



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA**  
**203 E. PLAQUEMINE STREET**  
**JENNINGS, LOUISIANA**  
**(337) 824-1834**  
**FINANCE/SALARY COMMITTEE AGENDA**  
**MEETING TIME: Tuesday, March 15, 2022 at 5:00 p.m.**

**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, Paul Trahan. Phillip Arceneaux, Greg Bordelon, Donald Dees, Malon Dobson, Charles Bruchhaus and Jody Singletary.

**Roll Call for Finance Committee Members for determination of a quorum:**

Trahan	Arceneaux	Bouley	Dees	Dobson	Bruchhaus	Singletary
--------	-----------	--------	------	--------	-----------	------------

**Roll Call for Other Members present:**

Bordelon	Capdeville	Doise	Leger	Perry	Segura
----------	------------	-------	-------	-------	--------

**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
------------	--------------	----------------	------------	------

**IV. AGENDA ITEMS FOR CONSIDERATION**

1. Grant permission for the payment of Spring tuition for dual enrollment students to SOWELA Technical Community College in the amount of \$8,080.00. This fee will be covered with SCA (Supplemental Course Academy/Course Choice) funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

2. Grant permission to FES to accept the following donations:

1. Dr. Joe Stark - \$5,210.00 for athletics account to go towards purchase of a new gymnasium scoreboard.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

3. Grant permission to JWES to accept the following donations:

1. Mr. Daniel Sparks of Sparks Law Firm - \$1,000.00 to the school book fair to allot \$5 to students in need as determined by the classroom teachers.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

4. Grant permission to JHS to accept the following donations:

1. JHS Alumni Association- \$12,000.00 to JHS Athletics to help defer costs for athletic program expenses.

2. Anonymous donor - \$430.00 to the Girls Basketball Team to help defray costs for season expenditures.
3. Jeremy Fruge Fund - \$1,000.00 for schools general operating purposes.

MOTION BY:	SECONDED BY:
------------	--------------

5. Grant permission to LAHS to accept the following donations:
  1. Lake Arthur Knights of Columbus - \$1,400.00 to be used for Special Education Program.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

6. Grant permission to WHS to accept the following donations:
  1. Jeremy Fruge Fund - \$1,000.00 to be used towards supplies and school improvements.
  2. Greyhound Backers- \$5,000.00 to be used towards equipment for the football program.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

7. Grant permission to Laurie Duhon, Technology Supervisor to purchase 14 Samsung 4K TVs and 14 tilting wall mounts for the following areas at the new Jennings Elementary School from 2nd Gear - TIPS contract #200105 for a total price of \$17,152.00 to be paid for through Ward 2 Construction.

Quantity/Size/Type/Location:

4 - 85" QBR-B Series Samsung 4K UHD TVs - Open Area (Facing School Entrance)/Gymnasium Area (Facing the Stage)

10-55" BET-H Series 4K UHD - Administrative Offices/Teachers' Lounge/Cafeteria

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

8. Motion to approve Elite Specialty Contractors invoice for \$28,257 for Air Quality work at HHS, to be paid from the Natural Disaster Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

9. Grant permission to EES to accept the best bid from bids open on Tuesday, March 15, 2022 at 2:00 p.m. To be paid from District #22 Construction.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

10. Grant permission to accept the best quote from Southern Pipe & Supply for 12 Bottle Fill Stations at a cost of \$11,607.72. To be placed at each school location to fill students' water bottles. Other quote received from Coburn's (\$14,837.00) and another quote solicited from LCR/Lake Charles but did not submit. To be paid from ESSER funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

## V. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON FRIDAY, MARCH 11, 2022 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.