



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA

203 E. PLAQUEMINE STREET

JENNINGS, LOUISIANA

(337) 824-1834

AGENDA MEETING

THURSDAY, APRIL 23, 2020 at 6:00 p.m.

LIVE REMOTE ACCESS (COVID19 PANDEMIC)

1. This is a live remote-access meeting. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
2. As this is a live remote-access meeting, all active speakers are to adhere to professional meeting etiquette. Please refrain from using any profane language or making derogatory remarks aimed at any individual or group.
3. This meeting will be moderated for all active participants. Any active participant not adhering to the guidelines set forth in this document will be muted or removed from the meeting (depending on extent of violation).
4. Active participants are asked to mute their microphones when not speaking or being asked to speak. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
5. Public participants wishing to become an active part of the meeting agenda must request written permission (via email) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
6. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
7. During the meeting, questions can be submitted using the "Chat" feature (comment bubble icon). All questions submitted in the "Chat" feature will be visible to all participants and should adhere to the same guidelines as outlined in number 2 on this page.
8. This meeting will be live-streamed (view only) to the public. The live-stream link will be available on the district website at www.jeffersondavis.org.

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, INVOCATION AND PLEDGE OF ALLEGIANCE.

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	LEGER	SEG	SING	PERRY	TRAHAN
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III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE SPECIAL MEETING ON MARCH 19, 2020 AND THE REGULAR MEETING ON MARCH 19, 2020.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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. FINANCE COMMITTEE - REQUESTS FROM THE FINANCE COMMITTEE CHAIRMAN, JAMES SEGURA, CHAIRMAN, THAT THE SCHOOL BOARD:

1. Grant permission to EHS to accept the quote of \$35,000.00 from Guillotte Brothers, Inc to demolish the old auditorium. The auditorium is beyond repair and has not been used since 2005. Other quotes

received from L & L Erectors (\$74,995.00) and Creative Edge Contractors (\$124,997.94). To be paid from School District #22 Contingency Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to EHS to upgrade the electrical service from Entergy (electrical provider at EHS) at a cost of \$13,528.00. Upgrades will include installation a 45' in-line pole, adding a 3rd phase to the new pole, boring underground for the service drop, and installing 3 transformers to provide 277/480-volt service to certain areas of the campus, upgrades to existing poles, transformers, electrical boxes, and wire at the school. Up-grades and improvements are needed to efficiently supply the campus.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to LAE to purchase on state contract from Troxell - 4 Newline TruTouch 75' interactive panels to replace aging interactive boards at a cost of \$12,180.00. To be paid from Maintenance #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to JHS to accept the quote of \$8,350.00 from GrayBar to purchase LED Bulbs for the parking lot lighting project. Other quote received from Tri-Parish Electrical Supply \$8,869.00). The JDPSB Maintenance Department will install lights.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Accept the quote of J & J Exterminating of \$13,632.00 for pest control services for all parish buildings. Other quotes received from Guaranty (\$16,060.00) and C & C (\$40,800.00)

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to EHS to purchase under state contract (35) Chrome books and the Education Licensing for the Chrome books. Model number of the 25 of the Chrome books is N3350 and the model number for the remaining 10 Chrome books in N4000. Dell is the partner company under Louisiana contract to purchase the Chrome books and Licensing at a cost of \$10,454.40. And to purchase one charging cart for the Chrome books at a cost of \$569.00 from Global Industrial and one charging small charging wall station from Amazon at a cost of \$121.41. Total cost \$11,144.81, to be paid from 2019-2020 District #22 Maintenance.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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B. Insurance - David Doise, Chairman

- C. Building & Grounds - Terry Leger, Chairman
- D. Policy- Phillip Arceneaux, Chairman
- E. Transportation- Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II (Ad Hoc) - Donald Dees, Chairman
- H. Legislative Liaison - Donald Dees, Chairman
- I. Food Service Committee - Malon Dobson, Chairman

VI. SALES TAX REPORT - Amber Hymel, Tax Collector.

VII. NEW BUSINESS:

1. Adopt the following resolution canceling the May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) election in Welsh-Roanoke

RESOLUTION

A resolution canceling an election called by a resolution adopted on December 19, 2019, authorizing and incurring of debt and issuance of bonds in Welsh-Roanoke Consolidated School District No. One(1) of Jefferson Davis Parish, Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Parish School Board of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), adopted a resolution on December 19, 2019 ordering and calling a special election to be held in Welsh-Roanoke Consolidated School District No. One(1) of Jefferson Davis Parish, Louisiana (the "District"), on May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) to authorize the incurring of debt and issuance of bonds therein (the "Election Resolution");

and

WHEREAS, it is now the desire of the Governing Authority to cancel the election to be held in the District on said date;

NOW, THEREFORE, BEIT RESOLVED by the Governing Authority, acting as the governing authority of the District, that:

SECTION 1. The election to be held in Welsh-Roanoke Consolidated School District No. One (1) of Jefferson Davis Parish, Louisiana, on May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) for the purpose set forth above is hereby canceled.

SECTION 2. The Election Resolution is hereby rescinded.

SECTION 3. The Governing Authority is hereby authorized and empowered to (i) furnish a copy of this resolution to all election officials and officers charged with conducting the May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) election, and (ii) notify said election officials and officers that said election has been canceled.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 23rd day of April, , 2020.

Secretary

President

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	LEGER	SEG	SING	PERRY	TRAHAN
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2. Adopt the following resolution canceling the May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) election in Welsh-Roanoke

RESOLUTION

A resolution canceling an election called by a resolution adopted on December 19, 2019, ordering and calling a special election to be held in Sales Tax District No. 2 (Welsh) of the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith.

WHEREAS, the Parish School Board of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), adopted a resolution on December 19, 2019 ordering and calling a special election to be held in Sales Tax District No. 2 (Welsh) of the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, to authorize the levy of a sales and use tax therein on May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) to authorize the levy of a sales and use tax therein (the "Election Resolution");

and

WHEREAS, it is now the desire of the Governing Authority to cancel the election to be held in the District on said date;

NOW, THEREFORE, BEIT RESOLVED by the Governing Authority, acting as the governing authority of the District, that:

SECTION 1. The election to be held in Sales Tax District No. 2 (Welsh) of the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, to authorize the levy of a sales and use tax therein on May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) for the purpose set forth above is hereby canceled.

SECTION 2. The Election Resolution is hereby rescinded.

SECTION 3. The Governing Authority is hereby authorized and empowered to (i) furnish a copy of this resolution to all election officials and officers charged with conducting the May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) election, and (ii) notify said election officials and officers that said election has been canceled.

This resolution having been submitted to a vote, the vote thereon was as follows:

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VIII. INFORMATION

1. Condolences are extended to the families of:
 - A. Ava Pugh, Welsh Elementary Teacher who retired in 1986 with 37 years of Service.
 - B. Mary Beroit, Welsh Elementary Teacher who retired in 2010 with 33 years of Service.
2. Bid packets for the construction of the new Jennings Elementary campus will be released for bid in the month of May with the current target date of May 8th.

IX. PERSONNEL CHANGES

A. Personnel changes:

LEAVES

1. J. Taylor, JES Teacher, 03/11/20 to 03/12/20.

X. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

XI. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- B. Motion to resume in regular session.

XII. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS ADDENDUM AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON WEDNESDAY, APRIL 22, 2020 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.