



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA**  
**203 E. PLAQUEMINE STREET**  
**JENNINGS, LOUISIANA**  
**(337) 824-1834**  
**FINANCE/SALARY COMMITTEE AGENDA**  
**MEETING TIME: TUESDAY, MARCH 19, 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. AGENDA ITEMS FOR CONSIDERATION**

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

1. Coushatta Tribe of Louisiana - \$12,000.00. Quarterly donation to be used for school needs.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to FES to accept the following donation:

1. Superior Crawfish, LLC - \$100.00. Funds to be used for supplies for Math and Science Family night.

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3. Grant permission to JES to accept the following donation:

1. Sparks Law Firm, LLC- \$1,000.00. To help provide for needy students at book fair.

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

1. Jennings Quarterback Club - \$1,435.00. Funds to be used for purchasing practice equipment.

2. Jennings Alumni Association - \$19,000.00 to JHS Athletic programs as follows:
  - A. Girls Softball - \$3,500.00  
Umpire and travel expenditure, field material- had to purchase extra rye grass due to cold weather.
  - B. Boys/Girls Track Program - \$2,000.00  
Track Spikes, Equipment
  - C. Swim Program - \$800.00  
Pool fees, Meet Entry Fees, State Patches
  - D. Tennis Program - \$1,000.00  
Uniforms, Maintenance/Training Equipment
  - E. Golf Program - \$1,200.00  
Course/Tournament Entry fees
  - F. Boys and Girls Basketball - \$1,500.00  
Travel expenses, shoes, warm up gear
  - G. JHS Athletic Weight Room - \$9,000.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to Lake Arthur High School to accept the following donation:
  1. LA Paws Boosters - \$2,015.00. Funds to benefit the Sr. Beta Club and expenses they incur.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to Lake Arthur High School to purchase on state contract (#44000025253) from Hornsby Lawn & Equipment a new Exmark X-Series Lawnmower at a price of \$15,039.00. To be paid from Maintenance #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Grant permission to Welsh Elementary School to purchase on state contract from United Automation for replacement and additional security cameras at a cost of \$33,529.93. To be paid from WES Maintenance funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. Grant permission to Welsh High School to accept the following donations:
  1. To be used for Awards Day:  
WHS PTO - \$5,000.00.  
Pat Deshotel - \$200.00.
  2. Kade Kelly - \$110.00. Funds to be used towards snacks for hound coins (good behavior reward system).
  3. Provincial Homebuilders - \$2,746.23 to boys basketball. Funds to be used towards charter bus rental for playoff game.
  4. Salon 54 - \$150.00 to Danceline. Funds to be used for expenses for National.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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9. Adopt the following resolution for the Jefferson Davis Parish School Board Cafeteria Plan:

On this date, the JEFFERSON DAVIS PARISH SCHOOL BOARD Board of Directors did meet to discuss the implementation of JEFFERSON DAVIS PARISH SCHOOL BOARD Flexible Benefits Plan to be effective, 3/1/2024. Let it be known that the following resolutions were duly adopted by the JEFFERSON DAVIS PARISH SCHOOL BOARD Board of Directors and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that the form of Cafeteria Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the Plan Year shall be for a period beginning on 3/1/2024 and ending 2/28/2025.

RESOLVED, that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Cafeteria Plan, in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contributions shall be applied.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Cafeteria Plan by delivering to each Employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document, and Summary Plan Description for JEFFERSON DAVIS PARISH SCHOOL BOARD's Flexible Benefits Plan approved and adopted in the foregoing resolutions.

The undersigned further certifies and attests that the above resolutions were made with the consent of the full Board of Directors, each of whom were in attendance on this date:

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Date

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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10. Grant permission to EHS to accept the following donation:

1. Coushatta Tribe of Louisiana - \$18,000.00. Funds to be used for educational needs of the school.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**INFORMATION:**

1. State contract pricing has changed on the following maintenance school /custodial supply items since pricing was originally approved in June 2022 and then updated on the February 2023 school board meeting agenda. State contract pricing for copy paper from Veritiv has decreased from \$42.50 per case to \$36.95 per case of 8.5x 11 (letter size) and increased from \$58.90 per case to \$65.95 per case of 8.5 x 14 (legal size) copy paper. In addition, the state contract with Economical for toilet tissue and paper towels renewed in November 2023 with price decreases on toilet tissue from \$66.14 per case to \$62.84 per case and price decreases on paper towels from \$33.94 per case to \$32.03 per case. State contract pricing from Economical has not changed from \$36.96 per case of 60 gal. capacity black 2 mil trash can liners or from \$17.17 per case of 12-16 gal capacity black 1 mil trash can liners.

**V. EXECUTIVE SESSION**

- A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**B. Motion to resume in regular session.**

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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 MARCH 18, 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.