

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

16th SECTION COMMITTEE AGENDA

MEETING TIME: Tuesday, September 13, 2022 after 5:00 p.m. Finance and Policy Committee Meetings LIVE REMOTE ACCESS

FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE

n 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.

CALL TO ORDER L

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

COMMITTEE MEMBERS: Chairman, Charles Bruchhaus. David Capdeville, Jason Bouley, Jody Singletary and Terry Leger.

Roll Call for 16th Section Committee Members for determination of a quorum:

| Bruchhaus | | Cap |] | Bouley | | Singletar | y | Leger |
|--------------------------------------|------|------|-----|--------|-------|-----------|-----|--------|
| Roll Call for Other Members present: | | | | | | | | |
| ARC | BORD | DEES | DOB | DOISE | PERRY | | SEG | TRAHAN |

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

SECONDED BY:

Grant permission to advertise for bids for 16th Section land on a cash rent basis. Term of this lease beginning on January 1, 2023 and ending on December 31, 2027, with rents payable on March 1st of each year. At the end of the primary term, Lessee would be granted the option to renew lease for five calendar years.

DISCUSSION

VOTE

| V. | ADJOURN | | |
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PUBLIC COMMENT

MOTION BY:

| 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, SEPTEMBER 9, 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.