
**Technical Diploma: Electrician-Marine (CIP 46.0302)**

**Finance Actions**

4. Incumbent Worker Training Program Contracts

Ratified six new Incumbent Worker Training Program contracts for \$2,434,433 and one modification to an existing contract for \$1,699,866 as listed:

- Bollinger Shipyards, Inc. Consortium/LTC-Lafourche Campus – Contract Amount: \$1,030,442
- Ivan Smith Furniture Company LLC/LTC-Bossier Parish Community College – Contract Amount: \$145,723
- Lebeouf Bros Tow LLC/LTC-Delgado Community College – Contract Amount: \$124,312
- McElroy Metal Mill, Inc./LTC-Bossier Parish Community College – Contract Amount: \$186,123
- Neighborhood Dallas Daycare Consortium/LTC-Baton Rouge Campus – Contract Amount: \$88,152
- Weyerhaeuser Co., Inc./LTC-Natchitoches Campus – Contract Amount: \$859,681
- Georgia Pacific Corporation/LTC-Baton Rouge & LSU – Revised Ending Date: 1/8/09

5. Professional Services Contract between Bossier Parish Community College and The Access Group, LLC

**Approved a professional services contract between Bossier Parish Community College and The Access Group, LLC through an incumbent worker training grant, effective September 10, 2007.**

6. Professional Services Contract between Bossier Parish Community College and The Access Group, LLC

**Approved a professional services contract between Bossier Parish Community College and The Access Group, LLC through an incumbent worker training grant, effective August 7, 2007.**

7. Professional Services Contract between LTC Region 4 Lafayette Campus and Technical Resource Services

**Approved a professional services contract between LTC Region 4 Lafayette Campus and Technical Resource Services through an incumbent worker training grant, effective September 24, 2007.**

8. Professional Services Contract between LTC Region 4 and The University of Louisiana at Lafayette

**Approved a professional services contract between the LTC Region 4 Lafayette Campus and the University of Louisiana at Lafayette through a memorandum of understanding (MOU), effective January 1, 2008 through December 31, 2009.**

9. Professional Services Contract between LTC Region 4 Lafayette Campus and the Workforce Investment Board #40

**Approved a professional services contract between the LTC Region 4 Lafayette Campus and the Lafayette Workforce Investment Board #40, effective November 1, 2007.**

10. Professional Services Contract between LTC Region 4, Lafayette Campus and Consulting Safety Specialist, Inc.

**Approved a professional services contract between the LTC Region 4 Lafayette Campus and Consulting and Safety Specialists, Inc., effective September 24, 2007.**

11. Professional Services Contract between LTC Region 7, Natchitoches Campus and Delta Training Partners

**Approved a professional services contract between the LTC Region 7, Natchitoches Campus and Delta Training Partners, Inc., effective October 15, 2007 through October 14, 2008.**

12. Professional Services Contract between LTC Region 7, Natchitoches Campus and Reliability Solutions

**Approved a professional services contract between the LTC Region 7, Natchitoches Campus and Reliability Solutions, Inc., effective October 15, 2007 through October 15, 2008.**

13. Professional Services Contract between LTC Region 7, Natchitoches Campus and Training Logic, Inc.

**Approved a professional services contract between the LTC Region 7, Natchitoches Campus and Training Logics, Inc., effective October 15, 2007 through October 15, 2008.**

14. Professional Services Contract between LTC Region 8, Delta Ouachita Campus and Opportunities Industrialization Center of Ouachita, Inc.

**Approved a professional services contract between LTC Region 8 Delta Ouachita Campus and Opportunities Industrialization Center of Ouachita, Inc., effective July 1, 2007.**

15. Approval of Foundation Reimbursement to or on behalf of Employees

Approved the following Foundation reimbursement:

Date	Foundation	Institution	Amount	Purpose
August 24, 2006 through May 19, 2007	Nunez Community College Foundation	Nunez Community College	\$3,312.62	Reimbursement to Ruth Varisco, instructor, for food and supplies for culinary classes

**J. UPDATES**

Chair Mellington urged Board members to review the Updates/Reports provided.

1. Alternative Financing Projects
2. Facilities Assessment Update
3. Status Report on Capital Projects
4. Report on General Personnel Actions for LCTCS Colleges and System Office
5. Report of Breazeale, Sachse, and Wilson charges for the quarter ended September 30, 2007
6. First Quarterly Financial Report
7. First Quarterly Report on Contracts
8. Workforce Development Report

**K. OTHER BUSINESS**

1. Board of Regents Meeting – **NO MEETING IN NOVEMBER  
DECEMBER MEETINGS-DECEMBER 5 -6**

**L. ANNOUNCEMENTS**

- Chair Mellington welcomed Bonni Blouin, Coordinator of Board Services, back from medical leave.
- Chair Mellington informed Board members of the need for contributions from Board members for the Board Amenities Fund.
- Board Supervisor Sellers Johnson stated that she and Jimmy Sawtelle attended the SkillsUSA meeting in Alexandria. She commended Larry Rabalais for his leadership and for the great job that he does with SkillsUSA.

**M. ADJOURNMENT**

**There being no further business to come before the Board, on motion of Supervisor Johnson, seconded by Supervisor Smith, the meeting adjourned at 10:20 a.m.**