ST. MARTIN PARISH SCHOOL BOARD SPECIAL MEETING SEPTEMBER 6, 2018 – 11:30 A.M. BREAUX BRIDGE, LOUISIANA M I N U T E S

The St. Martin Parish School Board met this day with the following members present: Messrs., Burton Dupuis, President, Steve Fuselier, Aaron Flegeance, James Blanchard, Russel C. Foti, Richard Potier, Frederic Stelly, Floyd Knott, Mark Hebert, and Mrs. Wanda B. Vital.

ABSENT: None

On the motion of Mr. Potier, seconded by Mr. Flegeance, and unanimously carried, the Board approved to adopt a resolution providing for the tabulation of the electronic bids received for the purchase of General Obligation School Bonds, Series 2018, of St. Martin Parish School District, Louisiana (attached as Exhibit A).

On the motion of Mr. Foti, seconded by Mr. Potier, and unanimously carried, the Board approved to adopt a resolution accepting the best bid of Robert W. Baird and Co., Inc., of Milwaukee, Wisconsin for the purchase of General Obligation School Bonds, Series 2018, of St. Martin Parish School District, Louisiana (attached as Exhibit B).

On the motion of Mr. Foti, seconded by Mr. Fuselier, and unanimously carried, the Board approved to adopt a resolution authorizing the incurring of debt and issuance of General Obligation School Bonds, Series 2018, of St. Martin Parish School District, Louisiana; and providing for other matters in connection therewith (attached as Exhibit C).

On the motion of Mr. Foti, seconded by Mr. Potier, and unanimously carried, the Board adjourned.

SECRETARY

PRESIDENT