



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
AGENDA MEETING
THURSDAY, OCTOBER 19, 2023 at 6:00 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. INVOCATION and PLEDGE OF ALLEGIANCE.

III. ROLL CALL FOR DETERMINATION OF A QUORUM.

ARC	BORD	BRUC	DOB	DOISE	FREY	JONES	P. LEJEUNE	S. LEJEUNE	PATT	PETRY	TRAH	WALK
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IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON SEPTEMBER 21, 2023.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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V. 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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VI. BOARD COMMITTEE REPORTS:

- A. Finance Committee - Phillip Arceneaux, Chairman
- B. Insurance - Charles Bruchhaus, Chairman
- C. **BUILDING & GROUNDS COMMITTEE - REQUEST FROM THE BUILDING & GROUNDS COMMITTEE CHAIRMAN, DAVID DOISE, THAT THE SCHOOL BOARD:**

- 1. Name the softball field at Jennings High School in memory of Tom Precht.

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- D. Policy- Russell Walker, Chairman
- E. Transportation Committee - Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II - Phillip Arceneaux, Chairman
- H. Legislative Liaison - Greg Bordelon, Chairman
- I. Long Range Planning - Malon Dobson, Chairman
- J. Food Service Committee - Greg Patterson, Chairman

VII. SALES TAX REPORT - by Amber Hymel, Tax Collector.

VIII. NEW BUSINESS:

1. Consideration of adopting a resolution providing for the redemption of the outstanding Sales Tax School Refunding Bonds, Series 2013, of Sales Tax District No. 1 (Jennings) of the Parish School Board of the Parish of Jefferson Davis, State of Louisiana; and providing for other matters in connection therewith.

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2. Declare the following items as surplus and send to the next available public auction:

1. LAES Sears Washing Machine model number 417.41122410, Serial Number 4C80803574.

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3. Approve the following out-of-state travel request:

1. EHS FFA students and teacher to travel to Louisville, KY to attend the National FFA Convention from 11/11/23 to 11/16/23.

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4. Approve the following non-faculty coaches for 2023-2024 upon completion of LHSAA coaching course certification and Board policy requirements.

1. Cory Louviere, HHS basketball and baseball;
2. Cody Guidry, HHS basketball and baseball;
3. Wayne Fruge, HHS basketball and baseball.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to accept Change Order No. 1 on the JDPSB - Jefferson Davis Parish School Board Roofing Repairs - Phase 2 Project.

Change Order #1 for \$22,933.00 reduction and adding 27 days:

Bid Changes as follows:

The Original Contract Sum was	\$372,000.00
The net change by previously orders	\$.00
The Contract Sum prior to this Change Order	\$372,000.00
The Contract Sum will be decreased by	\$ 22,933.00

**The new Contract Sum including
this Change Order will be \$349,067.00**

The Contract Time will be increased by twenty seven (27) days

The new date of Substantial Completion will be **August 25, 2023**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to accept Change Order No. 2 on the JDPSB - Jefferson Davis Parish School Board Roofing Repairs - Phase 1 Project (multiple sites - Welsh High School, Lake Arthur High School, Lake Arthur Elementary School and Fenton Elementary School).

Change Order #2 for \$48,720.00 reduction and adding 80 days:

Bid Changes as follows:

The Original Contract Sum was	\$5,129,735.00
The net change by previously orders	\$ 198,927.00
The Contract Sum prior to this Change Order	\$5,328,662.00
The Contract Sum will be decreased by	\$ 48,720.00

**The new Contract Sum including
this Change Order will be \$5,279,942.00**

The Contract Time will be increased by eighty (80) days

The new date of Substantial Completion will be **August 11, 2023**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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IX. INFORMATION

1. Condolences are extended to the families of:
 - A. Rosalind Sarradet, JHS Teacher who retired in 1985, with 21 years of service.
 - B. Camella Pierce, WHS Cafe Tech who retired in 1996, with 14.5 years of service.
 - C. Audrey Daboval, WES Teacher, who retired in May 2002 with 27 years of service.
2. The Department of Special Services will be hosting the Special Olympics ~ Horseshoe & Bocce Event on Friday, October 27, 2023 from 8:00am - 12:00pm at Welsh High School ~ Football Stadium in Welsh, LA for SWDs grades 3rd - 12th grade. We will be funding the event from donated funds that The Department of Special Services received as a donation from the 2022 & 2023 Ivy Woods Golf Tournament. Approximately: \$3,581.13.

X. PERSONNEL CHANGES

XI. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

XII. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

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- B. Motion to resume in regular session.

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XIII. 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 MONDAY OCTOBER 16, 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.