# JEFFERSON DAVIS PARISH SCHOOL BOARD **AUGUST 16, 2024**

The Jefferson Davis Parish School Board met in Regular session at 203 E. Plaquemine Street, Jennings, LA 70546, on Thursday, July 18, 2024 at 6:00 p.m., with the following School Board members present: President, Paul Trahan, Members, Vice-President, Phillip Arceneaux, Greg Bordelon, Charles Bruchhaus, Malon Dobson, Blake Frey, Janet Jones, Paula LeJeune, Summer LeJeune, Greg Patterson and Blake Petry and Russell Walker

Absent: David Doise Virtual: David Doise

Legal Counsel Present: None.

The meeting was called to order by President Trahan.

An invocation was led by Ms. Jessica Holden, followed by the Pledge of Allegiance to the U.S. flag led by Mrs. Kym Johnson.

Roll call was done by Mrs. Debbie Abshire. Mrs. Abshire verified that there were no requests for public comment.

Motion by Mr. Arceneaux, seconded by Mr. Walker and unanimously carried approve the School Board minutes of the Regular meeting on July 18, 2024.

Motion by Mrs. S. LeJeune, seconded by Mr. Arceneaux, and unanimously carried that the Board call for a vote to take care of items of business not listed on the original agenda or to change the order of topics to be addressed.

### **RECOGNITION/ PRESENTATIONS:**

#### 1. **Recognition of 2024 Summer Feeding Program Workers:**

### Welsh:

\*\*\*Kosette Stewart **Ashley Hanks** \*\*\*Donna Collins \*\*\*Lisa Gotreaux \*\*\*Delisse Lewis **Devonte Duhon Welsh Rotary Brant Smith Maddox Hebert Jude Monic Larry Leger Harlie Guidry Knights of Columbus of Welsh Red Iguess** 

# Lacassine:

**Christine Dubroc Justin Welch** Jeanne Soileau Rachel Fruge **Kathy McGee** Paula Thompson **Quincy Deville Xavier LeDay Jordan Duhe Libby Guidry** Joella Chadwick **Evan Petry Butch Carnahan** Jared Trahan

# Lake Arthur:

\*\*\*Kym Broussard Mrs. Guillory \*\*\*Alice Duhon Cheyenne M. Benoit Deborah Johnson **Shonita Brister** Tina Roy **Cherina Viator** Jada Bradley **Edmona Charles** 

Andrea Zaunbrecher Kevin LaCombe Jay Byler Dezmond Breaux Miller

Student Workers Bobby Rubin Craig Sams

Warehouse:

Christy Broussard
Darrell Achane
Damien Guidry
Larry Daniels
Humphrey Ned
James Briscoe

Linda Williams
Marcus Matthews
\*\*\*LeRound Broussard
Devian Edwards
Arthur Jones

**Hathaway:** 

Jason Jagneaux Todd Broussard Slade Crader Gary Barker Amanda Fontenot Stephanie LeJeune Student Council
Sadie Broussard
Rayford Fontenot
Rosalind Hamilton
Lula Shuff
Girls/Boys BB

Elton:

Amy Gobert
\*\*\*Jan Prejean
\*\*\*LaDonna Miller
Aaron Gobert
Isabella Leonard
Clayton Clark
Isabella Gobert
Kirk Ardoin
Devin Richard

\*\*\*Sheila Benoit
\*\*\*Phyllis LaFosse
Trenton Leonard
Caitlin McKay
Madison Leonard
Justin Benoit
Ariel Shallow
Jennifer Shallow

Fenton:

Emily Davis
\*\*\*Lisa Shuff
Keshawn Lyons
Damon Garcia

\*\*\*Jessica Holden Theresa Landry Brittany Cezar Alexx Thomas

<u>Jennings High:</u>

Donna West
\*\*\*Kimberly Dodd
\*\*\*Claire Duhon
Selena Gomes
Cleo Williams
Jane Cheatham
Buddy Stewart
Shawn Castille
Niyah Breaux
Lily Durio

\*\*\*Brenda Thomas

\*\*\*Joyce Broussard
Crystal Thomas
Don Broussard
Jaishel Capdeville

\*\*\* Angelina Esmeyer
Tim Atkinson

Tim Atkinson Nikki Miller Kelsi Miller

\*\*\* Present and recognized

# **FINANCE COMMITTEE:**

### A. DISCUSSION

1. Jefferson Davis Parish School Board 24-25 budget.

# B. Agenda Items for Consideration:

The following recommendations were made by Mr. Phillip Arceneaux, Finance Committee Chairman, that the School Board:

Approve Budget Revision #1 for the 2023-2024 General Fund, Special Revenue Maintenance Funds, Special Revenue Federal Funds and the School Food Service

Funds as presented by the Director of Finance, Christin LeGros. Motion seconded by Mr. Patterson and unanimously carried.

