



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: TUESDAY, JANUARY 23, 2024 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

1. Review of 2nd quarter Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds presented by Director of Finance, Christin LeGros.
2. Presentation of the 2022-2023 Audited Financial Statements and Audit Opinion by Mike Gillespie, CPA, External Auditor of the School Board.

IV. AGENDA ITEMS FOR CONSIDERATION

1. 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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2. Grant permission to Superintendent Hall and Architect, Steve Hotard, to seek bids for the renovations and upgrades to Elton Elementary's cafeteria.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to Superintendent Hall and Architect, Steve Hotard, to seek bids for the sewer project at Hathaway High School.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to Fenton Elementary School to accept the following donation:
1. Rhonda Rideaux - \$300.00. Funds to be used for Needy Fund for students needs.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to Jennings Elementary School to accept the following donations for students in need of supplies or other school based needs:
1. American Legion, James O Hall Post 19 - \$1,000.00.
 2. Veterans of Foreign Wars. - \$1,000.00

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6. Grant permission to Jennings High School to accept the following donation:
1. Fred B. & Ruth B. Zigler Foundation - \$650.00. Funds to be used by JHS Environmental Science class for tickets to the Houston Museum of Natural Science Field Trip.

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7. Grant permission to Welsh High School to accept the following donations
- A. Funds for WHS Daneline towards trip to Nationals in Orlando:
 1. Church Point Pharmacy - \$50.00
 2. Welsh Rotary Club - \$350.00
 3. C. Morvant Construction - \$100.00
 4. Bubba Oustalet - \$100.00
 5. Kathy Iguess - \$13,800.00
 - B. Funds for WHS Band
 1. Laura D. Assunto - \$100.00
 - C. Girls Basketball
 1. Troy Romero - \$250.00. Funds to be used for season expenses.
 - D. Tennis

Provincial Homebuilders - \$125.00. Funds to be used for season Expenses.
 - E. PBIS

Kelley Kade - \$60.00. Funds to be used towards snacks for hound coins (good behavior reward)

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8. Accept the following donations made to the McKinney-Vento Homeless Program:
1. Thank you to the *Gifting Grace Project* in Lafayette, LA (337-321-3356) for donating 55 bags of gifts (\$60+ average value each) plus about 40 drawstring bags filled with candy, gift cards and trinkets (\$25+ average value each). Estimated total of at least \$4,100.

2. Thank you to First Baptist Church of Jennings for donating and additional 28 gifts.

Number of student gifts dropped off at each school.

- Elton Elementary – 3
- Elton High – 4
- Fenton Elementary – 2
- Hathaway High – 13
- Jennings Elementary – 21
- Jennings High – 16
- Lacassine High – 7
- Lake Arthur – 8
- Welsh Elementary – 5
- Welsh Roanoke Jr. High – 3

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9. Grant permission to JES to purchase 300 Boomerang-Shaped Student Desks with book boxes at a cost of \$210.04 each on State Contract from Virco (#4400025969). To be paid from Ward II Construction.

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10. Accept the lowest base bid from Gunter Construction in the amount of \$664,554.65 for Phase I of the Lacassine Athletic Complex, Baseball and Softball fields. Other bids received were from Triton Construction @ \$790,456.50, LA Truck and Tractor @ \$1,002,962.25, and Trahan Construction @ \$739,370.44. To be paid using a combination of funds: Community Donations, Act 397 Funds and SD #8 Contingency funds.

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11. Grant permission to Lake Arthur High School to accept the following donation:
 1. Home Bank - \$1,300.00. Funds to be used for powerlifting team to purchase equipment and defer expenses.

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12. Grant permission to WHS to purchase a new camera system on state contract price of \$31,411.00 from United Automation (State contract #4400028681). To be paid from CSD#1 Contingency Funds.

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13. Laurie Duhon, Technology Supervisor, is requesting permission to enter into contract negotiations on a 3-year contract with 2 additional 1-year extension options with Conterra Networks for WAN and Internet services; the other bidder on this project was AT&T.

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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 MONDAY, JANUARY 22, 2024 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.