



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

MEETING TIME: Tuesday, February 18, 2020 at 5:00 p.m.

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	Troutman
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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

- Grant permission to JHS baseball team to accept a \$8,000.00 donation from the Bulldog Diamond Boosters Club. Funds to be used for field & equipment expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to Laurie Duhon, Technology Coordinator to enter contract negotiations with Conterra Networks for E-Rate Category I Internet Services for a contract term of 36 months with two optional one-year extensions. Proposals were also submitted by Spectrum, AT&T and Information Technology Solutions.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to HHS to accept a donation of a stationary bike from Kaley Castro. To be used by athletes for athletic training.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service, beginning March, 2020 and ending February, 2021, to cost \$4,200.00, with the highlighting option. (\$300.00 increase).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to LAHS to accept a \$2,000.00 donation from the Moore Family. Funds to be used for the LAHS Girls and Boys Basketball Program to help offset expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to WHS volleyball program to accept a \$2,983.00 donation from an anonymous donor and a \$970.00 donation from an anonymous donor. These proceeds will be used towards purchasing equipment.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Grant permission to WHS Boys Basketball program to accept a \$600.00 donation from the Welsh Backers. Funds will be used towards purchasing equipment.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. The City of Jennings will remove and replace all new curbs and sidewalk in front of the School Board Office at a cost to them of \$22,986.00, which includes installing new steps and rail at the roadside. Grant permission to accept the estimate portion of \$4,848.00 from Guillory Construction, Inc. to remove, dispose of old concrete on the School Board property side and install new concrete and wire expansions.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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9. Accept the best quote of \$6,517.33 from Glenn Vanicor Builders, LLC for labor and material to update the front main entrance of the School Board Office. Other quotes received from Dupuis Construction (\$6,770.00) and David Duplichan (\$7,300.00).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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10. Grant permission to WHS to accept a \$4,000.00 donation from the Greyhound Backers Organization. Funds to benefit various sports in purchasing equipment.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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INFORMATION

1. The emergency water heater replacement costs at JHS was \$25,742.11.

III. 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 FRIDAY, FEBRUARY 13, 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.