



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

FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: TUESDAY, NOVEMBER 19, 2024 AT 5:00 P.M.

LIVE STREAM LINK <https://youtube.com/live/zYs1OFEJkZQ?feature=share>

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 accept the following donations:
 - A. EES
 - 1. Home Bank \$1,600.00. Funds to be used for Library supplies.
 - B. JHS to be used for FFA National Convention.
 - 1. Steve & Wendy Hotard \$300.00
 - 2. Paul Habetz \$1,000.00
 - 3. The Bank \$350.00
 - 4. United Pentecostal Church of Jennings \$300.00
 - 5. Micaela LeBlanc - JHS Class of 1980 \$500.00
 - 6. CHASE \$5,000.00
 - 7. Jennings Tennis Boosters \$564.00
 - 8. A1 Travis Bail Bonds, LLC \$150.00
 - 9. JDP Rice Growers Association \$500.00
 - 10. Waste Connections \$1,500.00
 - C. LAHS
 - 1. Woman’s Library Club \$500.00. Funds to be used for library to help defer yearly expenses.
 - 2. Parents of the Class of 2026 \$953.00. Funds to be used to defray Class of 2026 expenses.

3. Dillion Disposal, LLC. \$500.00. Funds to be used for danceline expenses.
4. Breathing Centers of Acadiana \$1,000.00. Funds to be used for football, powerlifting and baseball programs.

D. WHS:

1. Student dress down days \$387.00. Funds to be used towards Cystic Fibrosis Foundation.
2. Pat Deshotel \$100.00. Funds to be used towards Band expenses.
3. Kade Kelly \$300.00. Funds to be used towards SWPBIS rewards.
4. Knights of Columbus \$599.00. Funds to be used for Special Education Department learning materials.
5. Welsh Basketball Club \$5,000.00. Funds to be used for basketball expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to EHS to accept the quote of \$69,800.00 from Louisiana Roof Coatings for the main building roof coating project. This quote includes a 10-year manufacturer's NDL (no dollar limit) warranty on materials and labor.

Other quotes were as follows:

- * Louisiana Roof Coatings \$99,000.00 with a 20-year manufacturer's NDL warranty on materials and labor.
- * Bison Coatings & Foams LLC \$82,646.59 with a 20 year manufacturer's warranty on material and 1 year labor warranty by contractor.
- * Better Home Insulation \$77,920.00 with a 10-year manufacturer's warranty for material and labor.
- * Better Home Insulation \$106,730 quote with a 20-year manufacturer warranty on materials and labor.)

Recommendation to accept the bid from Louisiana Roof Coatings with the 10-year manufacturer's NDL warranty on materials and labor, would be our best option.

All three companies have been on site, and a pull test was done to check material. To be paid from General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Accept the bid for Jennings Ward II Improvements – Phase 4

Description:

Contractor: Alfred Palma LLC

Contract Sum, Including Base Bid AND Add Alternate No. 1: \$3,046,000.00

Other bids received from:

1. Perc Development, LLC, base bid \$3,000,000.00 AND Add Alternate No. 1: \$187,000.00
2. K & J Development of SWLA, base bid \$2,950,000.00 AND Add Alternate No. 1: \$150,000.00
3. Trahan Construction, LLC, base bid \$2,921,000.00 AND Add Alternate No. 1: \$169,900.00

4. ARL Construction, Inc., incorrect bid form.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to accept Entergy’s Proposal for Work at Jerry Simmons Stadium.

Description: Owner Requested Work at Jerry Simmons Stadium to take place prior to the Phase 4 construction project. Entergy will provide labor and equipment required for the following: Convert overhead primary line to underground and remove an idle transformer bank (\$32,750) AND convert the overhead transformers to pad mounted (+ \$24,500) for Total: \$57,250.00.

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 NOVEMBER 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.