

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. INVOCATION and PLEDGE OF ALLEGIANCE.

III. ROLL CALL FOR DETERMINATION OF A QUORUM.

ARC	BORD	BRUC	DOB	DOISE	FREY	JONES	P. LEJEUNE	S. LEJEUNE	PATT	PETRY	TRAH	WALK
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IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON JUNE 13, 2024.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

V. 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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VI. RECOGNITION/ PRESENTATIONS:

VII. BOARD COMMITTEE REPORTS:

- A. Finance Committee Phillip Arceneaux, Chairman
- B. Insurance Blake Petry, Chairman
- C. Building & Grounds Committee David Doise, Chairman
- D. Policy- Russell Walker, Chairman
- E. Transportation Committee Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II Paula LeJeune, Chairman
- H. Legislative Liaison Greg Bordelon, Chairman
- I. Long Range Planning Malon Dobson, Chairman
- J. Food Service Committee Greg Patterson, Chairman

VIII. SALES TAX REPORT - by Amber Hymel, Tax Collector.

IX. NEW BUSINESS:

Approve the 2024-2025 Pupil Progression Plan and authorize the Board President and Superintendent to execute the Formal Submission Statement.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

2. Grant permission to Maintenance Supervisor, Mr. Sean Richard, to seek quotes for lawn maintenance of the old JES and WEIC locations. The awarded quote will be good from August of 2024 to July 2025. If, at any time during August of 2024 to July of 2025, either of the properties are sold or ownership is transferred then the contract becomes null and void for that particular location.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 3. Approve the following non-faculty coaches for 2024-2025 upon completion of LHSAA coaching course certification and Board policy requirements.
 - 1. Casey McDonald LHS Softball
 - 2. Keyomi Palfrey, Kobi Turner and Jermaine Davis LAHS varsity football.
 - 3. Joseph Broussard WHS football.
 - 4. Skip Pickle- WHS football and softball.
 - 5. Christin Legros LAHS swimming.
 - 6. Christopher Hornsby LAHS girls basketball.
 - 7. Neal Lege- EHS football.
 - 8. Jacklyn Sims WHS girls basketball.

MOTION BY: SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 4. Approve the following out-of-state travel request:
 - Walter Trahan, EMS instructor at JWCE to travel to Las Vegas, NV from 9/10/24 to 09/14/24 to attend the EMS World Conference. At no expense to the Board.

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MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

5. Consideration of approving the following resolution for the purchase of Three Million Fifteen Thousand Dollars (\$3,015,00) of General Obligation School Bonds, Series 2024, of School District No. 1 of the Parish of Jefferson Davis, State of Louisiana:

RESOLUTION

A resolution approving the acceptance of the bid of Robert W. Baird & Co., Inc. for the purchase of Three Million Fifteen Thousand Dollars (\$3,015,000) of General Obligation School Bonds, Series 2024, of School District No. 1 of the Parish of Jefferson Davis, State of Louisiana; and providing for other matters in connection therewith.

WHEREAS, on June 13, 2024, this Parish School Board of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District No. 1 of the Parish of Jefferson Davis, State of Louisiana (the "Issuer"), adopted a resolution (the "Bond Resolution") authorizing the issuance of Three Million Fifteen Thousand Dollars (\$3,015,000) of General Obligation School Bonds, Series 2024 (the "Bonds") of the Issuer; and

WHEREAS, pursuant to the provisions of a Notice of Bond Sale and a resolution adopted by the Governing Authority on June 13, 2024 (the "Advertising Resolution"), bids were solicited for the purchase of the Bonds; and

WHEREAS, Robert W. Baird & Co., Inc., Milwaukee, Wisconsin (the "Purchaser") submitted a bid for the purchase of the Bonds on August 8, 2024; and

WHEREAS, Raymond James & Associates, Inc., of New Orleans, Louisiana, the municipal advisor for the Bonds, has recommended that the bid of the Purchaser be accepted; and

WHEREAS, pursuant to said recommendation, the Secretary, on behalf of the Governing Authority, has agreed to the sale of the Bonds to the Purchaser, as authorized by the Advertising Resolution; and

WHEREAS, this Governing Authority hereby finds and determines that the bid submitted by the Purchaser complies with all terms and conditions prescribed by the Notice of Bond Sale, the Bond Resolution and the Advertising Resolution; and

WHEREAS, this Governing Authority desires to confirm the acceptance of said bid and to take such action as may be necessary to accomplish the delivery of the Bonds to the Purchaser;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority, acting as the governing authority of the Issuer, that:

SECTION 1. The acceptance of the bid of the Purchaser for the purchase of the Bonds, a copy of which is annexed hereto as **Exhibit A**, and the award of the Bonds to the Purchaser in compliance with the terms of the bid are hereby confirmed.

Capitalized terms used but not defined herein shall have the meaning given such terms in the Bond Resolution.

