

Proceedings of the Bayou Community Academy Finance Committee

March 19, 2025

The Bayou Community Academy Finance Committee met today at 10:30 am in regular session at the Bayou Community Academy Business Office, 600 Canal Blvd., Suite B, Thibodaux, LA, with Hal Callais, presiding, William Crawford, Dr. Jim Barr and Mathew Zeringue, along with Dr. Melanie Becnel and Sara Barrilleaux. Finance Committee members absent: Shelba Harlan

Invocation: William Crawford

Pledge of Allegiance: Hal Callais

- Motion to approve Agenda:

Motion: Mathew Zeringue Second: William Crawford Passed: Unanimous

- Motion to approve Minutes:

Motion: Dr. Jim Barr Second: Mathew Zeringue Passed: Unanimous

Staff Reports:

- Business Manager
 - Business Manager gave all members present their copy of the Financial Reports.

Financial Reports:

- The following financial documents were received by the committee:
 - Financial/Report Summary July 1, 2024-December 31, 2024
 - Balance Sheet as of December 31, 2024
 - Profit and Loss July 2024 through December 2024
 - February 28, 2025 LAMP Statement
 - Construction Report through March 12, 2025

Old Business:

- None

New Business:

- Final Fiscal Year 2024-2025 and Initial Fiscal Year 2025-2026 Budgets were received by the committee.



- Motion to approve budgets with the awareness that administrative staff will need to move discussed numbers to instructional expenses.
 - Motion: William Crawford Second: Mathew Zeringue
Passed: Unanimous
- Director provided three grass-cutting quotes for the new building.
 - Motion to approve Berger Land Group, LLC as the winning bid.
 - Motion: William Crawford Second: Mathew Zeringue
Passed: Unanimous

Motion to Adjourn at 11:41 am

Motion: William Crawford Second: Mathew Zeringue Passed: Unanimous

Dr. Jim Barr

Hal Callais, Treasurer

