

AMITE BOARD DELEGATION MINUTES
August 12, 2009

A meeting of the Amite Board Delegation was held on Wednesday, August 12, 2009 at 1:48 p.m., in the Enos "Jake" Bailey, Jr. Room, School Board Office, 59656 Puleston Road, Amite, Louisiana, with Chairman Ann Smith, presiding.

MEMBERS PRESENT: Leonard Genco
Robert Potts
Danny Ridgel, Ex-Officio

ABSENT: None

OTHERS PRESENT: Ron Caruso Glenn Tregre
Pascal LaMarca Lynell Higgenbotham
Thomas Bellavia

The following items were considered and will be brought to the full Board for consideration at its next regularly scheduled meeting.

1. It was moved by Mr. Ridgel, seconded by Mr. Genco, to approve the installation of eighteen (18) Network Drops at Roseland Elementary School by Steve Meranta, in the amount of \$1,800.00 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
2. It was moved by Mr. Ridgel, seconded by Mr. Potts, to approve the Substantial Completion of Amite High School Weight Room and Concession Renovation Project. Hearing no objection, the motion was adopted.
3. Item number 3 was tabled.

AGENDA ADDENDUM

1. It was moved by Mr. Genco, seconded by Mr. Potts, to approve the installation of twenty-nine (29) Network Drops at Amite Elementary School by Steve Meranta, in the amount of \$2,900.00 to be paid from Pay-As-You-Go Funds. Hearing no objection the motion was adopted.

Hearing no objection, the meeting was adjourned (2:21 p.m.).

Respectfully submitted,

Ann Smith, Chairman

RECORDED BY: Judy Amerson