



October 10, 2023

BCA Board
Meeting Minutes

600 Canal Blvd, Suite B, Thibodaux, La

Library of Bayou Community Academy 6:30p.m.

Board: Danny Baker, Jim Barr, Bill Crawford, Shelba Harlan, Nolan Smith

Absent: Jerad David, Monique Clark, Hal Callais

Administrative Staff: Dr. Melanie Becnel

1. Invocation – Nolan Smith
2. Pledge of Allegiance – Dr. Melanie Becnel
3. Roll Call – Quorum Declared
4. Motion to Approve Board Meeting Agenda for October 10, 2023
Motion – Jim Barr Second – Nolan Smith Passed: Unanimous
5. Motion to Approve Board Meeting Minutes from September 12, 2023
Motion – Danny Baker Second – Jim Barr Passed: Unanimous
6. Motion to Receive Finance Committee Meeting Minutes from August 2, 2023
Motion – Nolan Smith Second – Shelba Harlan Passed: Unanimous
7. Board Member Reports
 - A. President – Mr. Bill shared that the construction documents drafted by Thompson Construction have been signed for the new campus
 - B. Vice President – No report
 - C. Treasurer - No report
8. School CEO / Staff Report
 - A. Director –
 - Dr. Becnel shared an update from USDA regarding approving Thompson Construction’s bid for the new campus. The appraisal for the Bank should have been received today.
 - Financials through August were distributed and discussed.
 - B. Principal – Absent
 - C. Business Manager – Absent
9. Old Business
10. New Business
11. Motion to adjourn meeting at 6:47pm
Motion – Danny Baker Second: Shelba Harlan Passed: Unanimous

Bill Crawford – President

Nolan Smith – Member At Large