Adopt the 2024-25 Jefferson Davis Parish School Board Annual Operating Budget and the accompanying Budget Resolution as presented by the Director of Finance, Christin LeGros. A public hearing regarding the budget was held on Thursday, August 15, 2024 at 5:00 p.m. in the Boardroom as required by law.

#### **BUDGET RESOLUTION**

Resolution adopting an Operating Budget of Revenues and Expenditures for the General and Special Revenue Funds, for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025.

BE IT RESOLVED by the Jefferson Davis Parish School Board in general session convened that:

SECTION 1: The attached detailed estimates of revenues for the Fiscal Year ending June 30, 2025, be and the same is hereby adopted to serve as an Operating Budget of Revenues, for the General Fund, Special Revenue - Maintenance Funds, and the Special Revenue - Federal Funds during the same period.

<u>SECTION 2:</u> The attached estimates of expenditures by departments for the Fiscal Year ending June 30, 2025, be and the same is hereby adopted to serve as a Budget of Expenditures, for the General Fund, Special Revenue - Maintenance Funds, and the School Lunch Fund during the same period.

SECTION 3: The adoption of the Operating Budget of expenditures be and the same is hereby declared to operate as an appropriation of the amount herein set forth within the terms of the budget classification for the General Fund, Special Revenue - Maintenance Funds, and the School Lunch Fund.

SECTION 4: The appropriation for all other Special Revenue - Federal Funds Budgets presented herein shall be in accordance with budgetary expenditure limits and classifications approved by the Department of Education, the State Board of Elementary and Secondary Education, or any other appropriate state or federal agency, with such approval by these agencies representing full permission to expend funds accordingly.

SECTION 5: Each school within the parish has permission to expend its own School Activity Account funds for the normal operating needs of the school, including individual purchases in excess of \$10,000, without first seeking approval from School Board so long as all other fiscal policies of the School Board are followed.

SECTION 6: Amounts are available for expenditure only to the extent they are included within the 2024-2025 budget.

Passed and adopted at Jennings, Louisiana on this 15th day of August, 2024.

ATTEST:

| Paul Trahan, President                    | John G. Hall, Secretary |
|---|-------------------------|
| Motion seconded by Mr. Bordelon and unani | imously carried.        |

Grant permission to LAHS to accept the following donations:

1. Greater Houston Foundation - \$500.00. Funds to be used for expenses incurred for upgrades to weight room.

- 2. Brandon Abshire \$500.00. Funds to be used for expenses incurred for upgrades to weight room.
- 3. Lake Arthur Varsity Club \$500.00 to swim team. Funds to be used to help defer swim team expenses.
- 4. Mercedes Gonzales \$3,700.00. Funds to be used for girls varsity basketball program to help defray expenses.

Motion seconded by Mr. Dobson and unanimously carried.

Grant permission to WES to accept the following donations to be used for student supply fees:

- 1. Rotary Club of Welsh -\$200.00
- 2. Bernadine and Al Daboval, Jr. \$50.00
- 3. First Presbyterian Church of Welsh \$400.00

Motion seconded by Mr. Frey and unanimously carried.

Grant permission to WHS to accept the following donations:

- Nutrien Ag Solutions \$400.00 to Football. Funds to be used football season expenses.
- 2. Sam Fontenot State Farm \$500.00. Funds to be used towards Elite tester T-shirts.
- 3. Anonymous donor \$150.00. Funds to be used towards mats for gym.
- 4. Anonymous donor \$95.00. Funds to be used towards supplies for the band.
- 5. Welsh Band Boosters \$108.95. Funds to be used towards supplies for Band.

Motion seconded by Mr. Frey and unanimously carried.

Approve the updated 2024-2025 Salary Schedule. The Effectiveness Stipend disbursement date should be September 2024 and not October 2024 as previously approved. Motion seconded by Mr. Patterson and unanimously carried.

