



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

**FINANCE/SALARY COMMITTEE AGENDA**

**MEETING TIME: TUESDAY, SEPTEMBER 19, 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
---------------------	-----------	--------	------	------------	-------	--------

**Roll Call for Other Members present:**

Bord	S. Lejeune	Jones	Patterson	Doise	Trahan
------	------------	-------	-----------	-------	--------

**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
------------	--------------	----------------	------------	------

**IV. AGENDA ITEMS FOR CONSIDERATION**

1. Grant permission to EES to accept the following donation:

1. Coushatta Tribe of Louisiana \$11,850.00. Funds to be used for school needs.

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

2. Grant permission to EHS to accept the following donation:

1. Coushatta Tribe of Louisiana \$20,000.00. Funds to be used to meet the needs of students of EHS.

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

3. Grant permission to JWCE to accept the following donations:

1. PDGA awarded a grant of \$500.00 towards the cost of P.E. equipment. Grant was matched by a donation of \$500.00 from Craig Dolland of Allstate Insurance Agency of Lake Charles.
2. Jeff's A/C and Heating - \$2,000.00. Funds to be used for MTSS (Multi-tiered system of support) and PE equipment.

3. Robinson Holding, Inc. - \$1,000.00. Funds to be used for MTSS (Multi-tiered system of support) and PE equipment.

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

4. Grant permission to JHS to accept the following donations:

1. First Guaranty Bank of Jennings - \$100.00. Funds to be used to help cover expenses for teachers appreciation.
2. Tennis Boosters of Jennings - \$1,026.12. Funds to be used to help cover cost of subs from state tournament.

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

5. Grant permission to LAES to accept the following donation:

1. Joey Thibodeaux through Hilcorp Energy - \$2,000.00. Funds to be used for office items as deemed necessary by administration.

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

6. Grant permission to LAHS to accept the following donation:

1. J & J Marine of Jennings - \$100.00 to swim team to help offset expenses.
2. Lake Arthur Varsity Club - \$800.00 to swim team to help offset expenses..
3. Lake Arthur Varsity Club- \$3,653.20 for softball to help offset expenses.
4. Lake Arthur Varsity Club- \$3,653.20 for baseball to help offset expenses.
5. Lake Arthur High Tigerette Danceline Booster- \$4,000.00 to Danceline to help offset expenses.
6. Lake Arthur High PTO - \$2,125.00 - to be used for rewards and incentives for MTSS (Multi-tiered system of support)

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

6. Grant permission to WES to accept the following donations:

1. First Presbyterian Church - \$245.00. Funds to be used for student supply fees.
2. Latter and Blum - \$1,000.00 and \$300 in supplies. Funds and supplies for teacher, Mrs. Meaghanne Viator classroom.

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

7. Grant permission to WHS to accept the following donations:

1. 90 One Stop - \$500.00. Funds to be used towards the cheer team travel expenses.
2. Kade Kelley - \$80.00. Funds to be used for MTSS (Multi-tiered system of support) snacks and rewards for students.
3. Christopher Myers for Sheriff - \$250.00. Funds to be used for Girls Basketball for costs of travel.
4. Renee Benoit - \$374.00. Funds to be used towards summer dance camp.
5. Welsh High Band Boosters and Chelsey Orgeron - \$478.50. Funds to be used for Danceline Summer dance camp.

6. Pat Deshotel - \$100.00. Funds to be used for band uniforms.

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

8. Grant permission to JHS to declare an emergency and replace a 15 ton gym ac Unit. Purchased from Young’s Appliance Repair at a cost of \$14,380.00. To be paid from Ward II contingency.

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

9. Grant permission to purchase on State Contract through The Interlocal Purchasing System (TIPS Contract #230105) 24 weapons detectors with hand held detectors from GXC, Inc. at a cost of \$420,199.80. To be paid from the Stronger Connections Grant.

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

10. Grant permission to JHS to purchase a new sound system for JHS School Big Gym and accept the quote of \$18,325.25 from Wilpro Services which include the equipment, labor and installation. Other quotes received from Aaron Young Electrical (\$26,386.24) and Lafayette Music Company (\$34,190.00). To be paid from Ward II contingency.

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

11. Approve adjustments of Committed Reserves:

<u>Reason for Reserve</u>	<u>Current Amount</u>	<u>Project Cost</u>	<u>Proposed Adjustment</u>
Central Office Building	\$1,500,000	\$405,675	\$1,100,000
Roof Replacement	\$5,000,000	\$5,681,378	\$0.00

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

12. Grant permission to EHS to accept the best quote (\$101,400.00) on State Contract #4400021168) from Insight, Incorporated to purchase and replace the gym bleachers. Other quotes received from D & A Associates (\$131,000.00 - TIPS contract #20080101) and Hahn Enterprises (\$145,268.00). To be paid from the \$100,000 capital outlay funds and balance by EHS #22 maintenance.

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

13. Grant permission to JES to accept the quote of \$39,605.00 from Bliss Products for the purchase and installation of Eave Hip Shades in the Pre-K and Kindergarten play areas. Other quotes received from Hahn, Enterprises, Inc. (\$43,196.00) and Office Centre- Teacher’s Pet (\$46,900.00). To be paid from Ward II Construction.

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

## VI. 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 ON FRIDAY, SEPTEMBER 15, 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.