



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

**FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, January 17, 2023 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

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

COMMITTEE MEMBERS: Chairman, Phillip Arceneaux, Charles Bruchhaus, Malon Dobson, Blake Frey, Paula LeJeune, Blake Petry and Russell Walker.

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

Arceneaux, Chair	Bruchhaus	Dobson	Frey	P. LeJeune	Petry	Walker
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Roll Call for Other Members present:

Bord	S. Lejeune	Jones	Patterson	Doise	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. PRESENTATION

- Mr. Ronnie Petree with the Jefferson Davis Economic Development Board and Mr. Angelo Torre, representing Louisiana Spirits (Bayou Rum) in Lacassine to talk to the Board concerning the 2021 ITEP exemption status and the company's new management and efforts to expand in JDP.
- Presentation of the 2020-2021 Audited Financial Statements and Audit Opinion by Mike Gillespie, CPA, External Auditor of the School Board.

V. AGENDA ITEMS FOR CONSIDERATION

- Accept the recommendation by the Director of Finance and Superintendent to accept the report Mike Gillespie, CPA, External Auditor of the School Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to accept the quote of \$79,150.00 from Roussell Painting, LLC for painting at Ward Elementary (future site of WEIC). Other quotes received from Legacy Painting \$79,794.00, Skeeter Contractors \$99,500.00 and Dupuis Construction \$86,000.00. To be paid from the General Fund.

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

Library Club - to be used for yearly club activities:

1. JoLynn Pousson \$5.00
2. Alice Arceneaux \$20.00
3. Kathy Robicheaux \$20.00
4. Charles Davidson \$20.00
5. Lula Shuff \$20.00
6. Amy Treme \$30.00
7. Amanda Benoit \$80.00
8. WHS PTO 440.00

High School Baseball

1. WHS Baseball Backers \$792.00 to be used towards purchasing hoodies for the 2023 team.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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 FRIDAY, JANUARY 13, 2023 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.