Grant permission to pay for the Fall and Spring tuition for dual enrollment students at McNeese. Fees will be covered with SCA (Supplemental Course Academy/Course Choice funds). Motion seconded by Mrs. P. LeJeune and unanimously carried.

Grant permission to Danielle Simien, CTE Supervisor to purchase 6 Pro-Certification and Practice Test license bundles for EHS, WHS, LHS, LAHS, HHS and JHS @ \$3,786 each for the renewal of the GMETRIX software for students to prepare for the Adobe credentialing exam. This software allows students enrolled in Digital Media I an opportunity to earn a Statewide Basic and a Statewide Advanced Industry based credential. Earning these credentials will benefit the school and district's accountability, assist students in satisfying graduation requirements necessary for Jumpstart pathways, and provide the students with certifications that could benefit them as they enter the job force immediately upon graduation. The total for this purchase will be \$22,716 and will be paid out of CDF (Career Development Funds) funding. (Previously approved in July, but official quote increased by \$876). Motion seconded by Mr. Patterson and unanimously carried.

Grant permission to HHS to accept the following donation:

Habetz Family Crawfish 2 Go, LLC - \$2,590.00 to FFA Program.
 Funds to be used towards replacing the FFA Concession trailer and other items destroyed in March accident.

Motion seconded by Mr. Bruchhaus and unanimously carried.

Mr. Arceneaux, Committee Chairman, asked to be recused from the next two agenda items and turned committee over to Mr. Walker.

Grant permission to JWCE to accept the following donation:

1. Jennings Girls Little Dribblers - \$1,000.00. Funds to be used to benefit school needs.

Motion seconded by Mr. Patterson and unanimously carried, with Arceneaux recused from voting.

Grant permission to JHS to accept the following donations:

- 1. Jennings Girls Little Dribblers \$500.00 to Varsity Boys Basketball. Funds to be used to cover expenditures for upcoming season.
- 2. Anonymous donor \$175.00 to Varsity Football. Funds to be used for upcoming season expenses.
- 3. Daniel Sparks Law Firm 3 pallets of water valued at \$884.00 to Band.
- 4. Jennings Quarterback Club \$310.00 to Varsity Football. Funds to be used to cover costs for golf tournament signs.
- 5. Jennings Girls Little Dribblers \$1,500.00 to Varsity Girls Basketball. Funds to be used to cover expenditures for upcoming season.
- Jennings Quarterback Club to Jefferson Davis Parish School Board -One 2020 Cargo Trailer, bearing VIN 4YMBC1217LT009354. To be used by Football.

Motion seconded by Mrs. Jones and unanimously carried, with Arceneaux recused from voting.

Committee returned to Mr. Arceneaux.

Approve the recommendation of the Finance Director, Mrs. LeGros, to issue a one-time, state mandated, special appropriation for certified and support staff stipend. The stipend will be paid to all permanent Jefferson Davis Parish School Board employees that are active, as of close of business, September 3, 2024.

The stipend will be paid out as follows:

- Certificated personnel whose job requires an advanced degree (which includes a Practitioners License) receive a gross supplement of \$2,000.00 per full-time position. Part-time personnel will receive one-half of the full-time distribution.
- Support/Non-Certificated personnel will receive a gross supplement of \$1,000 per full-time position. Part-time personnel will receive one-half of the full-time distribution. The total cost for this stipend will be approximately \$1,600,000 to be paid using the special

appropriation funds from the state in the amount of \$1,542,130 and the remaining balance covered by ESSER funds. Grant permission to Director of Finance, Christin LeGros, to use the remaining ESSER funds to increase the above state mandated stipends. The exact amount will be determined closer to disbursement date. Update will be given at the September meeting.

Motion seconded by Mrs. S. LeJeune and unanimously carried.

### **BUILDING & GROUNDS COMMITTEE**

The following recommendations were made by Russell Walker, that the School Board: Approve the emergency expense of \$26,125.05 to Bison Coatings and Foam for the roof repair at Elton High School's Gym. To be paid from General Fund. Motion seconded by Mr. Bruchhaus and unanimously carried.

Grant permission to Superintendent Hall to amend the lease with Jennings Airport Authority to release a certain area from Tract A Commencing at the Northeast Corner of Section 28, Township 9 South, Range 3 West; thence S 00 degrees 29' 57" E a distance of 1684.93 feet; thence S 89 degrees 29' 30" W a distance of 777.09 feet; thence S 00 degrees 30' 30" E a distance of 525.43 feet to the Point of Beginning; thence S 89 degrees 29' 30" W a distance of 236.00 feet; thence N 45 degrees 28' 46" E a distance 328.15 feet; thence S 00 degrees 30' 30" E a distance of 228.00 feet to the Point of Beginning. Contract will also allow language for bus storage. Motion seconded by Mr. Arceneaux and unanimously carried.

