



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA**  
**203 E. PLAQUEMINE STREET**  
**JENNINGS, LOUISIANA**  
**(337) 824-1834**  
**WARD II COMMITTEE AGENDA**  
**MEETING TIME: Tuesday, July 19, 2022**  
**After 5:00 p.m. Finance meeting**  
**LIVE REMOTE ACCESS**

**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, David Capdeville, Donald Dees, David Doise, Denise Perry and James Segura.

**Roll Call for Ward II Committee Members for determination of a quorum:**

Arceneaux, Chairman	Capdeville	Dees	Doise	Perry	Segura
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**Roll Call for Other Members present:**

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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. DISCUSSION:**

1. Proposal to lease the old Jennings Elementary School.
2. Guidance on what buildings will remain as part of Taxing District #2. Will need to provide Director of Finance Taxing District #2 guidance on how to allocate Maintenance Tax District 2 funds.
3. Current updates with the new school.

**V. AGENDA ITEMS FOR CONSIDERATION**

1. To authorize a purchase for the new Jennings Elementary School of 54 shelving units for classrooms at a total of \$37,508.40 through State contract, from Virco, to be paid out of Ward II Construction.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to accept Change Order No. 5 on the Jennings Elementary Construction Project.

Change Order #5 reflects the following changes:

**\* 24 additional days, due to flooring manufacturing delays**

Bid Changes as follows:

The Original Contract Sum was	\$22,085,000.00
The net change by previously orders	\$ 1,873,941.00
The Contract Sum prior to this Change Order	\$23,958,941.00
The Contract Sum will be increased by	\$ .00

**The new Contract Sum including this Change Order will be \$23,958,941.00**

**The Contract Time will be increased by twenty four (24) days**

The new date of Substantial Completion will be **August 11, 2022**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to accept Change Order No. 2 on the Jennings High School Canopy Field Lighting and Drainage Project.

Change Order #2 for \$14,994.23 reflects the following changes:

Item Cor #10 \$14,994.23

- Catch Basin Interference

Bid Changes as follows:

The Original Contract Sum was	\$1,438,000.00
The net change by previously orders	\$ 22,820.06
The Contract Sum prior to this Change Order	\$1,460,820.06
The Contract Sum will be increased by	\$ 14,994.23

**The new Contract Sum including this Change Order will be \$1,475,814.29**

The Contract Time will be increased by sixty-eight days (68) days

The new date of Substantial Completion will be **August 11,2022**

To be paid from District 2 Construction

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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 FRIDAY, JULY 15, 2022 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.