

**EDUCATIONAL FACILITIES IMPROVEMENT DISTRICT (EFID)
BOARD OF DIRECTORS' MEETING**

FEBRUARY 22, 2018

The Board of Directors of the Educational Facilities Improvement District met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana immediately following the Special Board meeting on this twenty-second day of February, 2018. The President called the meeting to order with the following members present: Mr. David Tatman, President; Mrs. Connie Bernard, Vice- President; Mr. Mark Bellue; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; Ms. Dawn Chanet Collins; Ms. Evelyn Ware-Jackson; Ms. Jill C. Dyason; Mr. Michael Gaudet; Dr. Christine C. Cheng; and Mr. Ted Firnberg. Mr. Gady Hazel; Dr. Mary Alice Darby; and Ms. Yolanda Dixon were absent.

Others present were: Mr. Warren Drake, Superintendent; Mr. Domoine Rutledge, General Counsel; Mr. Adam Smith, Associate Superintendent; Dr. Quentina Timoll, Assistant Superintendent for Curriculum and Instruction; Mrs. Andrea O'Konski, Chief Officer for Accountability and Assessments; Mr. James Crochet, Chief Officer for Business Operations; Mrs. Millie Williams, Chief Officer for Human Resources; Mr. Gary Reese, Chief Officer for Student Support Services; and Mr. Richard Ellis, Chief Officer for Technology.

Resolution Ordering and Calling A Special Election

By Mr. Firnberg

Resolved, that the Educational Facilities Improvement District (EFID) does hereby adopt the Resolution ordering and calling a special election to be held in the Educational Facilities Improvement District of the Parish of East Baton Rouge, State of Louisiana; authorizes the renewal of sales and use taxes therein; authorizes application to the State Bond Commission in connection therewith; and provide for other matters in connection therewith.

Seconded By Mrs. Bernard

Unanimously adopted by a vote of the members present. (Mr. Hazel, Dr. Darby, and Ms. Dixon were absent.)

There being no further business, the Board adjourned by acclamation.

**David Tatman
Chairman**