



JEFFERSON DAVIS PARISH SCHOOL BOARD
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: Tuesday, April 13, 2021 at 5:00 p.m.

The Jefferson Davis Parish School Board welcomes public input as to all agenda items which it considers and understands the inconvenience which COVID-19 guidelines impose. In an effort to meet within the CDC recommendations and to comply with the Governor's orders (Phase III), while at the same time providing the opportunity for public comment, the Board will adhere to the following procedures at its meetings:

1. Capacity limitations of 30 persons (First preference to Board Members and necessary staff) will be followed in the Board Room at its normal meeting place in Jennings, LA;
2. Public participants wishing to become an active part of the meeting agenda must request written permission ([via email to debbie.abshire@jdpsbk12.org](mailto:debbie.abshire@jdpsbk12.org)) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
3. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
4. This is a live remote-access meeting for public participation. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
5. 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.
6. 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).
7. Active participants are asked to mute their microphones when not speaking. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
8. 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.
9. This meeting will be recorded. The live-stream link will be available after the meeting 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 for determination of a quorum:

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. CALL TO ORDER

A. President or presiding officer certifies the following:

- A. Governor has declared a State of Emergency (Phase III)**
- B. Nature of Emergency could cause more than 30 persons present in the Boardroom to be detrimental to the health, safety and welfare of the Public in order to adhere to social distancing guidelines;**
- C. This is a live remote-access meeting for public participation. Video and audio will be recorded throughout the entirety of this meeting and will be archived.**
- D. 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.**

II. 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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III. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to the Child Nutrition program to purchase 3 Full Height Insulated Mobil Heated Cabinets from Central Restaurant Products for \$6,296.00 each (Total \$18,888.00) to assist in keeping food warm for the new model of distribution of meals that is being implemented at some sites due to all students returning to campus everyday. Other quotes received from Katom Restaurant Supply (\$6,548.00) and Atlantic Shelving (\$8,185.00). To be paid from ESSER II funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to LAHS to accept the following donations:
 1. Lake Arthur Varsity Club - \$450.00 to be used for the baseball program to help offset expenses.
 2. Hammond Chamber of Commerce - \$100.00 to be used for the girls basketball program to help offset expenses.
 3. LAHS Girls Basketball Program to purchase State Championship Rings and help offset expenses for the Awards Banquet:

1. Dreamcatcher Construction, LLC \$ 275.00
2. Thrifty Way Pharmacy of Lake Arthur \$1,000.00
3. LJS Services, LLC \$1,500.00
4. The Bank - Lake Arthur \$ 500.00
5. Rachel David, M.D. \$1,000.00
6. Don Gauthier \$1,000.00
7. Judy & Leonard Meaux \$ 800.00
8. Sterling Automotive \$ 500.00
9. Bubba Oustalet \$ 650.00
10. Loretta Broussard \$ 300.00
11. Gotta Potty, LLC \$ 100.00
12. Preferred Contractors \$ 550.00
13. Richard Savoie, III \$ 500.00
14. Tiger Mart \$1,000.00
15. Dana Williams \$ 100.00
16. Kenny & Sue Chapman \$ 360.00
17. Waste Connections \$ 500.00
18. Keith & Mary Simpson \$ 50.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to WHS to accept the following donations:
 1. Crawfish Boil and Go, Inc., \$300.00 to be used for play-off game, team travel and meals.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to WAR to accept the following donations:
1. Jeff Davis Bank - \$1,000.00 Crawfish Boil and Go, Inc., \$300.00 to be used towards offsetting the cost of awards for WAR Awards Day and student incentives.

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5. Grant permission to EHS to accept the painting bid of \$103,191.90 from Dupuis Construction to wash, caulk, prime, paint the main building and metal buildings. Other quotes received from David Duplichan \$156,864.50 and Crest Exteriors, LLC \$174,206.00. To be paid from Elton Contingency.

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6. Grant permission to EHS to accept the following donations:
1. Cheerleaders - \$65.86 from Campus Box Media. To be used to help defray expenses for this year's sports seasons.

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7. Grant permission to EES to purchase a Badboy 61 inch Rebel 36HP Vanguard Zero turn mower from Kenjabruch in Elton at a cost of \$7,104.30. Other quotes received from Thib's Outdoor Equipment & Trailers, LLC (\$7,994.66) and Hornsby Lawn & Equipment (\$11,005.15). To be paid from Elton Contingency.

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IV. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA ADDENDUM WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON THURSDAY, APRIL 1, 2021 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.