The following committees had no reports to present:

Insurance - Blake Petry, Chairman
Policy - Russell Walker, Chairman
Transportation - Greg Bordelon, Chairman
16th Section - Charles Bruchhaus, Chairman
Ward II - Paula LeJeune, Chairman
Legislative Liaison - Greg Bordelon, Chairman
Long Range Planning - Malon Dobson, Chairman
Food Service - Greg Patterson, Chairman

The Sales Tax report was given by Mrs. Amber Hymel, Tax Collector.

# **NEW BUSINESS:**

Motion by Mr. Arceneaux, seconded by Mrs. P. LeJeune and unanimously carried to approve the 2024-2025 Pupil Progression Plan and authorize the Board President and Superintendent to execute the Formal Submission Statement.

Motion by Mrs. S. LeJeune, seconded by Mr. Patterson and unanimously carried to 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. JDPSB shall grant an Option of

Renewal to the awarded party to renew contract on a year to year basis, for up to three (3) years, under the same terms and agreement as the original contract. At any time during this renewal period, shall JDPSB want to terminate contract, they will provide a 10 day notice of intent to the contracted party to cancel.

Motion by Mr. Petry, seconded by Mr. Bruchhaus and unanimously carried to 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 Mr. Bordelon, seconded by Mrs. S. LeJeune and unanimously carried toApprove the following out-of-state travel request:

1. 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.

Motion by Mr. Bordelon, seconded by Mrs. Jones and unanimously carried to approve the following resolution 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:

## 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:

| iis resolution h | aving been subi | mitted to a vote | e, the vote there |
|------------------|-----------------|------------------|-------------------|
| YEAS:            |                 |                  |                   |
| NAYS:            |                 |                  |                   |
| ABSENT:          |                 |                  |                   |

ABSTAINING:

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

| _ |
|---|

# President

#### EXHIBIT "A"

| Upcoming Calendar | Overview | Result | Excel | Print |
|-------------------|----------|--------|-------|-------|

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):

| 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 Interest Cost: \$1,679,517.92
Premium: \$156,059.20
Net Interest Cost: \$1,523,458.72
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.

Bidder: Robert W. Baird & Co., Inc., Milwaukee , WI Contact: Peter Anderson

Telephone:414-765-7331

Fax

| Issuer Name: | School District No. 1 of Jefferson Davis Parish | Company Name: |  |
|--------------|---|---------------|--|
| Accepted By: |   | Accepted By:  |  |
| Date:        |   | Date:         |  |

