



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA

203 E. PLAQUEMINE STREET

JENNINGS, LOUISIANA

(337) 824-1834

SPECIAL MEETING AGENDA

TUESDAY, MAY 21, 2019 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.

I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

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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. NEW BUSINESS:

1. Consider adopting a resolution authorizing President, Phil Arceneaux, to sign the Act of Sale and any other paperwork on the Old Ward Building.
 On August 16, 2018, the Board entered into a Lease agreement with Southwest Louisiana Business Development Center (represented by Dr. Charles Achane) for the purchase of the Old Ward Elementary Property on Wilbert Rochelle Avenue for the total purchase price of \$55,000 with payment the following lease terms: Lease payment plan of Thirty-four (34) equal payments of \$1,456.00 for a total of \$49,500.00. No interest shall be charged during the duration of the thirty-four (34) month leasing period, with the final payment being made on June 1, 2019, for a total of \$55,000.00 purchase price. Thereafter, the parties will execute an Act of Sale, with payment of \$1.00 plus any outstanding payments, including interest, as consideration thereof before June 30, 2019.
 Dr. Achane has now made all payments and fulfilled the terms of the Lease agreement.

RESOLUTION

BE IT RESOLVED by the Jefferson Davis Parish School Board, in a special meeting held at 203 E. Plaquemine Street, Jennings, LA, at which a quorum was present, that **PHILLIP ARCENEUX**, President, be authorized, empowered and directed in the name of the corporation to sign and execute a Private Act of Sale with Southwest Louisiana Business Development Center, Inc. in order to transfer ownership of the following described property to Southwest Louisiana Business Development Center, Inc. to wit:

Beginning 417.75 feet South and 25 feet West of the Northeast Corner of the Southeast Quarter of the Northeast Quarter of Section 3, Township 10 South, Range 3 West, thence West 347 feet South to Park Street, thence East to the West Line of Cutting Avenue, thence 437 feet North to the Point of Beginning, being all of Block 6 of the LL Morse Addition, less the West 117.75 feet thereof, also the South 208.37 feet of the West 117.75 feet of Block 6 of LL Morse Addition to the City of Jennings, Jefferson Davis Parish, Louisiana.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Consider adopting a resolution authorizing President, Phil Arceneaux, to sign the Act of Sale and any other paperwork on the Donald Property.
 On the Board minutes of February 21, 2019, the Board authorized Superintendent Credeur to enter into a Buy Sell agreement for the Donald property located at 1605 S. Lake Arthur Ave., Jennings, Louisiana, with contingent conditions. All conditions have been met.

RESOLUTION

BE IT RESOLVED by the Jefferson Davis Parish School Board, in a special meeting held at 203 E. Plaquemine Street, Jennings, LA, at which a quorum was present, that **PHILLIP ARCENEAUX**, President, be authorized, empowered and directed in the name of the corporation to sign and execute a Private Act of Sale on the Donald property, in order to transfer ownership of the following described property to Jefferson Davis Parish School Board. to wit:

The South Half of the Northeast Quarter of the Southwest Quarter of Section 3, Township 10 South, Range 3 West, Jefferson Davis Parish, Louisiana.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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V. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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VI. 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 TUESDAY, MAY 16, 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.