



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

**INSURANCE COMMITTEE AGENDA
MEETING TIME: Tuesday, June 14, 2022
after 5:00 p.m. Finance Committee 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

1. The following recommendations are being made from sealed quotes received on June 14, 2022 for the 2022-2023 Fiscal year:
 - A. Accept the best quote for General Liability, Errors & Omissions, and Auto/Fleet Insurance.
 - B. Accept the best quote for Crime & Forgery Insurance.
 - C. Accept the best quote for Boiler & Machinery Breakdown Insurance.
 - D. Accept the best quote for Workers Compensation Insurance.
 - E. Accept the best quote for Cyber Liability Insurance.
 - F. Accept the best quote for CVAC Comprehensive Violent Assailant Coverage Insurance.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Accept the quote provided by Jeff Davis Insurance Agency for Property Insurance through _____ in the amount of \$ _____, which is a \$ _____ in premium from last year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Accept the renewal quotes from Progressive for Flood Insurance on the Lake Arthur Elementary campus buildings in the amount of \$16,719, which is an increase of \$2,435 from the total paid last year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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Note: Terrorism coverage is being rejected on all above quotes.

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 FRIDAY, JUNE 10, 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.