

BOARD OF DIRECTORS

LOUISIANA SPECIAL SCHOOL DISTRICT

The following Resolution was offered by Board Member Kristy Flynn, President:

RESOLUTION NO. 2024-___

To approve the SSD Board’s attorneys to draft rules, regulations, and procedures for the Board’s consideration relative to implementing the requirements of Act 393 of the 2023 Regular Session of the Legislature for conducting Board Meetings via electronic means; and to direct the Superintendent of the Special School District to fund and implement the necessary IT/electronic improvements needed to permit the Board to comply with the ADA mandates of Act 393.

WHEREAS, Act 393 of the 2023 Louisiana Legislature amended the Louisiana Open Meetings Law by requiring the SSD Board to provide certain ADA-based accommodations to the Public and to its Board Members via virtual meeting access to its public Board Meetings;

WHEREAS, R.S. 17:1945.1(E)(1) requires that the SSD Board “*shall adopt rules, regulations, and policies that are necessary for the efficient operation of the District*” and R.S. 17:1945(E)(5) further mandates that the “*Superintendent shall be responsible for all of the administrative functions, duties, and needs of the Board*”;

WHEREAS, the SSD Board desires to fully comply with Act 393 and seeks to implement virtual meetings that will enable ADA-disabled members of the Public and SSD Board Members to participate electronically;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Special School District that the Superintendent is hereby directed to fund and begin the process of implementing the requisite IT/electronic accommodations necessary to ensure the SSD Board is compliant with Act 393 by providing for secure publicly accessible electronic means of participating in SSD Board Meetings;

BE IT FURTHER RESOLVED that the Superintendent shall supply to the SSD Board President within 60-days a full initial cost-estimate of implementing the requirements of Act 393, for purposes of the Notice of Intent to be filed by the SSD Board under the Administrative Procedures Act.

BE IT FURTHER RESOLVED that the SSD Board’s attorneys are directed to research and draft rules, regulations, and procedures for the Board’s consideration in order to implement the requirements of Act 393 of the 2023 Regular Session of the Legislature for conducting Board Meetings via electronic means.

This Resolution having been submitted to a vote, and the vote thereon was as follows:

For:

Against:

Absent:

CERTIFICATION

The above and foregoing Resolution was duly adopted at a regular meeting of the Board of Directors for the Louisiana Special School District held on February 7, 2024.

Secretary-Treasurer