



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

MEETING TIME: Tuesday, August 13, 2019 at 5:00 p.m.

COMMITTEE MEMBERS: David Troutman, Chairman; Jason Bouley, Charles Bruchhaus, David Capdeville, Malon Dobson, James Segura and Jody Singletary.

Roll Call for Finance Committee Members:

Troutman	Bouley	Bruchhaus	Capdeville	Dobson	Segura	Singletary
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Roll Call for Other Members present:

Arceneaux	Bordelon	Dees	Doise	Leger	Perry
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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.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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II. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to pay the Louisiana School Boards Association annual dues in the amount of \$9,348.00. (General Fund) (This is an increase of \$22.00 from the previous year).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to JWES to accept a donation of \$1,647.00 from The Fred B. & Ruth Zigler Foundation. Funds to be used for Leader in Me.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Adopt the Budget Resolution and the Annual Operating Budget for the 2019-2020 fiscal year ending June 30, 2019 that includes the General Fund and all Special Revenue Maintenance and Federal Funds as recommended by the Director of Finance. A public hearing on the budget was held at 4 pm on Tuesday, August 13, 2019 in the Board Room as required by law.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Accept the quote of \$6,150.00 from Guillotte Brothers, Inc. to repair a broken pipe under the roadway at Jennings High School as requested by the Supervisor of Auxiliary Services and the Superintendent.

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5. Grant permission to WAR to purchase eight new security cameras and integrate existing 16 cameras into the new system from Interface at a cost of \$6,650.00. Other quotes received from CTI Security Solutions (\$6,952.20) and Sylvan

Special Systems (\$7,775.00). To be paid from the Welsh School District Maintenance Contingency Account.

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6. Grant permission to LAHS to purchase a 2019 Exmark 60” Zero Turn Mower from Hornsby Lawn and Equipment at a cost of \$10,185.00. Other quotes received from Harlow Lawn and Equipment (\$12,159.20) and Louisiana Power Equipment and ATV (\$12,660.17). To be paid from Maintenance #1.

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7. Grant permission to Child Nutrition Program to accept the quote of \$15,205.47 from Glenn Vanicor Builders, LLC for material, labor and concrete for generator and freezer pads at the Child Nutrition Warehouse. Other quotes received from Melvin Alfred Sr. Construction \$15,390.00 and Preferred Contractors, LLC \$16,258.00. To be paid from General Fund .

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III. 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 THURSDAY, AUGUST 8, 2019 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.