

EXECUTIVE COMMITTEE MINUTES

May 21, 2019 – 9:30 a.m.

School Board Office – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:38 a.m. The Chair called for a moment of silent meditation, followed by the Pledge of Allegiance.

ITEM 2. ROLL CALL:

Albert Burl, III - Absent
Sherry DeFrancesch - Present
Patrick Sanders - Present

With 2 Present and 1 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of May 7, 2019

Motion by: DeFrancesch

Second by: Sanders

Motion: To approve the minutes of May 7, 2019

Roll call: 2 Yeas

The motion carried.

Mr. Sanders turned the Chair over to Mrs. DeFrancesch for the next 2 items.

ITEM 4. Public Comment. Mr. Patrick Sanders – Cooperative Endeavor Agreement between SJPS and St. John the Baptist Parish Government – Summer Feeding Program

Following extensive discussion, there was a

Motion by: Sanders

Second by: DeFrancesch

Motion: To continue with the program as written in last year's agreement (no charge for facilities and ½ regular rate for mileage).

Roll call: 2 Yeas

The motion carried.

ITEM 5. Public Comment. Mr. Patrick Sanders – Request permission to The Concerned Citizens of St. John Parish to use FWE parking area for their starting point for a scheduled march from Fifth Ward Elementary to Denka.

Mr. Sanders stated that the group will not be using the inside, but only the parking lot as a staging area before marching to Denka. The march will take place on May 30th. Ms. Montgomery stated that after speaking with ADA Orenthal Jasmin, we should have a hold harmless agreement in place before the planned event.

Motion by: Sanders

Second by: DeFrancesch

Motion: To allow the use of Fifth Ward Elementary's parking lot to Concerned Citizens of St. John to use as a staging area May 30, 2019.

Roll call: 2 Yeas

The motion carried.

ITEM 6. Committee Items of Interest

ITEM 7. Public Comment. Adjournment

Motion by: DeFrancesch

Second by: Sanders

Motion: There being no further business, motion to adjourn.

No objections.

TIME: 10:07 a.m.

Patrick H. Sanders, President