SECTION 2. The good faith deposit in the amount of \$30,150 has been received and accepted in accordance with the provisions of the Notice of Bond Sale. The amount of the good faith deposit shall be deposited and credited towards the purchase price of the Bonds without regard to any interest earnings thereon.

SECTION 3. When the Bonds have been properly prepared, this Governing Authority is hereby authorized to deliver the Bonds to the Purchaser upon the payment therefor, less a credit of \$30,150 for the amount of the good faith deposit described above.

SECTION 4. This Governing Authority recognizes that the scheduled payment of principal of and interest on the Bonds when due will be guaranteed by the Municipal Bond Insurance Policy issued by Assured Guaranty Inc.

SECTION 5. The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this resolution.

SECTION 6. The Issuer hereby approves the form and content of the Preliminary Official Statement dated as of August 1, 2024, pertaining to the Bonds, which has been submitted to the Issuer, and hereby ratifies its prior use by the Purchaser in connection with the sale of the Bonds. The Issuer further approves the form and content of the final Official Statement, which has been submitted to the Issuer, and hereby ratifies its execution by the Executive Officers and delivery of such final Official Statement to the Purchaser for use in connection with the public offering of the Bonds.

SECTION 7. This resolution shall become effective immediately upon its adoption.

This resolution having been submitted to a vote, the vote thereon was as follows: YEAS: NAYS: ABSENT:

ABSTAINING:

And the resolution was declared adopted on this, the 15th day of August, 2024.

/s/ John Hall Secretary

/s/ Paul Trahan President

EXHIBIT "A"

Robert W. Baird & Co., Inc. - Milwaukee , WI's Bid



Jefferson Davis Par SD #1 \$3,015,000 General Obligation School Bonds, Series 2024

For the aggregate principal amount of \$3,015,000.00, we will pay you \$3,171,059.20, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

e following	rate(s):			
	Maturity Date	Amount \$	Coupon %	
	03/01/2026	25M	5.0000	
	03/01/2027	50M	5.0000	
	03/01/2028	75M	5.0000	
	03/01/2029	100M	5.0000	
	03/01/2030	100M	5.0000	
	03/01/2031	100M	5.0000	
	03/01/2032	150M	5.0000	
	03/01/2033	155M	5.0000	
	03/01/2034	165M	5.0000	
	03/01/2035	170M	5.0000	
	03/01/2036	180M	5.0000	
	03/01/2037	190M	5.0000	
	03/01/2038	195M	5.0000	
	03/01/2039	205M	4.0000	
	03/01/2040	215M	4.0000	
	03/01/2041	220M	4.0000	
	03/01/2042			
	03/01/2043			
	03/01/2044	720M	4.0000	
Total Inter				79,517.92
Premium:			\$1	56,059.20
Net Intere	st Cost:		\$1,5	23,458.72
TIC:		_		3.885402
Time Last	Bid Received	On:08/08/	2024 11:25	45 CDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

	Peter	ert W. Baird & Co., Inc., Milwaukee , WI Anderson 765-7331		
Issuer Na	ame:	School District No. 1 of Jefferson Davis Parish	Company Name:	
Accepted	d By:		Accepted By:	
Date:			Date:	
		© 1981-2023	Ipreo, All rights reserved,	Trademarks

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

6. Consideration of approving the following resolution for the purchase of the bid of Robert W. Baird & Co., Inc. for the purchase of Eight Million Five Hundred Thousand Dollars (\$8,500,000) of General Obligation School Bonds, Series 2024, of Welsh-Roanoke Consolidated School District No. One (1) of Jefferson Davis Parish, Louisiana;

RESOLUTION

A resolution approving the acceptance of the bid of Robert W. Baird & Co., Inc. for the purchase of Eight Million Five Hundred Thousand Dollars (\$8,500,000) of General Obligation School Bonds, Series 2024, of Welsh-Roanoke Consolidated School District No. One (1) of Jefferson Davis Parish, Louisiana; and providing for other matters in connection therewith

WHEREAS, on June 13, 2024, this Parish School Board of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of Welsh-Roanoke Consolidated School District No. One (1) of Jefferson Davis Parish, Louisiana (the "Issuer"), adopted a resolution (the "Bond Resolution") authorizing the

issuance of Eight Million Five Hundred Thousand Dollars (\$8,500,000) of General Obligation School Bonds, Series 2024 (the "Bonds") of the Issuer; and

WHEREAS, pursuant to the provisions of a Notice of Bond Sale and a resolution adopted by the Governing Authority on June 13, 2024 (the "Advertising Resolution"), bids were solicited for the purchase of the Bonds; and

WHEREAS, Robert W. Baird & Co., Inc., Milwaukee, Wisconsin (the "Purchaser") submitted a bid for the purchase of the Bonds on August 8, 2024; and

