



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

MEETING TIME: Tuesday, June 15, 2021 after 5:00 p.m. Finance Meeting
LIVE REMOTE ACCESS (COVID19 PANDEMIC)

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@jdpshk12.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, David Doise, Greg Bordelon, Denise Perry, James Segura and Paul Trahan.

Roll Call for Insurance Committee Members:

Doise	Bordelon	Perry	Segura	Trahan
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Roll Call for Other Members present:

Arcen	Bouley	Bruch	Cap	Dees	Dobson	Leger	Singletary
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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 recorded. The live-stream link will be available after the meeting 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. The following recommendations are being made from sealed quotes received on June 4, 2021 for the 2021-2022 Fiscal year and shall remain in effect for the 22-23 Fiscal year as long as the premium was not more than a 5% unless substantiated by claims:

A. Accept the quote provided by Jeff Davis Insurance Agency for Property Insurance through AMRISC in the amount of \$789,808.84, which is a \$205,439.06 increase in premium from last year. AMRISC did provide other options to consider with variables in the percentage deductible on buildings damaged by hurricanes, named storms, and wind-driven rain per location. The administration is recommending the quote above that includes a 2% Hurricane deductible per occurrence per bldg. value, a \$100,000 deductible for all other wind events up to a maximum of \$3,454,507 per occurrence with a trailing deductible of \$100,000 if another named storm occurs. Daly Williams Agency, Inc. and Arthur J Gallagher were unable to present offers and did provide such information in writing for our review. No other quotes were provided.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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B. Accept the renewal quotes from Progressive for Flood Insurance on the Lake Arthur Elementary campus buildings in the amount of \$14,284, which is an increase of \$1,380 from the total paid last year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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C. Accept the quote provided by Arthur J. Gallagher (AJG) for a package quote for General Liability, Errors & Omissions, and Auto/Fleet Insurance through Hudson Specialty/Euclid Insurance for a total premium cost of \$142,456.25, with Terrorism coverage rejected, which is \$5,207.60 more than last year's premium.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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D. Accept the quote provided by AJG for Crime & Forgery Insurance through Great American Insurance in the amount of \$2,620, which is \$216 more than last year's premium.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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E. Accept the quote provided by AJG for Boiler & Machinery Breakdown Insurance from XL Insurance in the amount of \$6,464, which is \$837 more than last year's premium.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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F. Accept the quote of LWCC for Workers Compensation Insurance in the amount of \$371,327, which is a increase in premium of \$6,626 from the previous year. Our claims experience has declined in the last couple of years due to some expensive claims. Note: The quoted premium does not include a premium divided rebate which has averaged approximately \$135,000 over the last three years. The policy will still be serviced by AJG for a negotiated fee of \$5,000 per year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- G. Accept the quote provided by AJG for Cyber Liability Insurance from Lloyds CFC Insurance in the amount of \$16,085.00, which is an increase of \$4,603.92 from last year's premium.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- H. Accept the quote provided by AJG for CVAC Comprehensive Violent Assailant Coverage Insurance from Lloyds Insurance in the amount of \$9,174.38, which is the same as last year's premium.

Note: Terrorism coverage is being rejected on all above quotes.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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 FRIDAY, JUNE 11, 2021 BY 3:00 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.