



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

MEETING TIME: Tuesday, March 17, 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
--------	-----------	--------	-----------	--------	-------	-------

Roll Call for Other Members present:

Bordelon	Capdeville	Dees	Leger	Singletary	Troutman
----------	------------	------	-------	------------	----------

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
------------	--------------	----------------	------------	------

II. AGENDA ITEMS FOR CONSIDERATION

1. Approve Budget Revision #1 to the 19-20 General Fund Budget and all Special Revenue - Maintenance Fund Budgets as Recommended by the Superintendent and the Director of Finance. A Budget Hearing was held at 4 pm on Tuesday, March 17, 2020 in the Board Room to allow for public comment on the budget revisions as required by law.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

2. Grant permission to contribute \$7,500.00 to the Jeff Davis Arts Council "Arts in Education" program. To be paid from General Fund

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

3. Grant permission to JWES to accept a \$260 donation from Look Out J-Town. To be used for Leader in Me.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

4. Grant permission to JHS Girls Basketball team to accept the following donations to be used for the purchase of new uniforms:

- A. Bulldogs Diamond Boosters, Inc. \$325.00
- B. Kristian & Jody Fontenot \$440.42
- C. T.L.C. Organization \$125.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

5. Grant permission to HHS to purchase on state contract two 75” TruTouch NewLine boards from Troxell Communications at a cost of \$6,090.00. To be paid from Maintenance #3.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

6. Grant permission to WHS to accept a donation of all HVAC materials and labor for the WHS Fieldhouse from Young’s A/C. The estimated monetary value of this donation is \$24,760.00.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

7. Approve a request from HHS to pay the invoice from Tolunay-Wong Engineers, Inc. for a Geotechnical proposal (field programming, laboratory testing and engineering analysis/report preparation for the design and construction of a suitable foundation system for installation of a new canopy at a cost of \$5,280.00. To be paid from Maintenance # 3.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

8. Approve a request from HHS to pay the invoice from Duhon & Pleasant Civil and Structural Engineers, for foundation design proposal for new canopy for HHS at a cost of \$5,000.00. To be paid from Maintenance # 3.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

III. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

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 12, 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.