



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

THURSDAY, MAY 25, 2023 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. INVOCATION and PLEDGE OF ALLEGIANCE.

III. ROLL CALL FOR DETERMINATION OF A QUORUM.

ARC	BORD	BRUC	DOB	DOISE	FREY	JONES	P. LEJEUNE	S. LEJEUNE	PATT	PETRY	TRAH	WALK
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IV. 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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V. BOARD COMMITTEE REPORTS:

A. INSURANCE COMMITTEE - REQUEST FROM THE INSURANCE COMMITTEE CHAIRMAN, CHARLES BRUCHHAUS

- A. Accept the only quotes from sealed quotes received on Monday, May 22, 2023 for the 2023-2024 Fiscal year on the following:
1. Accept the quote provided by Arthur J. Gallagher for General Liability, Educators Legal Liability, and Auto/Fleet Insurance package through Hudson Excess Insurance Company for a total policy cost of \$209,090.53.
 2. Accept the quote provided by Arthur J. Gallagher for Cyber Liability, Employee Dishonesty and Crime Insurance through Travelers Casualty and Surety Company of America for a total policy cost of \$21,619.00.
 3. Accept the quote provided by Arthur J. Gallagher for Equipment Breakdown Insurance through XL Insurance America, Inc. for a total policy cost of \$8,958.00.
 4. Accept the quote provided by Arthur J. Gallagher for Comprehensive Violent Assailant Coverage (CVA) Disaster Management (DMI) from Lloyds of London for a total policy cost of \$11,271.38.

5. Accept the quote provided by Arthur J. Gallagher for Workers Compensation Insurance from Louisiana Workers Compensation Corporation for a total policy cost of \$310,925.00.

These policies shall remain in effect for the 24-25 Fiscal year as long as the premium is not more than a 7% unless substantiated by claims.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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IX. NEW BUSINESS:

1. Consideration of the Industrial Tax Exemption Application (#20220465-ITE) for Louisiana Spirits, LLC.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Accept the recommendation of the Director of Finance to approve Home Bank as the fiscal agent for banking services for a three-year period beginning July 1, 2023 and ending June 30, 2026 from sealed proposals that were opened at 10 am on Tuesday, May 23, 2023. Other proposals received from First Guaranty and Capital One.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to JDPSB Special Education Services to accept the following donations from the Sheriff Ivy Woods Golf Tournament:

1. Sheriff Ivy Woods Golf Tournament - \$12,000.00
2. R360 Environmental Services - \$2,000.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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XII. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

XIII. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

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- B. Motion to resume in regular session.

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XIV. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA ADDENDUM WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON WEDNESDAY, MAY 24, 2023 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.