

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

MEETING TIME: Tuesday, April 9, 2019 directly after 5:00 p.m. Finance and Transportation Meetings.

COMMITTEE MEMBERS: David Doise, Chairman; Greg Bordelon, Denise Perry, James Segura and David Troutman.

ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	LEGER	SEG	SING	PERRY	TROUT

I. 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

II. AGENDA ITEMS FOR CONSIDERATION

 Approve the proposal of Cassidy Appraisal Services to perform a replacement cost appraisal of all buildings and property for property insurance purposes for a quoted fee of \$15,000, as recommended by the Director of Finance. It has been 7 years since our last replacement cost appraisal.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

III. 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 THURSDAY, APRIL 4, 2019 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.