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Motion by Mrs. S. LeJeune, seconded by Mr. Frey and unanimously carried to approve 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 beco   | me effective immediately upon its adoption.             |
|---|---|
|   | ed to a vote, the vote thereon was as follows:          |
| YEAS:   | ,   |
| NAYS:   |   |
| ABSENT:   |   |
|   |   |
| ABSTAINING:   | 1 1 15th 1 CA   |
| And the resolution was declared adop  | oted on this, the 15 <sup>th</sup> day of August, 2024. |
| /s/ John Hall   | /s/ Paul Trahan   |
| Secretary   | President   |
| EXHIBIT "A"   |   |
|   |   |
| S&P Parity Parity Calendar Deal List  |   |
| Unaversity Colorador   Coursians   Deput   Cours   Driet  |   |
| Upcoming Calendar Overview Result Excel Print  Robert W. Baird & Co., Inc Milwaukee , WI's Bid  | :#3/ <b>3/RFTY</b> **                                   |
| Jefferson Davis Par Cons  | 10 N-10 M P V   |
| \$8,500,000 General Obligation School   | Bonds, Series 2024                                      |
| For the aggregate principal amount of \$8,500,000.00, we will pay you \$8,945,996.65, plus delivery. The Bonds are to bear interest at the following rate(s): | accrued interest from the date of issue to the date of  |
| Maturity Date Amount \$ Coupon  | <del>-</del>  |
| 03/01/2028 100M 5.000<br>03/01/2027 140M 5.000  | <b>=</b>  |
| 03/01/2028 150M 5.000   | =   |
| 03/01/2029 200M 5.000<br>03/01/2030 370M 5.000  | <del></del>   |
| 03/01/2031 385M 5.000   | <b>-</b>  |
| 03/01/2032 405M 5.000<br>03/01/2033 425M 5.000  |   |
| 03/01/2034 450M 5.000<br>03/01/2035 475M 5.000  | <del>-</del>  |
| 03/01/2038 495M 5.000   | =   |
| 03/01/2037 520M 5.000<br>03/01/2038 545M 5.000  |   |
| 03/01/2039 570M 4.000   | 0   |
| 03/01/2040 595M 4.000<br>03/01/2041 625M 4.000  | =   |
| 03/01/2042  |   |
| 03/01/2043 03/01/2044 2,050M 4.000  | <del>-</del>  |
| Total Interest Cost: \$ Premium:  | 4,731,071.87<br>\$445,996.85                            |
| Net Interest Cost: \$ TIC:  | 4,285,075.02<br>3,876422                                |
| Time Last Bid Received On:08/08/2024 11   |   |
| This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Statement, all of which are made a part hereof.                | e Official Notice of Sale, and the Preliminary Official |
| Bidder: Robert W. Baird & Co., Inc., Milwaukee , WI   |   |
| Contact: Peter Anderson<br>Title:   |   |
| Telephone:414-765-7331<br>Fax:  |   |
|   |   |
|   |   |
| Issuer Name: Welsh-Roanoke Consolidated School District 1 of Jefferson Davis Parish   | Company Name:   |
|   |   |
| Accepted By:  | Accepted By:  |
| Date:   | Date:   |

# **INFORMATION**

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

# **PERSONNEL CHANGES**

A. Personnel changes:

# **APPOINTMENTS**

1. Gabrielle Lynn Gobert, FES Teacher, 08/05/24, re: Brittany VanNorman resignation.

- 2. Therese Seilhan, HHS Teacher, 08/05/24, re: Dana Sockrider transfer.
- 3. Elizabeth Schexnayder, LAES Teacher, 08/05/24, re: Charmayne Theriot transfer.
- 4. Kelsey Chester, LHS Teacher, 08/05/24, re: Angela Guillory resignation.
- 5. Kayla Doty, JES Paraprofessional, 08/07/24, re: Haylie Neal transfer.
- 6. Carrie Kratzer, JES Paraprofessional, 08/7/24, re: new position.
- 7. Brandy Manshack, LHS Librarian, 08/05/24, re: Charla Arabie retirement.
- 8. Alzina Mayfield Williams, JES Paraprofessional/PE, 08/07/24, re: Jada Bradley transfer.
- 9. Kristin Comeaux, JWCE SPED Teacher, 08/05/24, re: Danielle Lyons transfer.
- 10. Charity Sonnier, FES Teacher, 08/05/24, re: Aerial Storer resignation.
- 11. Natasha C. Marcantel, WES Teacher, 08/05/24, re: Lakyn Ringuet transfer.
- 12. Kristi Reed, JES Paraprofessional, 08/07/24, re: Gracie Dominque resignation.
- 13. Veronica Vige, JES Teacher, 08/5/24, re: Avery Jackson transfer.
- 14. Elanea Golmaryami, LHS SPED Teacher, 08/05/24, re: Peyton Thibodeaux transfer.
- 15. Jada Bradley, JES Teacher, 08/5/24, re: Kay Savant transfer.
- 16. Brittni Thomas, LAE Interventionist, 08/05/24, re: Ashlyn Reed resignation.
- 17. Wilda Sonnier, SPED Secretary I, 08/05/24, re: Alexis Breaux transfer (ESSER to Fed funds).
- 18. Stacy Moncla, LHS Teacher, 08/05/24, re: Samantha Carrier resignation.
- 19. Crystal Davis, LAHS Bus Operator, 08/9/24, re: Sheila Burgin transfer.
- 20. Ethan Reed, LAHS Teacher, 08/05/24, re: Jessica Fontenot resignation.
- 21. Taylor Dickens, LHS Teacher, 08/05/24, re: Michael Marcantel resignation.
- 22. Melanie Kate Trahan, JWCE Paraprofessional, 08/07/24, re: Della Hebert passing.
- 23. Meagan Guidry, FES SPED Teacher, 08/5/24, re: Sabrina Meche resignation.

