



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, April 5, 2022 at 5:00 p.m.

FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE
An individual speaker who appears at a School Board meeting to speak on an agenda item must register prior to the meeting, and will be allotted three (3) minutes to speak on the agenda item prior to School Board discussion on the agenda item.

I. CALL TO ORDER

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

COMMITTEE MEMBERS: Chairman, Paul Trahan. Phillip Arceneaux, Jason Bouley, Donald Dees, Malon Dobson, Charles Bruchhaus and Jody Singletary.

Roll Call for Finance Committee Members for determination of a quorum:

Trahan	Arceneaux	Bouley	Dees	Dobson	Bruchhaus	Singletary
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Roll Call for Other Members present:

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III. 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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IV. AGENDA ITEMS FOR CONSIDERATION

A. Presentation of the 2020-2021 Audited Financial Statements and Audit Opinion by Mike Gillespie, CPA, External Auditor of the School Board.

1. Accept the recommendation by the Director of Finance and Superintendent to accept the 2020-2021 Audited Financial Statements and Audit Opinion by Mike Gillespie, CPA, External Auditor of the School Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to WHS to accept the following donations:
 1. WHS Backers to WHS Baseball - \$1,678.00 - to be used towards purchase of new uniforms.
 2. Skip Broussard/90 One Stop of Welsh - \$4,000.00 - to be used towards the construction of a new stadium ticket booth.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to JHS to accept the following donations:

1. Anonymous donor - \$50.00 - JHS Social Studies Department - to be used for the State Social Studies Fair expenditures.

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4. Grant permission to LAHS to accept the following donations:

1. Greater Houston Community Foundation - \$1,000.00 - to be used for FFA program to offset expenses.
2. Lake Arthur Varsity Club - \$2,000.00 - to be used for Softball program to offset expenses.

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5. Grant permission to EHS to accept the following donations:

1. The Coushatta Tribe of Louisiana - \$1,210.00 - to be used for entry fees for boys and girls golf program events.
2. Elton Quarterback Club - \$3,996.30 - to football program to offset 2021 season expenses and to pay pioneer pain bill from 2021 season.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to LAES to accept the following donations:

1. Mark A. Broussard with Hilcorp Energy - \$10,000.00 - to be used to benefit current and future students.
2. Mark A. Broussard with Hilcorp Energy - \$5,000.00 - to Erin Broussard's class account to be used for supplies, incentives and other necessary items for current and future students.
3. Tristan Comeaux with Hilcorp Energy - \$5,000.00 - to Cynthia Savoie's class account to be used for supplies, incentives and other necessary items for current and future students.
4. Tristan Comeaux with Hilcorp Energy - \$5,000.00 - to Regina Hornsby's class account to be used for supplies, incentives and other necessary items for current and future students.

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7. The Elton Elementary construction project has a budget and projected cost of 3.8 million dollars. The following bids were received by the school board on March 15, 2022.

Trahan Construction	\$5,145,000
Pat Williams Construction	\$5,152,000
M.D. Descant	\$5,233,000

With all bids coming in above budget and projected cost we would ask that the committee motion to reject all bids received and reconvene at a later date to determine when to rebid the project.

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8. Grant permission to accept Change Order No. 1 on the Jennings High School Canopy Field Lighting and Drainage Project.

Change Order #1 for \$22,820.06 reflects the following changes:

Item Cor #3 \$13,591.62

- Irrigation Repairs

Item Cor #4 \$9,228,44

- Dirt work & Sprigging

Bid Changes as follows:

The Original Contract Sum was	\$1,438,000
The net change by previously orders	\$ -0-
The Contract Sum prior to this Change Order	\$1,438,000
The Contract Sum will be increased by	\$ 22,820.06

The new Contract Sum including this Change Order will be \$1,460,820.06

The Contract Time will be increased by forty days (0) days

The new date of Substantial Completion will be **June 4, 2022**

To be paid from District 2 Construction

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9. Grant permission to Mrs. Laurie Duhon, Technology Supervisor, to accept the quote of \$28,200.89 from Tina's Flooring, Jennings, LA to replace the aging/hazardous flooring at the Jeff Davis Parish Maintenance/Tech Center. This quote includes labor to remove existing flooring and installation of new flooring with vinyl base; quote also includes LVP vinyl plank flooring (22 mil/15 year commercial warranty), glue, and Ardex. We are recommending this quote due to better quality and greater warranty.

Other quotes received from LL Flooring, Lake Charles, LA (\$28,111.17 Quote includes existing floor/carpet removal, concrete floor grinding, vinyl base, vinyl plank flooring (16 mil/10 year commercial warranty), vinyl grip, transitions, quarter round, and installation services), Floor Trader, Lake Charles, LA - (Flooring Only) (installation quote by Glenn Vanicor Construction) - \$13,804.44 (Quote includes vinyl plank flooring only (12 mil/10 year commercial warranty) with Glenn Vanicor Construction, Welsh, LA - (installation of Floor Trader flooring only) - (\$33,667.65 - Quote includes labor and materials for removal of linoleum flooring, installation of vinyl plank flooring, cove base material and installation, and floor glue). To be paid from the General Fund.

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V. 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 ON MONDAY APRIL 4, 2022 BY 8:00 A.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.