WHEREAS, Raymond James & Associates, Inc., of New Orleans, Louisiana, the municipal advisor for the Bonds, has recommended that the bid of the Purchaser be accepted; and

WHEREAS, pursuant to said recommendation, the Secretary, on behalf of the Governing Authority, has agreed to the sale of the Bonds to the Purchaser, as authorized by the Advertising Resolution; and

WHEREAS, this Governing Authority hereby finds and determines that the bid submitted by the Purchaser complies with all terms and conditions prescribed by the Notice of Bond Sale, the Bond Resolution and the Advertising Resolution; and

WHEREAS, this Governing Authority desires to confirm the acceptance of said bid and to take such action as may be necessary to accomplish the delivery of the Bonds to the Purchaser;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority, acting as the governing authority of the Issuer, that:

SECTION 1. The acceptance of the bid of the Purchaser for the purchase of the Bonds, a copy of which is annexed hereto as **Exhibit A**, and the award of the Bonds to the Purchaser in compliance with the terms of the bid are hereby confirmed.

Capitalized terms used but not defined herein shall have the meaning given such terms in the Bond Resolution.

SECTION 2. The good faith deposit in the amount of \$85,000 has been received and accepted in accordance with the provisions of the Notice of Bond Sale. The amount of the good faith deposit shall be deposited and credited towards the purchase price of the Bonds without regard to any interest earnings thereon.

SECTION 3. When the Bonds have been properly prepared, this Governing Authority is hereby authorized to deliver the Bonds to the Purchaser upon the payment therefor, less a credit of \$85,000 for the amount of the good faith deposit described above.

SECTION 4. This Governing Authority recognizes that the scheduled payment of principal of and interest on the Bonds when due will be guaranteed by the Municipal Bond Insurance Policy issued by Assured Guaranty Inc.

SECTION 5. The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this resolution.

SECTION 6. The Issuer hereby approves the form and content of the Preliminary Official Statement dated as of August 1, 2024, pertaining to the Bonds, which has been submitted to the Issuer, and hereby ratifies its prior use by the Purchaser in connection with the sale of the Bonds. The Issuer further approves the form and content of the final Official Statement, which has been submitted to the Issuer, and hereby ratifies its execution by the Executive Officers and delivery of such final Official Statement to the Purchaser for use in connection with the public offering of the Bonds.

SECTION 7. This resolution shall become effective immediately upon its adoption. This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: NAYS: ABSENT: ABSTAINING: And the resolution was declared adopted on this, the 15th day of August, 2024.

/s/ John Hall	_	/s/ Paul Trahan
Secretary		President
	BIT "A"	
EAIII		
S&P Parity Parity Calendar D	eal List	
Upcoming Calendar Overview Result Excel Print		
Robert W. Baird & Co., Inc Milwaukee , WI's Bid		****
Jefferson Dav	is Par Cons	
\$8,500,000 General Obligat		
•		
For the aggregate principal amount of \$8,500,000.00, we will pay you \$8, delivery. The Bonds are to bear interest at the following rate(s):	945,996.65, plus a	ccrued interest from the date of issue to the date of
	Amount \$ Coupon	6
03/01/2026	100M 5.0000	
03/01/2027	140M 5.0000	
03/01/2028	150M 5.0000	
03/01/2029	200M 5.0000	_
03/01/2030	370M 5.0000 385M 5.0000	-
03/01/2031	405M 5.0000	-
03/01/2033	425M 5.0000	-
03/01/2034	450M 5.0000	-
03/01/2035	475M 5.0000	
03/01/2036	495M 5.0000	
03/01/2037	520M 5.0000	
03/01/2038	545M 5.0000	_
03/01/2039 03/01/2040	570M 4.0000 595M 4.0000	_
03/01/2040	625M 4.0000	-
03/01/2042	02.5% 4.0000	-
03/01/2043		-
03/01/2044	2,050M 4.0000	
Total Interest Cost:		731,071.67
Premium: Net Interest Cost:		445,996.65 .285,075.02
TIC:		3.876422
Time Last Bid Received (Dn:08/08/2024 11:3	25:34 CDST
This proposal is made subject to all of the terms and conditions of the Off	icial Bid Form, the	Official Notice of Sale, and the Preliminary Official
Statement, all of which are made a part hereof.		
Bidder: Robert W. Baird & Co., Inc., Milwaukee , WI		
Contact: Peter Anderson		
Title: Telephone:414-765-7331		
Fax:		
Issuer Name: Welsh-Roanoke Consolidated School District 1 of Jeffer	son Davis Parish	Company Name:
Accepted By:		Accepted By:
Date:		Date:

X. INFORMATION

1. Condolences are extended to the family of employee, Della Hebert, Paraprofessional at JWCE.

XI. PERSONNEL CHANGES

XII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XIII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

B. Motion to resume in regular session.

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	MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

XIV. 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 ON MONDAY AUGUST 12, , 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.