# TRANSFERS (effective 08/05/24 unless otherwise stated)

- Lakyn Ringuet, WES Teacher to WAR Teacher, re, Rachella Nagy transfer.
- 2. Christina Fontenot, Coordinator, funding change from 60% TI/ 40% ESSER to 60% T1/ 40% General Fund. 10/01/24..

- 3. Debra Marceaux JES PE/SEL to JES Teacher, re: Courtney Richer resignation.
- 4. Peyton Thibodeaux, LHS Jr. High SPED/Asst. Coach to LHS Jr. High Teacher/Head Baseball, re: Blake Trahan resignation.
- 5. Rachelle Nagy, WAR Teacher to JES Teacher, re: Lori LeBlanc resignation.
- 6. Charmayne Theriot, LAES 2nd grade Teacher to LAES 3rd grade Teacher, re: Morgan Woods resignation.
- 7. Jennifer Scharff, JES Teacher to WAR Teacher, re: Chaz Campbell resignation.
- 8. Kay Savant JES 6th grade Teacher to JES 5th grade Teacher, re: Jennifer Scharff transfer.
- 9. Avery Jackson, JES 2nd grade Teacher to JES 4th grade Teacher, re: Christina Whitman transfer.
- 10. Danielle Lyons, JWCE SPED Teacher to JES SPED Teacher, re: Roland Lacombe resignation.
- 11. Sandra Davis, EHS Clerical Aide 9.5 month to EHS Clerical Aide 10 month, re: Change in month of employment.
- 12. Kristi Babineaux, JES Bus Operator to JES SPED Bus Operator, 07/01/24, re: Princess McDowell retirement.
- 13. Sheila Burgin, LAHS Bus Operator to JES Bus Operator, 07/15/24, re: Kristi Babineaux transfer.
- 14. Janet Conner, LAES 5th grade Teacher subject change, re: Laura Gautreaux transfer.
- 15. Christian Blair, JHS Teacher to JHS SPED Teacher, re: Ashante' Simmons resignation.
- 16. Christina Whitman, FES Counselor, 07/25/24, re: Robyn Natali resignation.

### **RESIGNATION**

- 1. Charlotte Benoit, LAHS Bus Operator, 08/28/24.
- 2. Marcus LeMoine, Fenton Bus Operator, 10/02/24.
- 3. Amanda Thomas, Topsy Bus Operator, 08/01/24.
- 4. Jeremy Hollier, Teacher/Coach, 07/29/24.
- 5. Robyn Natali, School Counselor, 07/18/24.
- 6. Brittany Van Norman, FES Teacher, 07/29/24.
- 7. Michael Marcantel, LHS Teacher, 05/25/24.
- 8. Crystal Thompson, JHS Cafeteria Tech, 07/24/24.
- 9. Meghann Williams, FES Paraprofessional, 07/12/24.
- 10. Jessica Fontenot, LAHS Teacher, 07/19/24.
- 11. Angelina Esmeyer, JHS Cafeteria Tech, 07/24/24.
- 12. Roland Lacombe, EHS Teacher, 07/31/24.
- 13. Jonathan Causey, EHS Teacher, 07/31/24.
- 14. Chaz Campbell, WAR Teacher, 07/22/24.
- 15. Jacob Leblanc, HHS Custodian, 07/29/24.
- 16. Sabrina Meche, FES SPED Teacher, 07/31/24.
- 17. Sarah Chiasson, LHS SPED Paraprofessional, 08/05/24.
- 18. Courtney Richer, JES Teacher, 08/06/24.

- 19. Advelina Gouldman, JES Custodian, 08/19/24.
- 20. Della Hebert, JHS Paraprofessional, 07/25/24.
- 21. Lori LeBlanc, JES Teacher, 07/16/24.

# **TERMINATION**

1. Christopher Broxton, FES Custodian, 07/15/24.

# SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

# **EXECUTIVE SESSION**

None.

# **ADJOURN**

| There being no other business to come before the Board, it was moved by Mr. I | =rey, |
|---|-------|
| seconded by Mrs. Jones and unanimously carried, to adjourn at 6:37 pm.        |       |
|   |       |

| /s/ Paul Trahan, President             |  |
|--|--|
| ATTEST:                                |  |
| /s/John Hall, Secretary/Superintendent |  |

Note: Items purchased by quotes or bids may be reviewed at the School Board office during normal business hours. All policies can be reviewed at any facility under the jurisdiction of the Jefferson Davis Parish School Board.