MEETING TIME: Tuesday, October 15, 2019 at 5:00 p.m.
COMMITTEE MEMBERS: David Troutman, Chairman; Jason Bouley, Charles Bruchhaus, David Capdeville, Malon Dobson, James Segura and Jody Singletary.
Roll Call for Finance Committee Members:

| Troutman | Bouley | Bruchhaus | Capdeville | Dobson | Segura | Singletary |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |

## Roll Call for Other Members present:

| Arceneaux | Bordelon | Dees | Doise | Leger | Perry |
| :--- | :--- | :--- | :--- | :--- | :--- |

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. Grant permission to EHS FFA program to accept a $\$ 1,057.55$ donation from China Burial Ground Society. Funds to be used to help defray expenses for the school year.

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

2. Grant permission to JHS Football to accept a $\$ 10,000.00$ donation from Jennings Quarterback Club. Funds to be used to program expenses.

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

3. Grant permission to LAE 4th grade teacher, Rachel Simon, to accept a $\$ 2,000.00$ General Literacy Foundation Grant written to promote literacy using technology in the classroom.

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

4. Grant permission to LAHS to accept a $\$ 500.00$ donation from P.M. Hebert Consulting. Funds to be used for the LAHS football program to help offset expenses.

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

5. Grant permission to LAHS to accept a $\$ 1,530.00$ donation from LAHS PTO. Funds to be used for the LAHS Danceline program to help offset expenses.

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

6. Grant permission to LAHS to accept a $\$ 500.00$ donation from Lake Arthur Varsity Club. Funds to be used to help offset football expenses.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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7. Grant permission to LAHS to accept a $\$ 1,000.00$ donation from BJ Feverjean Consulting and a $\$ 1,000.00$ donation from Dreamworks Collision Center. Funds will be used for the softball program to purchase team jerseys.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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8. Grant permission to WHS Boys Basketball to accept a $\$ 600.00$ donation from Basketball Boosters. Funds to be used to purchase supplies.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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9. Grant permission to FES to accept a $\$ 500.00$ donation from Dr. Joe Stark. Funds to be used for school supply kits.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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10. Declare an emergency at JHS to spray entire grounds against Rasberry Crazy Ants (Nylanderia Fulva), a destructive breed of ants. Approximate costs of $\$ 4,500.00$.

| 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, OCTOBER 10, 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.

