



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

**FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, October 19, 2021 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.

The Jefferson Davis Parish School Board welcomes public input as to all agenda items which it considers and understands the inconvenience which COVID-19 guidelines impose. In an effort to meet within the CDC recommendations and to comply with the Governor's orders (Phase III), while at the same time providing the opportunity for public comment, the Board will adhere to the following procedures at its meetings:

1. Capacity limitations of 30 persons (First preference to Board Members and necessary staff) will be followed in the Board Room at its normal meeting place in Jennings, LA;
2. Public participants wishing to become an active part of the meeting agenda must request written permission (via email to debbie.abshire@jdpsbk12.org) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
3. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
4. This is a live remote-access meeting for public participation. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
5. As this is a live remote-access meeting, all active speakers are to adhere to professional meeting etiquette. Please refrain from using any profane language or making derogatory remarks aimed at any individual or group.
6. This meeting will be moderated for all active participants. Any active participant not adhering to the guidelines set forth in this document will be muted or removed from the meeting (depending on extent of violation).
7. Active participants are asked to mute their microphones when not speaking. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
8. During the meeting, questions can be submitted using the "Chat" feature (comment bubble icon). All questions submitted in the "Chat" feature will be visible to all participants and should adhere to the same guidelines as outlined in number 2 on this page.
9. This meeting will be recorded. The live-stream link will be available after the meeting on the district website at www.jeffersondavis.org.

I. CALL TO ORDER

A. President or presiding officer certifies the following:

- A. Governor has declared a State of Emergency (Phase III)**
- B. Nature of Emergency could cause more than 30 persons present in the Boardroom to be detrimental to the health, safety and welfare of the Public in order to adhere to social distancing guidelines;**
- C. This is a live remote-access meeting for public participation. Video and audio will be recorded throughout the entirety of this meeting and will be archived.**
- D. This meeting will be recorded. The live-stream link will be available after the meeting on the district website at www.jeffersondavis.org.**

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

COMMITTEE MEMBERS: Chairman, James Segura. Phillip Arceneaux, Jason Bouley, Charles Bruchhaus, Malon Dobson, David Doise and Denise Perry.

Roll Call for Finance Committee Members for determination of a quorum:

Segura	Arceneaux	Bouley	Bruchhaus	Dobson	Doise	Perry
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Roll Call for Other Members present:

Bordelon	Capdeville	Dees	Leger	Singletary	Trahan
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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. Grant permission to the Child Nutrition Program to accept a grant from GENYOUth for \$4,000.00 (\$2,000.00) for FES and EHS. Funds to be used to reimburse the Child Nutrition Program for supplies used at each site in its response to Covid.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to EHS to accept the following donation:

1. Elton Alumni, \$380.00. Funds to be used for General Fund at EHS.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to WHS to accept the following donations:

1. WHS Volleyball, \$1,500.00 from the Greyhound Backers and \$1,000.00 from Nobles Property Investments. Funds to be used towards the purchase of equipment and supplies.
2. Anonymous donor, \$200.00. Funds to be used towards the purchase of flowers for the Class of 2022.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Declare it an emergency to repair bus 288(2015 Blue Bird) due to Catalytic Converter theft. Repairs not to exceed \$25,000 to be paid from the General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to JWES to accept the following donation:

1. Attorney Daniel Sparks, \$1,000.00. Funds to be used by students to buy books from the JWES Book Fair.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to JHS Jazzers to accept the following donations:

- A. Joseph & Laura David \$225.00
- B. Elliott Cassidy \$225.00
- C. Paul Dupuis \$225.00
- D. The Therapy Center \$500.00
- E. Jimmy Segura \$100.00
- F. Mandy Martinez \$100.00
- G. Charles Willridge \$200.00
- H. Jennings High Alumni Tournament \$275.00
- I. Henry Guinn \$200.00
- J. Mark Clawson \$225.00

Funds to help defray charter bus costs for the Sterlington football game on October 1, 2021.

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7 Authorize Mr. Credeur to evaluate the feasibility of cloud storage services with Tyler Technology(Accounting System) and enter into negotiations and execute a contract on behalf of the Board if services are approved.

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INFORMATION/ DISCUSSION:

1. Redistricting Workshop info by Mr. Hefner.
2. Discussion to consider the application of Metalplate Galvanizing L.P., Inc for an Industrial Tax Exemption, Project ID#20200092-ITE on a \$885,670 plant expansion per the packet of information provided by the Louisiana Economic Development Office. The total annual exemption being requested by Metalplate Galvanizing L.P. from **all** applicable taxing jurisdictions, including the School Board's share, is approximately \$41,541 per the Jeff Davis Parish Assessor. (Copies of the application are in your board packet.)
3. Discussion on LED (Louisiana Economic Development) notice received regarding Louisiana Spirits, LLC Non-Compliance by failure to satisfy the requirements of their original exemption application for the 2020 Year which required 3 jobs and payroll of \$90,000. The JDPSB options are to either defer any decision or action on the topic to the Louisiana Board of Commerce and Industry, ("Board"), or in accordance with Section 6.01(B)(4) of the Exhibit A in the original application , make a recommendation to the Board on the consequence for non-compliance. (Copies of the notice are in your board packet.)

VI. 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 ON THURSDAY, OCTOBER 14, 2021 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.