

EXECUTIVE COMMITTEE MINUTES

August 23, 2018 – 9:00 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 9:04 a.m., followed by the Pledge of Allegiance, led by Dr. Keller.

ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

Patrick Sanders - Absent

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

ITEM 3. APPROVAL OF MINUTES: Meeting of 07-17-2018

Motion by: Keller

Second by: Burl

Motion: To approve the minutes of 07-17-2018

Roll call: 2 Yeas, 1 Absent

The motion carried.

ITEM 4. M Mr. Patrick Amedee – Executive Session: To discuss pending litigation, Willow Bend Ventures v. St. John the Baptist Parish School Board, La. Board of Tax Appeals, L00003, and to further consider entering executive session for said discussion pursuant to La. R.S. 42:17(A)(2)

ITEM 5. Mr. Kevin Klibert – Executive Session – Shondrell Perrilloux v. St. John the Baptist Parish School Board, No. 72,688, Division “C,” Strategy Session

Patrick Sanders arrived at 9:20 and was recorded as present.

Motion by: Keller

Second by: Burl

Motion: To convene in Executive Session to address both ITEM 4 and ITEM 5.

Roll call: 2 Yeas, 1 absent

The motion carried.

The committee convened in Executive Session at 9:05 a.m.

Motion by: Keller

Second by: Sanders

Motion: To reconvene in Regular Session.

Roll call: 3 Yeas

The motion carried.

The committee reconvened in Regular Session at 10:19 p.m.

Motion by: Keller

Second by: Sanders

Motion: To authorize Mr. Patrick Amadee to enter into negotiations with Willow Bend Ventures on behalf of the St. John the Baptist Parish School Board.

Roll call: 3 Yeas

The motion carried.

ITEM 11. Committee Items of Interest

ITEM 12. Adjournment

Motion by: Sanders

Second by: Keller

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

No objections.

TIME: 10:28 a.m.

Albert A. Burl, III, President