



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

INSURANCE AGENDA

MEETING TIME: Tuesday, April 5, 2022

Immediately following 5:00 p.m. Finance Meeting

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, Malon Dobson. Donald Dees, Charles Bruchhaus, Terry Leger and Paul Trahan.

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

Dobson	Dees	Bruchhaus	Leger	Trahan
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Roll Call for Other Members present:

Arc	Bord	Boul	Cap	Doise	Perry	Seg	Sing
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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

- Presentations by insurance agents to let the committee know the state that we are in regarding our "renewal" of coverage for the 2nd year of the RFP. The possibility of getting no one "Market" that will totally insure our property values and the possibility that we may have to only cover a portion of the TIV to obtain coverage at all within a reasonable rate. Also the probability that we would want to adjust the deductible amounts on the automobile coverage due to the increased cost of accidents over the last two years and having to meet the \$25,000 amount on each accident prior to insurance paying anything.

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

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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.