



JEFFERSON DAVIS PARISH SCHOOL BOARD

203 E. PLAQUEMINE STREET

JENNINGS, LOUISIANA

(337) 824-1834

FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: Tuesday, April 21, 2020 at 5:00 p.m.

LIVE REMOTE ACCESS (COVID19 PANDEMIC)

1. This is a live remote-access meeting. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
2. As this is a live remote-access meeting, all active speakers are to adhere to professional meeting etiquette. Please refrain from using any profane language or making derogatory remarks aimed at any individual or group.
3. This meeting will be moderated for all active participants. Any active participant not adhering to the guidelines set forth in this document will be muted or removed from the meeting (depending on extent of violation).
4. Active participants are asked to mute their microphones when not speaking or being asked to speak. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
5. Public participants wishing to become an active part of the meeting agenda must request written permission (via email) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
6. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
7. During the meeting, questions can be submitted using the "Chat" feature (comment bubble icon). All questions submitted in the "Chat" feature will be visible to all participants and should adhere to the same guidelines as outlined in number 2 on this page.
8. This meeting will be live-streamed (view only) to the public. The live-stream link will be available on the district website at www.jeffersondavis.org.

COMMITTEE MEMBERS: Chairman, James Segura. Phillip Arceneaux, Jason Bouley, Charles Bruchhaus, Malon Dobson, David Doise and Denise Perry.

Roll Call for Finance Committee Members:

Segura	Arceneaux	Bouley	Bruchhaus	Dobson	Doise	Perry
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Roll Call for Other Members present:

Bordelon	Capdeville	Dees	Leger	Singletary	Trahan
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I. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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II. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to EHS to accept the quote of \$35,000.00 from Guillotte Brothers, Inc to demolish the old auditorium. The auditorium is beyond repair and has not been used since before 2005. Other quotes received from L & L Erectors (\$74,995.00) and Creative Edge Contractors (\$124,997.94). To be paid from School District #22 Contingency Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to EHS to upgrade the electrical service from Entergy Gulf States (electrical provider at EHS) at a cost of \$13,528.00. Upgrades will include installation a 45' in-line pole, adding a 3rd phase to the new pole, boring underground for the service drop, and installing 3 transformers to provide 277/480-volt service to certain areas of the campus, upgrades to existing poles,

transformers, electrical boxes, and wire at the school. Up-grades and improvements are needed to efficiently supply the campus.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to LAE to purchase on state contract from Troxell - 4 Newline TruTouch 75' interactive panels to replace aging interactive boards at a cost of \$12,180.00. To be paid from Maintenance #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to JHS to accept the quote of \$8,350.00 from GrayBar to purchase LED Bulbs for the parking lot lighting project. Other quote received from Tri-Parish Electrical Supply \$8,869.00). The JDPSB Maintenance Department will install lights.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to WHS to purchase from Louisiana School Equipment Company 70 lockers for the football fieldhouse at a cost of \$25,144.20. To be paid from Welsh High School Football account. Other quote received from SchoolLockers.com (\$23,392.85 - lesser gauge material and not all welded - assembled with rivets).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Accept the quote of J & J Exterminating of \$13,632.00 for pest control services for all parish buildings. Other quotes received from J & J Guaranty (\$16,060.00) and C & C (\$40,800.00)

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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III. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, APRIL 16, 2020 BY 4:00 P.M.

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT DEBBIE AT 337-824-1834 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.