



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

**MEETING TIME: Tuesday, March 19, 2019 at 5:00 p.m.**

**COMMITTEE MEMBERS:** David Troutman, Chairman; Jason Bouley, Charles Bruchhaus, David Capdeville, Malon Dobson, James Segura and Jody Singletary.

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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.**

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**II. DISCUSSION:**

1. Discuss implementing GIS software.

**III. AGENDA ITEMS FOR CONSIDERATION**

1. Grant permission to JHS to accept a \$250.00 donation from Stacy and Eric Martin. Funds to be used to purchase supplies for the RTI program.

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2. Grant permission to WHS basketball team to accept a \$1,000.00 from The Greyhound Backers. Funds to be used to offset the cost of the charter bus to travel to Rayville for the quarter final game.

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3. Grant permission to LAH to accept a \$616.00 donation from Greater Houston Community Foundation. Funds to be used for the football and girls basketball programs to help offset food expenses for banquets.

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4. Grant permission to EHS Athletic Department to accept a \$1,020.00 donation from Mudd, Bruchhaus & Keating, LLC Attorneys at Law. Funds to be used as needed to help defray expenses of the EHS track & field team.

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5. Grant permission to Sharon Phenice Ardoin, Federal Programs Technical Assistant, to accept a \$100.00 donation from an anonymous donor. Funds to be used to help purchase school uniforms and supplies to students in need.

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6. Accept Budget Revision # 1 to the General Fund and the Special Revenue - Maintenance Funds for the 2018-19 fiscal year, as requested by the Director of Finance. A public hearing on the budget revision was held on Tuesday, March 19, 2019 at 4 pm.

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7. Accept the recommendation of the Director of Finance to approve Home Bank as the new fiscal agent for banking services for the two-year period beginning July 1, 2019 and ending June 30, 2021 from sealed proposals that were opened at 10 am on Friday, March 1, 2019. In addition to Home Bank, proposals were received from First Guaranty Bank, MidSouth Bank (incumbent), JD Bank, and Capital One Bank. The proposals of Home Bank and First Guaranty Bank were evaluated as a virtual tie, with the decision to award the contract to Home Bank being based on the fact that they have more branches within the parish to provide a service convenience to our schools.

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8. Grant permission to WHS to replace the 2nd AC in the gym at a cost of \$5,025.00 from Trane Supply. Other quotes received from Johnson Supply (\$4,870.00) and Young's Appliance (\$6,491.00). To be paid from Welsh Contingency.

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9. Grant permission to Howard Nugent, Supervisor of Auxiliary and Support Services to purchase one 2019 Ford F250 Maintenance Truck from Bubba Oustalet at a cost of \$26,478.50. (Current vehicle has 241,568 miles.) This price is \$200.00 below state contract price. To be paid from General Fund.

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**IV. 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 THURSDAY, MARCH 14, 2019 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.