

**LORANGER BOARD DELEGATION MINUTES**  
**September 29, 2009**

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A meeting of the Loranger Board Delegation was held on Tuesday, September 29, 2009 at 9:08 a.m., in the Enos "Jake" Bailey, Jr. Room, School Board Office, 59656 Puleston Road, Amite, Louisiana, with Chairman Leonard Genco, presiding.

MEMBERS PRESENT:       Sandra Bailey-Simmons  
                                  Robert Potts

ABSENT:                     Danny Ridgel, Ex-Officio

OTHERS PRESENT:        Ron Caruso                Al Link  
                                  Pascal LaMarca         Ann Smith  
                                  Andre' Pellerin         Jerry Peters  
                                  Andrew Gasaway        Media

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

1. Mr. LaMarca gave an update on the Loranger High School Lift Station Upgrade by Bernard Mechanical Construction that was approved by the Board on June 16, 2009.
2. It was moved by Mrs. Bailey-Simmons, seconded by Mr. Potts, to approve quote of \$6,750.00 from D&H Quality Construction for replacing the metal frame and two front doors of Loranger High School to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
3. It was moved by Mr. Potts, seconded by Mrs. Bailey-Simmons, to approve purchasing four (4) HON filing cabinets and five (5) Dry Erase Boards for Loranger Elementary School from Dixie Office Products in the amount of \$3,013.50 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
4. It was moved by Mr. Potts, seconded by Mrs. Bailey-Simmons, to approve purchasing one hundred ten (110) student chairs for Loranger Elementary School from Virco, Inc. in the amount of \$2,252.80 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.

Hearing no objection, the meeting was adjourned (9:19 a.m.).

Respectfully submitted,

Leonard Genco, Chairman

RECORDED BY: Lorri Morgan