



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

FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: TUESDAY, OCTOBER 15, 2024 AT 5:00 P.M.

LIVE STREAM LINK <https://youtube.com/live/CPVgDv3wGCA?feature=share>

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, Phillip Arceneaux, Charles Bruchhaus, Malon Dobson, Blake Frey, Paula LeJeune, Blake Petry and Russell Walker.

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

Arceneaux, Chair	Bruchhaus	Dobson	Frey	P. LeJeune	Petry	Walker
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Roll Call for Other Members present:

Bord	S. Lejeune	Jones	Patterson	Doise	Trahan
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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. PRESENTATION

1. Review of 1st quarter Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds presented by Director of Finance, Christin LeGros.

V. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to LHS to accept a \$40,000 donation from the LHS PTO, Inc. The donation will help to defer the cost of purchasing and installing new playground equipment.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to HHS to accept the quote of \$34,250 from Jesse McMillian to cover the cost of an irrigation system for the baseball and softball fields. Other quotes received from the following: Hornsby Turf Specialist \$53,450 and M&M \$42,713. To be paid from . SD#3 Contingency funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to WHS to accept the following donations:
1. Griffith Lumber \$100 to WHS band. Funds to be used towards the cost for

band expenses.

- 2. Anonymous donor \$105 to WHS volleyball. Funds to be used towards cost for the year.
- 3. Pat Deshotel \$100 WHS band. Funds to be used towards cost for the year.
- 4. Cade Kelly \$80 to WHS SWPBIS. Funds will go towards the hound snacks for the year.
- 5. Welsh Greyhound Backers:
 - A. \$1,210 to WHS football. Funds to go towards cost for the year.
 - B. \$400 to WHS football. Funds will go towards cost for the year.
 - C. \$750.00 for end of year awards.
- 6. Fred and Ruth Zigler Foundation to Welsh High School Band- \$5,128.20 Funds will go towards the cost of a tuba instrument.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 4. Grant permission to LHS to purchase playground equipment from GameTime (State Contract #4400017443) at a cost of \$67,574.24. To be paid from donation received from LHS PTO and remainder to be paid from SD#8 maintenance funds.

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- 5. Grant permission to the Mckinney-Vento Homeless Program to accept the following donations:
 - 1. Ochsner, American Legion Hospital in Jennings, OB/GYN clinic in Jennings, and the Ochsner Health Center in Lake Arthur for participating in a back-to-school supply drive. Donations included backpacks, kinder mats, notebooks, water bottles, and various other school supplies.
 - 2. Gifting Grace Project in Lafayette, Louisiana for donating 125 backpacks filled with school supplies.

All donations will be used to help students in the Mckinney Vento Homeless program as well as other students in need of assistance.

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- 6. Grant permission to JHS to accept the following donations to be used for FFA National Convention.
 - 1. Kevin Berken, BESE member \$100.00.
 - 2. Donald Kratzer \$100.00.
 - 3. Jennings Lions Club \$200.00.

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- 7. Accept Change Order Change Order No. 3 under the Lacassine Athletic Complex (Phase I) project as follows:

CHANGE ORDER NO.: THREE (3)
Owner: Jefferson Davis Parish School Board

Engineer: Meyer & Associates, Inc. Engineer’s Project No.: H1-19026-DA
Contractor: Gunter Construction, Inc.
Project: Lacassine Athletic Complex (Phase 1)
Contract Date: February 20, 2024
Date of Notice to Proceed: March 25, 2024
Date Issued: October 18, 2024
Effective Date of Change Order: October 18, 2024
The Contract is modified as follows upon execution of this Change Order:
Description: Add Pay Item S-010 “Alternative Backstop Netting System” at a lump sum of \$23,000.
An additional 14 contract days were added under this change order to address the additional scope of work.
Attachments: 10/8/24 Gunter Email, 10/8/24 Prince Fence Alternative Backstop Netting Layout and Detail
Change in Contract Price Change in Contract Times

Change in Contract Price	Change in Contract Times
Original Contract Price: \$ 664,554.65	Original Contract Times: Substantial Completion: 120 (07-23-2024) Ready for final payment: 165 (09-06-2024)
[Increase] from previously approved Change Orders No. 1 to No. 2: \$ 145,921.95	[Increase] from previously approved Change Orders No. 1 to No. 2: Substantial Completion: 106 Ready for final payment: 106
Contract Price prior to this Change Order: \$ 810,476.60	Contract Times prior to this Change Order: Substantial Completion: 226 (11-06-2024) Ready for final payment: 271 (12-21-2024)
[Increase] this Change Order: \$ 23,000.00	[Increase] this Change Order: Substantial Completion: 14 Ready for final payment: 14
Contract Price incorporating this Change Order: \$ 833,476.60	Contract Times with all approved Change Orders: Substantial Completion: 14 (11-20-2024) Ready for final payment: 14 (01-04-2025)

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8. Grant permission to JHS to accept the following donation:
1. Jennings Quarterback Club \$6,913.00 to JHS Varsity football. Funds will go towards cost of cleats and the scoreboard sign.

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9. Approve the new Policies and Procedures Manual regarding Statewide Agreed Upon Procedures for budgeting/accounting purposes.

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VI. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

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B. Motion to resume in regular session.

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VII. 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 ON MONDAY OCTOBER 13, 2024 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.