

JEFFERSON DAVIS PARISH SCHOOL BOARD
MAY 25, 2023

The Jefferson Davis Parish School Board met in Special session on Thursday, May 25, 2023 at 5:00 p.m. at 203 E. Plaquemine Street, Jennings, LA 70546, with the following School Board members present: President, Paul Trahan, Members, Greg Bordelon, Charles Bruchhaus, David Doise, Blake Frey, Janet Jones, Paula LeJeune, Summer LeJeune, Greg Patterson, Blake Petry and Russell Walker (late arrival).

Absent: Vice-President, Phillip Arceneaux and Malon Dobson

Virtual: None

Legal Counsel Present: Lauren Heinen (virtual).

The meeting was called to order by President Trahan.

An invocation by School Board Member, Mr. Patterson followed by the Pledge of Allegiance to the U.S. flag led by School Board Member, Mr. Doise.

Roll call was done by Mrs. Debbie Abshire. Mrs. Abshire verified that there was one request for the virtual link and no request for public comment.

Motion by Mr. S. LeJeune, seconded by Mr. Petry and unanimously carried that the Board call for a vote to take care of items of business not listed on the original agenda or to change the order of topics to be addressed and to add items not on the original agenda.

INSURANCE COMMITTEE:

The following recommendations were made by Mr. Charles Bruchhaus Committee Chairman, that the School Board:

- A. Accept the only quotes from sealed quotes received on Monday, May 22, 2023 for the 2023-2024 Fiscal year on the following:
 1. Accept the quote provided by Arthur J. Gallagher for General Liability, Educators Legal Liability, and Auto/Fleet Insurance package through Hudson Excess Insurance Company for a total policy cost of \$209,090.53.
 2. Accept the quote provided by Arthur J. Gallagher for Cyber Liability, Employee Dishonesty and Crime Insurance through Travelers Casualty and Surety Company of America for a total policy cost of \$21,619.00.
 3. Accept the quote provided by Arthur J. Gallagher for Equipment Breakdown Insurance through XL Insurance America, Inc. for a total policy cost of \$8,958.00.
 4. Accept the quote provided by Arthur J. Gallagher for Comprehensive Violent Assailant Coverage (CVA) Disaster Management (DMI) from Lloyds of London for a total policy cost of \$11,271.38.
 5. Accept the quote provided by Arthur J. Gallagher for Workers Compensation Insurance from Louisiana Workers Compensation Corporation for a total policy cost of \$310,925.00.

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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 seconded by Mrs. S.LeJeune and unanimously carried.

Mr. Russell Walker arrived at 5:31 pm.

NEW BUSINESS:

Motion by Mr. Bordelon and seconded by Mrs. S. LeJeune to consider the Industrial Tax Exemption Application (#20220465-ITE) for Louisiana Spirits, LLC. After lengthy discussion, Mr. Bruchhaus called for the question. Mr. Doise requested a roll call vote.

For: Greg Bordelon, Charles Bruchhhas, Janet Jones, Paula LeJeune, Summer LeJeune, Greg Patterson

Against: David Doise, Blake Frey, Blake Petry and Russell Walker

Nays: None

Abstain: None

Motion passed.

Motion by Mr. Bordelon and seconded by Mrs. Patterson to accept the recommendation of the Director of Finance to approve Home Bank as the fiscal agent for banking services for a three-year period beginning July 1, 2023 and ending June 30, 2026 from sealed proposals that were opened at 10 am on Tuesday, May 23, 2023. Other proposals received from First Guaranty and Capital One.

Motion by Mr. Doise and seconded by Mr. Bruchhaus to grant permission to JDPSB Special Education Services to accept the following donations from the Sheriff Ivy Woods Golf Tournament:

1. Sheriff Ivy Woods Golf Tournament - \$12,000.00
2. R360 Environmental Services - \$2,000.00

ADJOURN

There being no other business to come before the Board, it was moved by Mr. Patterson, seconded by Mrs. Jones and unanimously carried, to adjourn.

/s/ Paul Trahan, President

ATTEST:

/s/John Hall, Secretary/Superintendent

Note: Items purchased by quotes or bids may be reviewed at the School Board office during normal business hours. All policies can be reviewed at any facility under the jurisdiction of the Jefferson Davis Parish School Board.