



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

INSURANCE COMMITTEE AGENDA

MEETING TIME: Tuesday, June 11, 2024 after 5:00 p.m.
Finance, Building & Grounds and Policy meetings

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, Blake Petry, Charles Bruchhaus, Malon Dobson, David Doise and Janet Jones.

Roll Call for Insurance Committee Members for determination of a quorum:

Petry, Chair	Bruchhaus	Dobson	Doise	Jones
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Roll Call for Other Members present:

Arceneaux	Bordelon	Frey	P. LeJeune	S. LeJeune	Patterson	Trahan	Walker
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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. Accept the renewal quotes from Progressive Flood for flood insurance on the Lake Arthur Elementary campus buildings in the amount of \$22,951.00, which is an increase of \$3,273.00 from the total paid last year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Accept the quote provided by Risk Services of Louisiana for Student & Athletic Insurance from Student Assurance Services, Inc. for the 2024-2025 school year beginning August 1, 2024 and ending August 1, 2025 for a price of \$5,514.89 as recommended by the Director of Finance. Prior year cost was \$5,118.23.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Accept the quote provided by Arthur J. Gallagher for General Liability, Educators Legal Liability, and Auto/Fleet Insurance package through Liberty Mutual for a total policy cost of \$283,100.00.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Accept the quote provided by Arthur J. Gallagher for Cyber Liability, Employee Dishonesty and Crime Insurance through Travelers Casualty and

Surety Company of America for a total policy cost of \$36,561.00.

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5. Accept the quote provided by Arthur J. Gallagher for Equipment Breakdown Insurance through XL Insurance America, Inc. for a total policy cost of \$13,116.00.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Accept the quote provided by Arthur J. Gallagher for Comprehensive Violent Assailant Coverage (CVA) Disaster Management (DMI) from Lloyds of London for a total policy cost of \$13,053.83.

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7. Accept the quote provided by Arthur J. Gallagher for Workers Compensation Coverage from Louisiana Workers Compensation Corporation for a total policy cost of \$335,698.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. Accept the quote provided by Jeff Davis Insurance Agency for Property Insurance in the amount of \$1,756,495, which is a \$161,898 decrease in premium from last year. This is an AOP policy with \$35 million in coverage with a \$100,000.00 deductible with a 3% all other wind and hail deductible with a minimum of \$500,000 along with a Hurricane Parametric with \$10 million in coverage and a \$0 deductible. Other options were given with less coverage or higher premiums.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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9. Consideration of a motion to reject Uninsured / Underinsured Motorist Bodily Injury Coverage from the Automobile policy and further move to authorize Superintendent, John Hall or Director of Finance, Christin LeGros to sign on behalf of the Jefferson Davis Parish School Board to reject Uninsured / Underinsured Motorist Bodily Injury coverage from the Automobile policy.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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V. EXECUTIVE SESSION

A. Motion to enter into Executive session.

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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 JUNE 10, 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.