



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
INSURANCE COMMITTEE AGENDA
MEETING TIME: Tuesday, May 23, 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, Charles Charles Bruchhaus, Malon Dobson, David Doise, Janet Jones and Blake Petry.

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

Bruchhaus, Chair	Dobson	Doise	Jones	Petry
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Roll Call for Other Members present:

Arceneaux	Bordelon	Frey	P. LeJeune	S. LeJeune	Patterson	Trahan	Walker
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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

A. Accept the best quote from sealed quotes received on Monday, May 22, 2023 for the 2023-2024 Fiscal year on the following:

1. General Liability
2. Educators Legal Liability Insurance
3. Auto/Fleet Insurance
4. Employee Dishonesty/Crime Insurance
5. Equipment Breakdown Insurance
6. Cyber Liability Insurance

These policies shall remain in effect for the 24-25 Fiscal year as long as the premium is not more than a 7% unless substantiated by claims.

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 ON FRIDAY, MAY 19, 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.