



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

**MEETING TIME: Tuesday, July 17, 2018 at 5:00 p.m.**

**COMMITTEE MEMBERS: David Troutman, Chairman; Jason Bouley, Charles Bruchhaus, Vickie Buller Hernandez, David Capdeville, Malon Dobson and Jody Singletary.**

Arcen	Bord	Bouley	Brucha	Cap	Dees	Dobson	Doise	Hern	Menard	Segura	Sing	Troutman
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**I. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.**

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**II. AGENDA ITEMS FOR CONSIDERATION.**

- Grant permission to the Child Nutrition Program to purchase a new server at a cost of \$9,799.26, from Dell State Contract. Current server will no longer be serviced. To be paid from Child Nutrition Program.

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- Grant permission to pay the Louisiana School Boards Association annual dues in the amount of \$9,326.00. (General Fund) (This is an increase of \$16.00 from the previous year).

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- Grant permission to purchase 106 Samsung solid state driver for the business labs at the following schools:

JHS - 50  
 WHS - 26  
 HHS - 30

These drives are \$131.71 each for a total cost of \$13,961.26 to be paid with CDF funds. Replacing these drives on model 755 computers will increase the efficiency of the business labs for a few years until we are able to purchase new computers. This is necessary to support Microsoft and Nepris platforms. These platforms are used in various business classes to support the credentialing of students.

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- Grant permission to EHS cheerleaders to accept a \$500.00 donation from the Coushatta Tribe of Louisiana. Funds to be used to help defray expenses for the cheerleaders to attend the LSU Cheerleader camp.

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- Grant permission to EHS Athletic Department to accept a \$500.00 donation from the Coushatta Tribe of Louisiana. Funds to be used to help defray expenses of the football and basketball locker room renovation.

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6. Grant permission to EHS Athletic Department to accept a \$1,000.00 donation from John Bruchhaus. Funds to be used to help defray expenses of the football and basketball locker room renovation.

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7. Grant permission to FES to accept the quote from CTI Capital Security for replacement/upgrade of existing cameras. This includes 32 replacement cameras, wire, labor and customer orientation. The total price for this upgrade is \$6,178.33 to be taken from the Maintenance #5 Contingency Fund. A quote was also received from Sylvan Special Systems at a price of \$7,890.00. To be paid from Maintenance #5 Contingency.

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8. Grant permission to FES to accept the bid from CTI Capital Security for 11 new cameras, 1 additional DVR, 2 5-port switches, wire, labor, and customer orientation. The total cost for this is \$4,477.21 to be taken from the Maintenance #5 Contingency Fund. This is being done to cover several areas in and around the school that previously did not have coverage. A quote was also received from Sylvan at a price of \$4,750.00. To be paid from Maintenance #5 Contingency.

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9. Grant permission to LAHS to accept the quote of \$21,863.00 from Bayou City Gym Floors to renovate and refinish the gym floors. Other quotes were solicited from two other companies but not provided. \$18,000.00 to be paid from LAHS Gym Floor account and the remaining balance of \$3,863.00 to be paid from Maintenance #1 2018-19 funds.

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10. Grant permission to LAHS to purchase a new 10 ton roof top package unit at a cost of \$5,110.76 from Johnson Supply. This unit supplies air conditioning and heat to the Main Gym. Other quotes received from Solar Supply (\$5,855.56) and Cooling and Heating Supply (\$6,987.00). To be paid from Maintenance #1 2018-19 funds.

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11. Accept the quote received from Swicegood Music for band instrument repairs. Payment is to be made from each school's maintenance account.

- 1) LAHS - \$3,404.45
- 2) WHS - \$2,954.10
- 3) WAR - \$ 658.00

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12. Grant permission for the Child Nutrition Program to accept the quote of \$ 7,408.91 from Glenn Vanicor Builders, LLC for a Cafeteria Canopy at JHS. Other quotes were solicited from 2 other contractors, but no other quotes were received. All funds will be from the Child Nutrition Funds.

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13. Grant permission for the Child Nutrition Program to accept the quote of \$10,998.60 from Glenn Vanicor Builders, LLC for a Canopy for JES. Other quotes were solicited from 2 other contractors, but no other quotes were received. All funds will be from the Child Nutrition Funds.

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14. Grant permission to LHS to purchase 6 Octagon Science Workstations (56 inch) with pedestal base and Epoxy top at a cost of \$18,825.94 (\$2,873.24 each plus shipping) from Today's Classroom. These labs will upgrade high school science lab. Other quotes received from Carolina (\$3,890 each) and K-Log (\$2,967.00) To be paid from Maintenance #8 Contingency Maintenance.

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15. Grant permission to LHS to accept the quote of \$5,712.00 from Rock Solid Materials, LLC to pour 56 yards (\$102.00 yd) of 3000 psi concrete for new batting cages. Other quotes received from Port Ag (\$105 per yd) and Louisiana Concrete (\$106 yd). To be paid from Maintenance #8 Contingency Maintenance.

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16. Grant permission to LHS to accept the following donations:
1. KIA of Lake Charles- \$1,000.00 - to be used for boys basketball program.
  2. Cardinal Diamond Club - (for batting cage)
    - a. A 40' x 18' covered metal building
    - b. A pitching machine
    - c. turf

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18. Accept the lowest and best bid for the purchase of a used activity bus for Jennings High School with payment to come from the 18-19 School District #2 (Jennings) Maintenance Fund contingency budget. Sealed bids were opened on July 17th at 10 am.

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#### IV. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, JULY 12, 2018 BY 4:00 P.M.
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