



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

**FINANCE/SALARY COMMITTEE AGENDA  
MEETING TIME: Tuesday, January 18, 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.**

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](http://www.jeffersondavis.org).

**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 recorded. The live-stream link will be available after the meeting on the district website at [www.jeffersondavis.org](http://www.jeffersondavis.org).**

**II. ROLL CALL FOR DETERMINATION OF A QUORUM.**

**COMMITTEE MEMBERS:** Chairman, Paul Trahan. Phillip Arceneaux, Greg Bordelon, Donald Dees, David Doise, Charles Bruchhaus and Jody Singletary.

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

Trahan	Arceneaux	Bordelon	Dees	Doise	Bruchhaus	Singletary
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**Roll Call for Other Members present:**

Bouley	Capdeville	Dobson	Leger	Perry	Segura
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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**

1. Grant permission to EHS to accept the following donation:

1. Kim and Micah Landry \$5,000.00 - Boys basketball program to purchase basketball warm up uniforms and shoes.

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

1. Anonymous donor \$350.00 - Boys Varsity basketball team to help defray the expenses of uniforms and equipment.
2. Mrs. Alice Hebert - \$200.00 - for band to help cover the cost of student registration fees for Four States Honor Band.

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

1. Softball program - \$1,247.49 towards equipment and supplies from the following donors:
  - A. LA Force Softball
  - B. Amy Compton
  - C. Jeff Aguillard
  - D. Buck Hayes
  - E. Roanld Sonnier
  - F. Robert Soileau
  - G. Julie Landry
  - H. Aaron Johnson
  - I. Jill Van Ness
2. Softball program - \$440.00 towards equipment and supplies from the following donors:
  - A. Katie LeJeune
  - B. Gayland and Alayna Klumpp

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to accept Change Order No. 3 on the Jennings Elementary Construction Project. Bids were opened on June 23, 2020 for the construction of the new Jennings Elementary. Permission was granted to accept the bid of Trahan Construction, LLC of \$22,085,000.00. On 02/04/21, there was a change order made in the contract price due to changes made in the contract specifications. Change Order #3 reflects the following changes:

Item Cor #40	Add Circuits for Additional Microwave Ovens in Teachers Lounge	\$ 2,880.00
Item Cor #41	Make Improvements to the Adaptive P.E. Rooms	\$ 22,502.00
Item Cor #42	Furnish & Install Aluminum Rolling Grilles between Kitchen and Dining	\$ 31,010.00
Item Cor #43	Add Second Hand Wash Station in Dining Area for Second Serving Line	\$ 4,689.00
Item Cor #46	Add Millwork and Circuits to Accommodate Microwaves at Dining for Staff	\$ 3,710.00
Item Cor #47	Add Teacher Cubbies in Break Room	\$ 4,450.00
Item Cor #52	Change the Topcoat Finish Type of Paint	\$ no cost
Item Cor#54	CCTV Manufacturer Change as now Required by Law	\$ 95,097.00
Item Cor#57	Provide the New Turning Lane now Approved by DOTD	\$ 250,535.00

**Bid Changes as follows:**

<b>The Original Contract Sum was</b>	<b>\$22,085,000.00</b>
<b>The net change by previously orders</b>	<b>\$ 1,201,832.00</b>
<b>The Contract Sum prior to this Change Order</b>	<b>\$23,286,832.00</b>
<b>The Contract Sum will be increased by</b>	<b>\$ 414,873.00</b>

**The new Contract Sum including  
this Change Order will be \$23,701,705.00**

**The Contract Time will be increased by forty days (40) days**

**The new date of Substantial Completion will be June 8, 2022**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to purchase hand soap and hand sanitizers from Cajun Chemicals at a cost of \$14,968.00. Other quotes received from K&J Supplies (\$15,364.00) and H&H Chemical (\$19,218.00). Prior company purchasing from has discontinued product. To be paid from ESSER III F funds.

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## I. 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 FRIDAY, JANUARY 14, 2022 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.